



**Board of Supervisors
County of Louisa
Tuesday, September 5, 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 - Mr. Barnes
2. Pledge of Allegiance
3. Adoption of Agenda
4. Minutes Approval
 1. Board of Supervisors Regular Meeting Minutes - August 8, 2023
5. Bills Approval
 1. Resolution - To Approve the Bills for the Month of August 2023 (FY24)
 2. Resolution - To Approve the Bills for the Month of August 2023 (FY23)
6. Consent Agenda Items
 1. Resolution - To Adopt FY2023 Budget Reappropriations
 2. Resolution - To Proceed with the Northeast Creek Reservoir Capacity Evaluation
 3. Resolution - Authorizing an Incentive Plan for Public Safety Recruitment
 4. Resolution - To Approve Trevilians Tennis Court Repair
 5. Resolution - To Approve and Award a Contract for Professional Services Related to Synthetic Turf Fields Installation
 6. Resolution - Authorizing a Pass Through Appropriation for Insurance Proceeds
 7. Resolution - Authorizing the Fire & Emergency Medical Services Department to Apply for a Grant to Purchase a Stretcher
 8. Resolution - Authorizing the Fire and Emergency Medical Services Department to Apply for a Grant to Purchase a Rescue Boat
 9. Resolution - To Proceed with the Sheriff's Department 911 Console Upgrade Capital Project
 10. Resolution - Proclaiming September as Childhood Cancer Awareness Month

III. Recognitions

1. Recognition - Proclaiming September as Childhood Cancer Awareness Month

IV. Public Comment Period**V. Information/Discussion Items**

1. Discussion - Legislative Processes for Upcoming General Assembly Session
2. Presentation - Louisa County Historical Society
3. Discussion - Brackett's Farm Application for Tax Exemption

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

1. Resolution - To Approve the Performance Agreement between the County of Louisa and Amazon Data Services, Inc.
2. Resolution - Expressing Concern with the Implementation of Budget Language on Statewide Rate Setting for Private Day Special Education Funded Through the Children's Services Act
3. Resolution - Recommending Approval of a Comprehensive Agreement Addendum by the James River Water Authority
4. Resolution - To Proceed with the Shannon Hill Growth Area Utilities Capital Project
5. Resolution - To Approve and Award a Contract for Shannon Hill Regional Business Park Elevated Water Storage Tank
6. Resolution - To Approve Minor Updates to County Seal Colors

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 - REZ2023-04, Three Notch Road, LLC

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**

