



**Board of Supervisors
County of Louisa
Monday, September 18, 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. Purcell
2. Pledge of Allegiance
3. Adoption of Agenda
4. Minutes Approval
 1. Board of Supervisors Regular Meeting Minutes - September 5, 2023
5. Bills Approval
 1. Resolution - To Approve the Bills for the First Half of September 2023
6. Consent Agenda Items
 1. Resolution - To Approve Fiscal Year 2025 Budget Calendar
 2. Resolution - Authorizing a Pass through Appropriation for the Sheriff's Office for DMV Select Enforcement Grant
 3. Resolution - Approving a Rightof Way Easement Agreement with Central Virginia Services, Inc.,dba Firefly Fiber Broadband
 4. Resolution - Authorizing Brittany's Transit Services to Provide Transport Services

III. Recognitions

IV. Public Comment Period

V. Information/Discussion Items

1. Presentation - Firefly
2. Presentation - Commission on Aging
3. Presentation - LCWA Quarterly Update
4. Presentation - VDOT Quarterly Update
5. Presentation - Louisa Clean

6. Discussion - Technology Overlay District and Solar Zoning

VI. Unfinished Business

1. Discussion - Adding Louisa County Code Section 14-80 Livestock Running at Large; Enforcement

VII. New Business/Action Items

1. Resolution - Declaring the Intent to Reimburse the Cost of Certain Expenditures Related to the Shannon Hill Utilities and the Louisa County Middle School Turf Fields Capital Projects
2. Resolution - To Update the County's Financial Policies and Procurement Policy Manual
3. Resolution - Approving Memorandum of Understanding with Louisa Industrial Development Authority
4. Resolution - Supplemental Appropriation for the Louisa County Public Schools for the Completion of the CTE Center Design Phase
5. Resolution - Supplemental Appropriation to LCPS for Additional Teachers Needed Due to Increased Enrollment

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 the Adopted Tax Rates for Fiscal Year 2024 to Include a Personal Property Tax Rate for Data Center Equipment

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**