



**Board of Supervisors
County of Louisa
Monday, May 15, 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 (BOS) - Regular Meeting - May 1, 2023 5:00 PM
5. Bills Approval
 1. Resolution – To Approve the Bills for the First Half of May 2023
6. Consent Agenda Items
 1. Resolution – Authorizing a Budget Transfer to Allocate Budgeted Fiscal Year 2023 Actual Worker's Compensation Amounts to Individual Departments Based on Actual Costs
 2. 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.
 3. Resolution – Approving a Right of Way Easement Agreement with Rappahannock Electric Cooperative for Relocation of Pole
 4. 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
 5. Resolution – Authorizing a Budget Supplement for Donations Received for New Bridge Fire & Rescue Station Lucas Device Purchase
 6. Resolution – Authorizing a Budget Supplement to Louisa County Water Authority for Lake Anna Waste Water Treatment Plant for Repairs
 7. Resolution – To Appoint Kurtis Rogers as Deputy Subdivision Agent for Louisa County
 8. Resolution – Authorizing a Fee Waiver for Application Fees for REZ2023-02 Thomas & Mary Johnson
 9. Resolution – Recognizing Colleen Lamana as the Louisa County Public Schools' 2023 Wallace L. Tingler MVP of the Year
 10. Resolution – Recognizing Amy Seay as the Louisa County Public Schools' 2023 William G. Thomas Educator of the Year

III. Recognitions

1. Presentation – Proclaiming May 20-26, 2023 as National Safe Boating Week

IV. Public Comment Period**V. Information/Discussion Items****VI. Unfinished Business****VII. New Business/Action Items**

1. Resolution – Virginia Business Ready Sites Program Grant Performance Agreement
2. Resolution – To Adopt the Fiscal Year 2024 Operational and Maintenance Budget
3. Resolution – To Adopt the Fiscal Year 2024 Capital Improvement Plan Budget

VIII. Reports of Officers, Boards and Standing Committees

1. Committee Reports
2. Board Appointments
3. County Administrator's Report

IX. Public Hearings**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