



**Board of Supervisors
County of Louisa
Monday, May 15, 2023
Louisa County Public Meeting Room
5:00 PM**

CALL TO ORDER - 5:00 P.M.

Chairman Adams called the May 15, 2023 regular meeting of the Louisa County Board of Supervisors to order at 5:00 p.m.

ADMINISTRATIVE ITEMS - 6:00 P.M.

Attendee Name	Title	Status	Arrived
Tommy J. Barlow	Mountain Road District Supervisor	Present	5:00 PM
Fitzgerald A. Barnes	Patrick Henry District Supervisor	Present	5:00 PM
Willie L. Gentry Jr.	Cuckoo District Supervisor	Absent	5:00 PM
Eric F. Purcell	Louisa County Supervisor	Present	5:00 PM
R. T. Williams	Jackson District Supervisor	Present	5:00 PM
Duane A. Adams	Mineral District Supervisor	Present	5:00 PM
Rachel G. Jones	Green Springs District Supervisor	Present	5:00 PM

Others Present: Christian Goodwin, County Administrator; Helen Phillips, County Attorney; Chris Coon, Assistant County Administrator; Wanda Colvin, Deputy County Administrator/Director of Finance; Alexandra Stanley, Executive Assistant/Deputy Clerk; Andy Wade, Director of Economic Development; Scott Raettig, Manager of Information Technology

CLOSED SESSION

On the motion of Mr. Barlow, seconded by Mr. Purcell, which carried by a vote of 6-0, the Board voted to enter Closed Session at 5:00 p.m. for the purpose of discussing the following:

1. In accordance with §2.2-3711 (A) (5) VA Code Ann., to discuss a prospective business in the Cuckoo District and the Mineral District where no previous announcement has been made of the business's interest in locating in the County; and
2. In accordance with §2.2-3711 (A) (7) and (8) VA Code Ann., to consult with legal counsel and staff about *Dowling v. Board of Supervisors*; and
3. In accordance with §2.2-3711 (A) (3) VA Code Ann., for discussion of the disposition of publicly held real property in the Cuckoo District where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the County.

REGULAR SESSION

On the motion of Mr. Williams, seconded by Mr. Barnes, which carried by a vote of 6-0, the Board voted to return to Regular Session at 6:00 p.m.

RESOLUTION - CERTIFICATION OF CLOSED SESSION

Voter	Role	Vote
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Tommy J. Barlow	Voter	Yes/Aye
Fitzgerald A. Barnes	Seconder	Yes/Aye
R.T. Williams, Jr.	Mover	Yes/Aye
Willie L. Gentry Jr.	Absent	Yes/Aye
Duane A. Adams	Voter	Yes/Aye
Rachel G. Jones	Voter	Yes/Aye
Eric F. Purcell	Voter	Yes/Aye

On the motion of Mr. Williams, seconded by Mr. Barnes, which carried by a vote of 7-0, the Board voted to adopt the following resolution:

WHEREAS, the Louisa County Board of Supervisors has convened a Closed Meeting this 15th day of May 2023, pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, §2.2-3712 of the Code of Virginia requires a certification by the Louisa County Board of Supervisors that such closed meeting was conducted in conformity with the Virginia Law.

NOW, THEREFORE BE IT RESOLVED on this 15th day of May 2023, that the Louisa County Board of Supervisors does hereby certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting was heard, discussed or considered by the Louisa County Board of Supervisors.

INVOCATION

Mr. Barnes led the invocation, followed by the Pledge of Allegiance.

ADOPTION OF AGENDA

On the motion of Mr. Williams, seconded by Mr. Barnes, which carried by a vote of 6-0, the Board voted to adopt the May 15, 2023, agenda, as amended, with the following changes:

- Added a Resolution to Establish and Adopt the Tax Levy for Fiscal Year 2023-2024 for Real Estate, Tangible Personal Property, Merchant's Capital, and Machinery and Tools to Action Items.

MINUTES APPROVAL

Board of Supervisors (BOS) - Regular Meeting - May 1, 2023 5:00 PM

On the motion of Mr. Barnes, seconded by Mr. Williams, which carried by a vote of 6-0, the Board voted to approve the minutes of the May 1, 2023 meeting.

BILLS APPROVAL

Resolution – To Approve the Bills for the First Half of May 2023

On the motion of Mr. Barnes, seconded by Mr. Williams, which carried by a vote of 6-0, the Board adopted a resolution approving the bills for the first half of May 2023.

CONSENT AGENDA ITEMS

On the motion of Mr. Barnes, seconded by Mr. Williams, which carried by a vote of 6-0, the Board voted to adopt the Consent Agenda items for May 15, 2023, as follows:

- Resolution – Authorizing a Budget Transfer to Allocate Budgeted Fiscal Year 2023 Actual Worker's Compensation Amounts to Individual Departments Based on Actual Costs
- Resolution – Authorizing the Lease of a Portion of the Real Property at the Buckner Refuse and Recycling Center (TMP 75-7) by Central Virginia Services, Inc.
- Resolution – Approving a Right of Way Easement Agreement with Rappahannock Electric Cooperative for Relocation of Pole
- Resolution – Approving a Right of Way Easement Agreement with Rappahannock Electric Cooperative for Relocation of the Power Service to Wares Crossroads Refuse and Recycle Site
- Resolution – Authorizing a Budget Supplement for Donations Received for New Bridge Fire & Rescue Station Lucas Device Purchase
- Resolution – Authorizing a Budget Supplement to Louisa County Water Authority for Lake Anna Waste Water Treatment Plant for Repairs
- Resolution – To Appoint Kurtis Rogers as Deputy Subdivision Agent for Louisa County
- Resolution – Authorizing a Fee Waiver for Application Fees for REZ2023-02 Thomas & Mary Johnson
- Resolution – Recognizing Colleen Lamana as the Louisa County Public Schools' 2023 Wallace L. Tingler MVP of the Year
- Resolution – Recognizing Amy Seay as the Louisa County Public Schools' 2023 William G. Thomas Educator of the Year

RECOGNITIONS**Presentation – Proclaiming May 20-26, 2023 as National Safe Boating Week**

Mr. Goodwin read the resolution and presented a framed copy to Chairman Duane Adams.

PUBLIC COMMENT PERIOD

Chairman Adams opened the public comment period.

Ms. Vicky Harte, Louisa District, appeared before the Board to talk about her property in correlation with the Tanyard Golf Course and the course of action needed in regards to the flooding on her property.

INFORMATION/DISCUSSION ITEMS

(None)

UNFINISHED BUSINESS

(None)

NEW BUSINESS/ACTION ITEMS

Resolution – Virginia Business Ready Sites Program Grant Performance Agreement

Louisa County was awarded \$11,590,000 from the Virginia Business Ready Sites Grant Program to offset a portion of the cost to deliver water and sewer infrastructure from Ferncliff to Shannon Hill.

It is requested that the board approve the performance agreement with the Virginia Economic Development Partnership Authority (VEDP) which will allow the county to accept the terms of the grant.

On the motion Mr. Williams, seconded by Mr. Barnes, which carried by a vote of 6-0, the Board voted to authorize the performance agreement with VEDP for the awarded grant amount to construct water and sewer infrastructure from Ferncliff to the Shannon Hill Growth Area.

Resolution – To Establish and Adopt the Tax Levy for Fiscal Year 2023-2024 for Real Estate, Tangible Personal Property, Merchant's Capital, and Machinery and Tools

On the motion of Mr. Williams, seconded by Mr. Barnes, which carried by a vote of 5-1, with Mr. Barlow voting against, that the Board hereby establishes the following tax levies on Real Estate, Tangible Personal Property, Merchant's Capital, and Machinery and Tools taxes for Fiscal Year 2024:

Per \$100.00 Assessed Value

Real Estate (§58.1-3200, Code of Virginia 1950, as amended).....\$0.72
(Includes Mobile Homes)

Personal Property (§58.1-3500, Code of Virginia 1950, as amended)\$2.43
(Exclusive of household furnishings)

Business Personal Property (§58.1-3500, Code of Virginia 1950, as amended).....\$1.90
(Exclusive of household furnishings)

Machinery and Tools (§58.1-3507, Code of Virginia 1950, as amended)\$1.90

Merchant's Capital (§58.1-3509, Code of Virginia 1950, as amended).....\$0.65

Aircraft (§58.1-3500, Code of Virginia 1950, as amended).....\$0.48

BE IT FURTHER RESOLVED, that the Board hereby signifies its intent to provide a five percent (5%) tax rebate on real property during fiscal year 2024.

Resolution – To Adopt the Fiscal Year 2024 Operational and Maintenance Budget

On the motion of Mr. Williams, seconded by Mr. Barnes, which carried by a vote of 5-1, with Mr. Barlow voting against, the Board voted to adopt the Fiscal Year 2024 Operational and

Maintenance Budget in the amount of \$146,998,870 as detailed in the attached.

Resolution – To Adopt the Fiscal Year 2024 Capital Improvement Plan Budget

On the motion of Mr. Williams, seconded by Mr. Barnes, which carried by a vote of 5-1, with Mr. Barlow voting against, the Board voted to adopt the Fiscal Year 2024 Capital Improvement Plan Budget in the amount of \$41,183,924.

REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES

Committee Reports

Mr. Barnes requested to have the Parks, Recreation, & Tourism Department look into offering sports and activities for kids with autism.

Board Appointments

On the motion of Mr. Williams, seconded by Mr. Barnes, which carried by a vote of 6-0, the Board voted to appoint Ms. Tammy Rogers to the Commission on Aging to represent the Green Springs District.

County Administrator's Report

Mr. Goodwin reported that there were several monthly reports and items of correspondence in the Board packet and reminded the Board of several upcoming events.

PUBLIC HEARINGS

(None)

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