



**Board of Supervisors
County of Louisa
Monday, December 18, 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 - December 5, 2023
5. Bills Approval
 1. Resolution - To Approve the Bills for the First Half of December 2023
6. Consent Agenda Items
 1. Resolution - Recognizing and Honoring Ms. Annie P. Price on the Occasion of her 100th Birthday
 2. Resolution - Recognizing Mr. Willie Harper for His Years of Service on The Louisa County Industrial Development Authority
 3. Resolution - Recognizing Mr. Daniel Byers for His Years of Service on The Louisa County Industrial Development Authority
 4. Resolution - Recognizing Mr. Samuel Hughes for His Years of Service on the Louisa County Industrial Development Authority

III. Recognitions

IV. Public Comment Period

V. Information/Discussion Items

1. Presentation - VDOT Quarterly Update
2. Presentation - LCWA Quarterly Update
3. Presentation - Thomas Jefferson Planning District Commission
4. Presentation - Dominion Update - Belcher Solar Site
5. Discussion - Louisa County Tourism Advisory Committee

VI. Unfinished Business

VII. New Business/Action Items

1. Resolution - Authorizing a Salary Increase for Board of Supervisor Members

2. Resolution - Authorizing a Budget Supplement for Landfill Operations
3. Resolution - To Approve Louisa County/AWS Water and Wastewater Service Agreements

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 SA2023-03 and CUP2023-09 County of Louisa, c/o Chris Coon, Deputy County Administrator, Applicant; Louisa County Board of Supervisors, Owners; - Substantial Accord - 15.2-2232 Review- Conformance with the Comprehensive Plan of a Planned Public Facility (Civic Use) and a 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**