



**Board of Supervisors
County of Louisa
Monday, June 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. Purcell
2. Pledge of Allegiance
3. Adoption of Agenda
4. Minutes Approval
 1. Board of Supervisors (BOS) - Regular Meeting - May 15, 2023 5:00 PM
5. Bills Approval
 1. Resolution – To Approve the Bills for the First Second Half of May 2023
6. Consent Agenda Items
 1. Resolution – To Take Summer Lane (Route 818) into the Secondary System of Highways in Louisa County, Virginia
 2. Resolution – Recognizing Louisa County Sheriff's Office Lieutenant Patrick Sheridan and K-9 Ally on Receiving an Animal Protection Heroes Award and Being Recognized by Virginia Animal Protection Collaborative as a Titan of Animal Protection and Welfare
 3. Resolution – Recognizing Louisa County Animal Control Chief Alyssa Ellison on Receiving an Animal Protection Heroes Award and Being Recognized by Virginia Animal Protection Collaborative as a Titan of Animal Protection and Welfare
 4. Resolution – Recognizing Pastor Sherman F. Hudson, Sr., on the Occasion of His 25Th Anniversary at Peach Grove Baptist Church
 5. Resolution – Requesting a Speed/Safety Study 604 (Roundabout Road) in the Patrick Henry District
 6. Resolution – Authorizing a Budget Transfer Between Louisa County Water Authority Capital Projects
 7. Resolution – To Approve and Award a Contract for Leasing of Approximately 60 Acres of Real Property for Producing Hay and Spreading Biosolids
 8. Resolution – Authorizing a Budget Supplement to Volunteer Fire and EMS Stations and Revenue Recovery for Operational Needs
 9. Resolution – Authorizing a Pass through Appropriation for Insurance Proceeds
 10. Resolution – Authorizing a Pass through Appropriation for the Sheriff's Office for ARPA Law Enforcement Grant
 11. Resolution – Authorizing a Pass through Appropriation to the Human Services Department for Additional Federal/State Funds for FY 2023
 12. Resolution – Granting July 3, 2023 an Additional County Holiday
 13. Resolution – Authorizing Staff to Advertise a Public Hearing for the Sale of Surplus Property Located in Louisa County, Virginia to Region Ten
 14. Resolution – Approving the Use of the County Seal by the Louisa County Electoral Board and Registrar's Office

III. Recognitions

1. Presentation – Recognizing Lieutenant Patrick Sheridan for All His K-9 Mutual Aid Assistance in Goochland County

2. Presentation – Recognizing Richard Sandberg for His Dedicated Service on the Human Services Advisory Board
3. Presentation – Recognizing Colleen Lamana as the Louisa County Public Schools' 2023 Wallace L. Tingler MVP of the Year
4. Presentation – Recognizing Amy Seay as the Louisa County Public Schools' 2023 William G. Thomas Educator of the Year

IV. Public Comment Period

V. Information/Discussion Items

1. Discussion – Dogs Running at Large
2. Resolution – Approving a Lease Agreement with the Virginia Department of Health

VI. Unfinished Business

VII. New Business/Action Items

1. Resolution – To Change the Board of Supervisors Regular Scheduled Meeting Date from July 3, 2023 to July 17, 2023
2. Discussion – To Advertise an Ordinance Amendment to Chapter 70 of the Code of Louisa to Allow for Returning of Surplus Real Property Tax Revenues
3. Resolution – Requesting Waiver to Administer a Split Precinct
4. Resolution – To Proceed with the Engineering and Design Work for the Middle School Turf Fields
5. Resolution – To Appropriate the Fiscal Year 2024 Operations and Maintenance Budget
6. Resolution – To Appropriate 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

1. Ordinance – Amending Louisa County Code Chapter 78 -Utilities, Article IV Conservation of Water, Water Supply Emergency Ordinance
2. Resolution – Amending Louisa County Code Chapter 2, Administration Article 1-In General Section 2-4-Election Precincts

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