



**Board of Supervisors
County of Louisa
Monday, November 6, 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 Regular Meeting Minutes - October 16, 2023
5. Bills Approval
 1. Resolution - To Approve the Bills for the Second Half of October 2023
6. Consent Agenda Items
 1. Resolution - To Proceed with Louisa Volunteer Rescue Station Capital Projects
 2. Resolution - To Proceed with the Locust Creek Volunteer Fire Department's Bathroom Remodel Capital Project
 3. Resolution - To Proceed with Mineral Volunteer Fire Department Concrete Repair Capital Project
 4. Resolution - To Amend the Performance Agreement Between the County of Louisa ("County") and Crossing Pointe, LLC., Get Captive, LLC., and GW & FW Holdings, LLC ("Compaines")
 5. Resolution - Authorizing a Pass Through Appropriation to the Animal Shelter from Virginia Department of Taxation's Spay and Neuter Program
 6. Resolution - Authorizing a Budget Supplement to Louisa Fire & EMS for a Grant Award
 7. Resolution - Recognizing Patrick Hanley for His Dedicated Service on the Management Oversight Group (MOG)
 8. Resolution - Authorizing a Pass Through Appropriation for Insurance Proceeds

III. Recognitions

IV. Public Comment Period

V. Information/Discussion Items

1. Presentation - J. Sargeant Reynolds Community College President's Message
2. Discussion - West Green Springs Through Truck Restriction

VI. Unfinished Business**VII. New Business/Action Items**

1. Resolution - To Authorize the Disbursement of Funds from The Forest Sustainability Grant
2. Resolution - Supporting Increased Funding for Planning District Commissions to be Included in The Governor's Biennial Budget for FY25/26
3. Resolution - To Amend the 2023 Holiday Schedule

VIII. Reports of Officers, Boards and Standing Committees

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

IX. Public Hearings

1. Resolution - To Approve/Deny CUP2023-04, Louis Bedell III, Applicant; Terry Godbolt, Owner - Conditional Use Permit Request
2. Resolution - To Approve/Deny CUP2023-05, Everleigh Vineyards & Brewing Company (JEVERS LLC/Everleigh LLC); Applicants/Owners - Conditional Use Permit Request

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**