



**Board of Supervisors
County of Louisa
Monday, October 3, 2022
Louisa County Public Meeting Room
5:00 PM**

I. Call to Order - 5:00 p.m.

Closed Session

II. Administrative Items - 6:00 p.m.

1. Invocation - Mr. Purcell
2. Pledge of Allegiance
3. Adoption of Agenda
4. Minutes Approval
 1. Board of Supervisors (BOS) - Regular Meeting - Sep 19, 2022 5:00 PM
5. Bills Approval
 1. Resolution – To Approve the Bills for the Second Half of September 2022
6. Consent Agenda Items
 1. Resolution – Proclaiming November as National Epilepsy Awareness Month
 2. Resolution – Recognizing Wallace West and His Service and Contributions to His Country and Local Community
 3. Resolution – To Approve and Award a Contract for Tree Services
 4. Resolution – Authorizing a Pass through Appropriation for the Sheriff's Office for DMV Select Enforcement Grant
 5. Resolution – Authorizing a Pass-Through Appropriation for FY 2023 State Fire Programs Funding
 6. Resolution – Authorizing a Pass through Appropriation for Sheriff's Office for Bulletproof Vest Program
 7. Resolution – Authorizing a Budget Supplement for COVID-19 ARPA SLFRF Municipal Utility Relief Program Funds
 8. Resolution – To Approve the 2023 Holiday Schedule
 9. Resolution – Recognizing the Contributions of the Louisa County Chamber of Commerce

III. Recognitions

1. Presentation – Recognition - National 4-H Week

IV. Public Comment Period

V. Information/Discussion Items

1. Presentation – J. Sargeant Reynolds Community College President's Message
2. Presentation – Louisa 4-H
3. Presentation – Update - Louisa Arts Center
4. Presentation – BrightSuite
5. Discussion – Hamilton Road Bridge
6. Discussion – Buoy Application Fee

VI. Unfinished Business**VII. New Business/Action Items**

1. Resolution – Approving the County's 2023 Legislative Platform
2. Resolution – to Approve a Memorandum of Understanding Between County of Louisa, Virginia, and Blue Ridge Shores Property Owners' Association

VIII. Reports of Officers, Boards and Standing Committees

1. Committee Reports
2. Board Appointments
3. County Administrator's Report

IX. Public Hearings

1. Resolution – Authorizing a Budget Supplement for Federal Coronavirus Local Fiscal Recovery (SLFRF) Funding from the American Rescue Act (ARPA)
2. Ordinance – To Approve/Deny Amendments to Chapter 86, Article VIII and Addition of the South Anna Agricultural and Forestal District - McLoughlin
3. Ordinance – To Approve/Deny Amendments to Chapter 86, Article VIII and Renewal of Shelton's Mill Agricultural and Forestal District
4. Resolution – To Approve/Deny the Request to Amend Conditional Use Permit CUP2021-03 Mine & Hemmer

X. Adjournment

The Louisa County Board of Supervisors reserves the right to amend and/or change the Agenda the day of the meeting.

BY ORDER OF:
DUANE A. ADAMS, CHAIRMAN
BOARD OF SUPERVISORS
LOUISA COUNTY, VIRGINIA