



**Board of Supervisors
County of Louisa
Monday, June 3, 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 - May 20, 2024
5. Bills Approval
 1. Resolution - To Approve the Bills for the Second Half of May 2024
6. Consent Agenda Items
 1. Resolution - Authorizing the Sheriff's Department to Proceed with FY2025 Vehicle Replacement and Car Radio Capital Projects
 2. Resolution - Authorizing the Payoff of the Louisa County Airport Hangar Loan
 3. Resolution - Authorizing a Pass Through Appropriation to Fire & Emergency Services for Emergency Preparedness Funding
 4. Resolution - Acknowledging the Heroic Efforts Displayed by Brett Mills, Jeffry Hart, and Greg Barlow on May 20, 2024
 5. Resolution - To Amend the 2024 Holiday Schedule

III. Recognitions

1. Presentation - Recognizing Jodi Dalton as the Louisa County Public Schools' 2024 William G. Thomas Educator of the Year
2. Presentation - Recognizing Cheryl Sites as the Louisa County Public Schools' 2024 Wallace L. Tingler MVP of the Year
3. Presentation - Acknowledging the Heroic Efforts Displayed by Brett Mills, Jeffry Hart, and Greg Barlow on May 20, 2024

IV. Public Comment Period

V. Information/Discussion Items

1. Discussion - Affordable Housing Trust Fund

VI. Unfinished Business

VII. New Business/Action Items

1. Resolution - Supporting 2024 Round 6 Smart Scale Applications

VIII. Reports of Officers, Boards and Standing Committees

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

IX. Public Hearings

1. Ordinance - To Amend Chapter 2. Administration; Article I. In General; Section 2-4. Election Districts and Precincts; Subsection (2) (c) - Louisa 1 Precinct and Subsection (2) (g) - Patrick Henry 2 Precinct, and to Repeal Chapter 2. Administration; Article I In General; Section 2-4. Election Districts and Precincts; Subsection 3 - Establishment of Voter Satellite Office
2. Ordinance - To Amend Chapter 86. Land Development Regulations - Utility-Scale Solar Energy Generation - Total land area
3. Ordinance - To Amend Chapter 86. Land Development Regulations - Existing Defined Uses: Use Matrix; District, Permitted and Conditional Uses

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**