



**Board of Supervisors
County of Louisa
Monday, April 29, 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 Supervisors Special Meeting Minutes - April 8, 2024
 2. Board of Supervisors Regular Meeting Minutes - April 8, 2024
5. Bills Approval
 1. Resolution - To Approve the Bills for the First Half of April 2024
6. Consent Agenda Items
 1. Resolution - Proclaiming May 2024 as Older Americans Month
 2. Resolution - To Approve and Award a Contract for Hired Equipment Rental
 3. Resolution - To Approve and Award a Contract for Drywall, Carpentry, and Painting Services
 4. Resolution - Authorizing a Budget Transfer for Actual Worker's Compensation Expenses
 5. Resolution - Authorizing a Pass Through Appropriation for Insurance Proceeds
 6. Resolution - Establishing the Tourism Advisory Committee and Adopting Bylaws
 7. Resolution - Authorizing the Submission of an Application for a S.A.F.E.R Grant
 8. Resolution - Authorizing a Budget Supplement to County Attorney Budget for Legal Services

III. Recognitions

IV. Public Comment Period

V. Information/Discussion Items

1. Discussion - Shoreline Ordinance
2. Discussion - Survey for Parks and Recreation Projects

VI. Unfinished Business

VII. New Business/Action Items

1. Resolution - To Establish and Adopt the Tax Levy for Fiscal Year 2024-2025 for Real Estate, Tangible Personal Property, Merchant's Capital, and Machinery and Tools
2. Resolution - To Adopt the Fiscal Year 2025 Operational and Maintenance Budget
3. Resolution - To Adopt the Fiscal year 2025 Capital Improvement Plan Budget
4. Resolution - Authorizing Louisa County Public Schools to Issue Employment Contracts for the 2024- 2025 School Year
5. Resolution - Requesting to Proceed with Louisa County Middle School Expansion Project in FY24
6. Resolution - Budget Supplement for Louisa County Reentry Council

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 Rezoning Request REZ2024-01 & Conditional Use Permit Request CUP2024-01 - Louisa Heights LLC, Applicants/Owners

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**