



**Board of Supervisors
County of Louisa
Monday, September 20, 2021
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. Babyok
2. Pledge of Allegiance
3. Adoption of Agenda
4. Minutes Approval
 1. Board of Supervisors (BOS) - Regular Meeting - Sep 7, 2021 5:00 PM
5. Bills Approval
 1. Resolution – To Approve the Bills for the First Half of September 2021
6. Consent Agenda Items
 1. Resolution – Authorizing Louisa County Public Schools FY 2021 Budget Re-Appropriation for US National Rural Tech Project Grant
 2. Resolution – Authorizing Louisa County Public Schools FY 2021 Budget Re-Appropriation for CARES Act Funding
 3. Resolution – Authorizing a Pass through Appropriation for the Commonwealth Attorney's Office for the Victim Witness Grant
 4. Resolution – To Approve and Award a Contract for Consulting on Telecommunications Ordinance and Telecommunications Facility Applications
 5. Resolution – Authorizing a Budget Supplement for Go Virginia Grant Funding
 6. Resolution – Authorizing a Budget Supplement for Virginia Department of Transportation Grant Funding
 7. Resolution – A Resolution Recognizing Jeffrey Ferrel for His Service and Contributions to the County of Louisa
 8. Resolution – Recognizing Robert "Bob" Hardy for His Service and Contributions to the County of Louisa

III. Recognitions

IV. Public Comment Period

V. Information/Discussion Items

1. Presentation – Virginia Department of Transportation Quarterly Report
2. Presentation – Update on Chickahominy Pipeline
3. Presentation – TC Energy Project - Virginia Electrification Project and Changes to the Boswell Tavern Compressor Station

VI. Unfinished Business

VII. New Business/Action Items

1. Resolution – Approving the County's 2022 Legislative Platform

2. Resolution – Authorizing a Budget Supplement for Fire and Emergency Services for Fiscal Year 2020 Staffing for Adequate Fire and Emergency Response (SAFER) Grant Program - Hiring of Firefighters
3. Resolution – Authorizing a Budget Supplement for Fire and Emergency Services for Fiscal Year 2020 Staffing for Adequate Fire and Emergency Response (SAFER) Grant Program - Recruitment and Retention
4. Resolution – Authorizing a Budget Supplement to Louisa County Public Schools DEQ Funding of Two Electric School Buses
5. Resolution – Authorizing a Budget Supplement to Louisa County Public Schools for Coronavirus Response and Relief and Elementary and Secondary Schools Emergency Relief II Funds
6. Resolution – Authorizing a Budget Supplement to Louisa County Public Schools for Coronavirus Response and Relief and Elementary and Secondary Schools Emergency Relief II Funding

VIII. Reports of Officers, Boards and Standing Committees

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

IX. Public Hearings

1. Resolution – TO AMEND LOUISA COUNTY CODE OF ORDINANCES TO ADD § 58-4 to CHAPTER 58-PERSONNEL

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:
ROBERT F. BABYOK, JR., CHAIRMAN
BOARD OF SUPERVISORS
LOUISA COUNTY, VIRGINIA