



**Board of Supervisors
County of Louisa
Tuesday, February 20, 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. Williams
2. Pledge of Allegiance
3. Adoption of Agenda
4. Minutes Approval
 1. Board of Supervisor Budget Worksession Minutes - February 5, 2024
 2. Board of Supervisors Regular Meeting Minutes - February 5, 2024
5. Bills Approval
 1. Resolution - To Approve the Bills for the First Half of February 2024
6. Consent Agenda Items
 1. Resolution - To Approve a Pass Through Appropriation for the Violence Against Women (V-Stop) Grant
 2. Resolution - Authorizing a Pass Through Appropriation for Insurance Proceeds
 3. Resolution - To Approve and Award a Contract for Refrigerant Recovery Services
 4. Resolution - Approving an Easement Agreement Between the County of Louisa ("Grantor") and Rappahannock Electric Cooperative ("Grantee")
 5. Resolution - Supplemental Appropriation to the Louisa County Public Schools Nutrition Program
 6. Resolution - Opposing Budget Amendment Which Would Require Permits for Dog Hunting

III. Recognitions

1. Presentation - Recognizing Maxwell Mackie for Winning the 2024 Louisa County Spelling Bee Contest
2. Presentation - Recognizing Mr. Willie Harper for His Years of Service on the Industrial Development Authority
3. Presentation - Commending and Honoring Willie L. Gentry for his Distinguished Service as Cuckoo District Representative of the Louisa County Board of Supervisors

IV. Public Comment Period

V. Information/Discussion Items

1. Presentation - Thomas Jefferson Planning District Commission Comprehensive Safety Action Plan
2. Presentation - Virginia Department of Health
3. Presentation - Kinetic Endeavors Triathlon Update

VI. Unfinished Business**VII. New Business/Action Items**

1. Resolution - To Approve/Deny CPA2024-01, Add a Public Facilities Section to the Adopted Comprehensive Plan (2040 Plan)
2. Resolution - Authorizing a Budget Supplement to the Lake Anna Advisory Committee for Grant Funding from the Virginia Department of Conservation and Recreation

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**