



**Board of Supervisors
County of Louisa
Monday, August 7, 2023
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 -
2. Pledge of Allegiance
3. Adoption of Agenda
4. Minutes Approval
 1. Board of Supervisors - July 17, 2023 Regular Meeting
5. Bills Approval
 1. Resolution - To Approve the Bills for the Second Half of July 2023 (FY23)
 2. Resolution - To Approve the Bills for the Second Half of July 2023 (FY24)
6. Consent Agenda Items
 1. A Resolution - Authorizing The General Services Department To Proceed With The Replacement of ACC-1 and AHU-1 At The Administration Building And Replacement Of The HVAC Units At The New Human Services Building
 2. Resolution - Authorizing the General Services Department to Proceed with the Purchase and Installation of Acoustical Sound dampening Treatments for the Circuit Court Courtroom
 3. Resolution – Authorizing the General Services Department to Proceed with the Installation of a Whole Building Generator at the Louisa County District Courthouse and Circuit Court Building LED Lighting Conversion
 4. Resolution - To Proceed with Louisa County Water Authority's Northeast Creek Water Treatment Plant Sludge Vac System Capital Project
 5. Resolution - To Proceed with the FEMS Rescue and Fire Apparatus Capital Projects
 6. Resolution - To Proceed with CAMA Software Capital Project
 7. Resolution - Authorizing the Fire & EMS Department to Proceed with a Command Vehicle Replacement
 8. Resolution - Authorizing a Pass Through Appropriation for Insurance Proceeds
 9. Resolution - Budget Supplement to National Association for the Advancement of

Colored People for Support of the Annual African American Heritage Festival

10. Resolution - To Approve a Pass Through Appropriation for Vending Machine Commissions

III. Recognitions

1. Recognition - Recognizing the 2022/2023 Louisa County High School Girls' Varsity Softball Team for Winning the VHSL Class 4 State Championship

IV. Public Comment Period

V. Information/Discussion Items

1. Presentation - Louisa Forward Foundation

VI. Unfinished Business

1. Discussion - Transportation Safety Commission's Consideration of Road Matters

VII. New Business/Action Items

1. Resolution - Authorizing a Budget Supplement for Louisa County Water Authority
2. Resolution - Jaunt Transit Services Agreement
3. Resolution - Authorizing the Purchase of an Ambulance for the Louisa County Department of Fire and EMS with RSAF Grant Funds and Donations

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 Approve/Deny Rezoning Application - REZ2023-02, Thomas & Mary Johnson; Applicants/Owners
2. Resolution - To Approve/Deny Rezoning Application - REZ2023-03, Fluvanna - Louisa Housing Foundation; Applicants/Owners
3. Resolution - To Approve/Deny Conditional Use Permit - CUP2023-03, Fluvanna - Louisa Housing Foundation; Applicants/Owners
4. Resolution - To Approve/Deny Special Exception - SEP2023-02, Fluvanna - Louisa Housing Foundation; Applicant/Owner
5. Resolution - Authorizing the Sale of Surplus Property Located in the Louisa District to Region Ten
6. Ordinance- Amending Louisa County Code Section 14.4.1 Animals Running At Large; Enforcement

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**