



**Board of Supervisors
County of Louisa
Tuesday, January 16, 2024
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 - January 2, 2024
5. Bills Approval
 1. Resolution - To Approve the Bills for the First Half of January 2024
6. Consent Agenda Items
 1. Resolution - Authorizing a Budget Supplement to Sheriff's Department for a Law Enforcement Grant
 2. Resolution - Authorizing a Budget Supplement for the Parks, Recreation, & Tourism Department for a Charlottesville Area Community Foundation Grant
 3. Resolution - Authorizing a Carryover of a Portion of FY23/FY24 Unspent Funding for Louisa County Health Department
 4. Resolution - Authorizing a Pass Through Appropriation for Insurance Proceeds
 5. Resolution - To Approve the Selection of Board Representatives for Interagency and Internal Committees for 2024
 6. Resolution - Approving an Easement Agreement Between the County of Louisa ("Grantor") and Verizon Virginia, LLC ("Grantee")
 7. Resolution - Opposing Legislative Efforts to Shift Make Ready Costs for Broadband Expansion to Electric Cooperatives

III. Recognitions

1. Recognition - Recognizing Mr. Greg Leffler for His Years of Service on the Industrial Development Authority

IV. Public Comment Period

V. Information/Discussion Items

1. Discussion – Fiscal Year 2025 Operational & Maintenance and Capital Improvement Plan Budget

2. Presentation - Dolly Parton's Imagination Library
3. Discussion - Photo Contest

VI. Unfinished Business

VII. New Business/Action Items

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 REZ2023-08 and CUP2023-08, Stafford Contracting LLC, Applicant, Christian Ellis, Owner; – Proffer Amendment and Conditional Use Permit Request
2. Resolution - To Approve/Deny REZ2023-06, GK Structures LLC, Applicant/Owner; Larry Giannasi, Managing Member and Agent – Rezoning 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**