



**Board of Supervisors
County of Louisa
Tuesday, January 2, 2024
Louisa County Public Meeting Room
5:00 PM**

I. Call to Order - 5:00 p.m. - Christian R. Goodwin, Clerk

Closed Session

II. Annual Organization Meeting of the Board of Supervisors

1. Resolution - To Appoint the Chairman of the Louisa County Board of Supervisors for 2024
2. Resolution - To Appoint the Vice Chairman of the Louisa County Board of Supervisors for 2024
3. Resolution - Establishing Board of Supervisors Meeting Dates and Times for 2024
4. Resolution - Adopting the Bylaws for the Board of Supervisors

III. 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 18, 2023
5. Bills Approval
 1. Resolution - To Approve the Bills for the Second Half of December 2023
6. Consent Agenda Items
 1. Resolution - Recognizing Mr. Greg Leffler for His Years of Service on the Industrial Development Authority
 2. Resolution - To Approve and Award a Contract for Veterinarian Services for the Louisa County Animal Shelter
 3. Resolution - Authorizing a Budget Supplement to Louisa County Public Schools for School Security Equipment Grant
 4. Resolution - Authorizing the Assignment of Fund Balance to the Long Term School Capital Projects Reserve Fund
 5. Resolution - Commending and Honoring Willie L. Gentry for His Distinguished Service as Cuckoo District Representative of the Louisa County Board of Supervisors
 6. Resolution - Commending and Honoring Eric F. Purcell for His Distinguished Service as Louisa District Representative on the Louisa County Board of

Supervisors

IV. Recognitions**V. Public Comment Period****VI. Information/Discussion Items**

1. Presentation - LCWA Update
2. Presentation - Small Business Development Center
3. Presentation - Dominion Energy Belcher Solar Update
4. Discussion - Amendment to Section 38-1 & 62-29 - Addressing Health, Safety, and Welfare Concerns Related to Litter as a Public Nuisance

VII. Unfinished Business**VIII. New Business/Action Items****IX. Reports of Officers, Boards and Standing Committees**

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

X. 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

XI. 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**