



**Board of Supervisors
County of Louisa
Monday, March 4, 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. Adams
2. Pledge of Allegiance
3. Adoption of Agenda
4. Minutes Approval
 1. Board of Supervisors Budget Worksession Minutes - February 20, 2024
 2. Board of Supervisors Regular Meeting Minutes - February 20, 2024
5. Bills Approval
 1. Resolution - To Approve the Bills for the Second Half of February 2024
6. Consent Agenda Items
 1. Resolution - To Approve and Award a Contract for Banking Services
 2. Resolution - Authorizing the Renewal of the Health, Dental, and Vision Insurance Contract
 3. Resolution - Authorizing the Sheriff's Office to Proceed with the FY2024 Portable Radios Capital Project
 4. Resolution - Authorizing Holly Grove Volunteer Fire Department to Proceed with Sleeping Quarter Renovations
 5. Resolution - Authorizing Louisa County to Serve as Fiscal Agent for the Louisa County Industrial Development Authority

III. Recognitions

1. Presentation - Proclaiming March 3-9, 2024 as Women in Construction Week
2. Presentation - Commending and Honoring Eric F. Purcell for his Distinguished Service as Louisa District Representative of the Louisa County Board of Supervisors

IV. Public Comment Period

V. Information/Discussion Items

1. Presentation - Historical Society
2. Presentation - Louisa Arts Center

VI. Unfinished Business

VII. New Business/Action Items

1. Resolution - Authorizing a Lease Financing With Virginia Resources Authority

VIII. Reports of Officers, Boards and Standing Committees

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

IX. Public Hearings

1. Presentation - Dominion State of the Station Address
2. Ordinance - To Approve/Deny LDR 2023-04; Proposed Amendments to Chapter 86. Land Development Regulations; Article IV. Supplementary Regulations, Division 4. Lake Anna Shoreline Use and Design Standards and Article II. Zoning Ordinance and Maps, Division 5. Growth Area Overlay Standards, Section 86-124. Site Design and Architectural Guidelines

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**