



**Board of Supervisors
County of Louisa
Monday, October 16, 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. Adams
2. Pledge of Allegiance
3. Adoption of Agenda
4. Minutes Approval
 1. Board of Supervisors Regular Meeting Minutes - October 2, 2023
5. Bills Approval
 1. Resolution - To Approve the Bills for the First Half of October 2023
6. Consent Agenda Items
 1. Resolution - To Take Goldenberry Lane (Route 819) Into the Secondary System of Highways in Louisa County, Virginia
 2. Resolution - Approve and Award a Contract for Computer Assisted Mass Appraisal System Solution
 3. Resolution - Authorizing a Pass Through Appropriation for the Commonwealth Attorney's Office for the Victim Witness Grant
 4. Resolution - To Approve and Award the Contract for Benefits Consulting Services
 5. Resolution - Authorizing a Pass Through Appropriation to Juvenile Probation for VJCCCA
 6. Resolution - Authorizing a Pass Through Appropriation for Sheriff's Office BulletProof Vest Program
 7. Resolution - Authorizing a Pass Through Appropriation to the Sheriff's Department for the FY24 PSAP Staffing Recognition Funding Program
 8. Resolution - Authorizing Additional FY2023 Budget Reappropriations

III. Recognitions

IV. Public Comment Period

V. Information/Discussion Items

VI. Unfinished Business

VII. New Business/Action Items

1. Resolution - Authorizing a Budget Supplement to Mineral Volunteer Fire Department for HVAC System Replacement
2. Resolution - Authorizing a Pass Through Appropriation for the East End Radio Tower Capital Project with funding from the 2023 COPS Grant
3. Resolution - Authorizing the Purchase of Planning & Zoning Software

VIII. Reports of Officers, Boards and Standing Committees

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

IX. Public Hearings

1. Resolution - Amending Louisa County Code Chapter 10, Article III, Transient Occupancy Tax Section 10-52
2. Ordinance - To Amend Chapter 70 Code Section 70-228 of the Louisa County Code Request for Real Estate Tax Exemption for Brackett's Farm

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**