



**Board of Supervisors
County of Louisa
Tuesday, December 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. Williams
2. Pledge of Allegiance
3. Adoption of Agenda
4. Minutes Approval
 1. Board of Supervisors Regular Meeting Minutes - November 20, 2023
5. Bills Approval
 1. Resolution - To Approve the Bills for the Second Half of November 2023
6. Consent Agenda Items
 1. Resolution – Authorizing a Budget Supplement to the Louisa County Industrial Development Authority
 2. Resolution - Authorizing a Budget Transfer Between Louisa County Water Authority Capital Projects
 3. Resolution - To Approve and Award a Contract for Metal & Welding Services
 4. Resolution - Supporting a USDA Forest Service Grant Application

III. Recognitions

1. Presentation - Recognizing Patrick Hanley for His Service and Contributions to Louisa County

IV. Public Comment Period

V. Information/Discussion Items

1. Presentation - Fiscal Year 2023 Louisa County Annual Comprehensive Financial Report
2. Discussion - Repeal of County Shoreline Ordinance
3. Discussion - Industrial Development Authority - Airport

VI. Unfinished Business

VII. New Business/Action Items

1. Resolution - To Amend Contract for Engineering and Design Work of Middle School Turf Fields

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 CUP2023-06, Christopher & Katherine Myer, 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**