



**Board of Supervisors
County of Louisa
Monday, October 2, 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. Williams
2. Pledge of Allegiance
3. Adoption of Agenda
4. Minutes Approval
 1. Board of Supervisors Regular Meeting - September 18, 2023
5. Bills Approval
 1. Resolution - To Approve the Bills for the Second Half of September 2023
6. Consent Agenda Items
 1. Resolution - Authorizing a Budget Transfer for Building Renovation Projects for Voter Registrar, Medical Center, & Sheriff's Storage Building Projects
 2. Resolution - To Proceed with Major Repairs on Caterpillar D6K LGP Landfill Bulldozer with CIP Funds
 3. Resolution - Authorizing the Sheriff's Department to Proceed with the Recording System Upgrade Capital Project
 4. Resolution - Authorizing a Pass-Through Appropriation for FY 2024 State Fire Programs Funding

III. Recognitions

IV. Public Comment Period

V. Information/Discussion Items

1. Discussion - Transient Occupancy Tax

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 Land Development Regulations - LDR2022-05, Short-Term Rentals

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**