



**Board of Supervisors
County of Louisa
Monday, April 8, 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. McCotter
2. Pledge of Allegiance
3. Adoption of Agenda
4. Minutes Approval
 1. Board of Supervisors Regular Meeting Minutes - March 18, 2024
5. Bills Approval
 1. Resolution - To Approve the Bills for the Second Half of March 2024
6. Consent Agenda Items
 1. Resolution - Authorizing Mark A. Stanton to Purchase his Service Handgun
 2. Resolution - Ratifying the Declaration of a Local State of Emergency
 3. Resolution - To Appoint the Proxy for the JAUNT, INC. Annual Stockholder's Meeting
 4. Resolution - Budget Transfer from Industrial Development Authority to Louisa County Airport
 5. Resolution - Proclaiming May 18 - 24, 2024 as National Safe Boating Week

III. Recognitions

1. Presentation - Proclaiming April 13-20, 2024 as Clean Louisa Week

IV. Public Comment Period

V. Information/Discussion Items

1. Presentation - Louisa Arts Center
2. Discussion - Transportation Project Applications for Smartscale Funding
3. Discussion - Triathlon Update
4. Discussion - Litter Prevention

VI. Unfinished Business

VII. New Business/Action Items

1. Resolution - To Approve/Deny the Renewal of Beaverdam Creek Agricultural and Forestal District

2. Resolution - Authorizing a Supplemental Appropriation To Children's Services Act Funding

VIII. Reports of Officers, Boards and Standing Committees

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

IX. Public Hearings

1. Public Hearing - Fiscal Year 2025 Budget
2. Ordinance - To Amend Chapter 70, Section 70-225 of the Louisa County Code to Exempt Certain Property Owned by Trevilian Station Battlefield Foundation, Inc. from Real Property Tax

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**