



**Board of Supervisors
County of Louisa
Monday, December 5, 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 - Nov 21, 2022 5:00 PM
5. Bills Approval
 1. Resolution – To Approve the Bills for the Second Half of November 2022
6. Consent Agenda Items
 1. Resolution – To Take A Street in the Cuckoos Nest 2 Subdivision into the Secondary System of Highways in Louisa County, Virginia
 2. Resolution – To Approve and Award a Contract for Providing HVAC Preventative Maintenance and Repairs

III. Recognitions

IV. Public Comment Period

V. Information/Discussion Items

VI. Unfinished Business

VII. New Business/Action Items

VIII. Reports of Officers, Boards and Standing Committees

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

IX. Public Hearings

1. Ordinance – To Amend Louisa County Code of Ordinances to Add §58-5 to Chapter 58-Personnel
2. Ordinance – To Amend Chapter 86 Louisa County Code of Ordinances – Split/Non-Contiguous Parcels
3. Resolution – REZ2022-05 Lake Anna Resort

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