



**Board of Supervisors
County of Louisa
Monday, November 20, 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 Regular Meeting Minutes - November 6, 2023
5. Bills Approval
 1. Resolution - To Approve the Bills for the First Half of November 2023
6. Consent Agenda Items
 1. Resolution - To Approve the 2024 Holiday Schedule
 2. Resolution - Authorizing a Pass Through Appropriation to General Services for the FY24 Litter Prevention and Recycling Program
 3. Resolution - To Approve and Award a Contract for Hauling and Disposal Services of Scrap Tires
 4. Resolution - To Approve and Award a Contract for Front-End Load Solid Waste Hauling and Disposal Services
 5. Resolution - Requesting a Safety/Speed Study on Route 621 (Peach Grove Road) in the Mineral District
 6. Resolution - Recognizing Richard "Dick" Shrum for His Years of Service to Lake Anna Advisory Committee
 7. Resolution - Requesting an Evaluation of a Through Truck Traffic Restriction on Route 617 (Green Springs Road) in the Green Springs District
 8. Resolution - Approving an Easement Agreement Between the County of Louisa ("Grantor") and Rappahannock Electric Cooperative ("Grantee")
 9. Resolution - Supporting and Encouraging the Award of the Firefly/TJPDC VATI 2024 Grant Application

III. Recognitions

IV. Public Comment Period

V. Information/Discussion Items

1. Presentation - Firefly Fiber Broadband Update
2. Presentation - Louisa Arts Center
3. Presentation - Virginia One Church, One Child

VI. Unfinished Business

VII. New Business/Action Items

1. Resolution - Approving the County's 2024 Legislative Platform
2. Resolution - To Consider the 2024 Thomas Jefferson Planning District Commission Legislative Program
3. Resolution - Supporting the Virginia Department of Transportation's Intent to Replace the Bridge on Route 617 (Green Springs Road) in the Green Springs District
4. Resolution - To Approve an Amended Performance Agreement Between the County of Louisa and Amazon Data Services, Inc.
5. Resolution – Authorizing a Budget Supplement to the Department of Fire & EMS

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**