



**Board of Supervisors  
County of Louisa  
Monday, June 17, 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 Regular Meeting Minutes for June 3, 2024
5. Bills Approval
  1. Resolution - To Approve the Bills for the First Half of June 2024
6. Consent Agenda Items
  1. Resolution - To Approve and Award a Contract for Masonry Services
  2. Resolution - To Authorize a Pass Through Appropriation to the Registrar's Office
  3. Resolution - To Approve a Pass Through Appropriation of Insurance Proceeds
  4. Resolution - Authorizing a Pass Through Appropriation for Vending Machine Commissions
  5. Resolution - To Authorize a Pass Through Appropriation for K-9 Donations and Seminar Fees to the Sheriff's Office
  6. Resolution - To Authorize a Pass Through Appropriations for Fire & EMS Donations
  7. Resolution - Authorizing a Pass Through Appropriation to the Louisa Downtown Development Corporation for the Virginia Commission for the Local Government Challenge Grant
  8. Resolution - Authorizing a Supplemental Appropriation to the Commonwealth Attorney's Office for State Asset Forfeiture Funding
  9. Resolution - to Approve and Award the Contract for Sheriff's Vehicle Repair & Maintenance
  10. Resolution - Budget Transfer for Assessment Office Software Capital Project
  11. Resolution - to Approve and Award the Contract for Vehicle Repair and Maintenance Services

**III. Recognitions**

**IV. Public Comment Period****V. Information/Discussion Items**

1. Presentation - VDOT Quaterly Update
2. Presentation - Fluvanna/Louisa Housing Foundation
3. Discussion - 2024 Summer Meeting Schedule

**VI. Unfinished Business****VII. New Business/Action Items****VIII. Reports of Officers, Boards and Standing Committees**

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

**IX. Public Hearings**

1. Resolution - Authorizing the Public Sale of Real Property Commonly Known as 3949 Three Notch Road Louisa, Virginia
2. Ordinance - Proposed Amendments to Chapter 10 Amusements and Entertainments and Chapter 70 Taxation, Transient Occupancy 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**