



**Board of Supervisors
County of Louisa
Monday, August 5, 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. Barnes
2. Pledge of Allegiance
3. Adoption of Agenda
4. Minutes Approval
 1. Board of Supervisors Regular Meeting Minutes - July 1, 2024
5. Bills Approval
 1. Resolution - To Approve the Bills for the Month of July 2024 (FY24)
 2. Resolution - To Approve the Bills for the Month of July 2024 (FY25)
6. Consent Agenda
 1. Resolution - Authorizing a Pass Through Appropriation for PSAP Training Grant
 2. Resolution - Authorizing a Pass Through appropriation for Insurance Proceeds for Accident Repairs
 3. Resolution - To Take Streets in the Waverly Forest Subdivision into the Secondary System of Highways in Louisa County, Virginia
 4. Resolution - Recognizing J. Douglas "Doug" Straley II for Being Selected as the 2024 Virginia Superintendent of the Year
 5. Resolution - To Ratify an Easement Agreement Between the County of Louisa ("Grantor") and Rappahannock Electric Cooperative ("Grantee")
 6. Resolution - Authorizing a Pass Through Appropriation for the Commonwealth Attorney's Office for the Victim Witness Grant
 7. Resolution - Authorizing the Pass Through Appropriation of JJDP Title II Strengthening Families Program Grant
 8. Resolution - To Approve and Award a Contract for Fire Sprinkler System/Portable Fire Extinguisher Inspection, Maintenance, Testing and Certification Services.
 9. Resolution - Recognizing the Louisa County Animal Shelter
 10. Resolution - Recognizing Ciyanna Okocha for Her Wrestling Accomplishments
 11. Resolution - Authorizing the General Services Department to Proceed with Ogg

Building Fixture Replacement

12. Resolution - Authorizing the General Services Department to Proceed with the Replacement of Library HVAC Equipment
13. Resolution - Authorizing a Pass Through Appropriation For 4 For Life Funding
14. Resolution - To Proceed with the Replacement of Fleet Vehicles Per the Capital Improvement Plan Project for FY2025
15. Resolution - To Authorize the Use of ARPA Funds for Planned General Services Projects
16. Resolution - Requesting a Safety/Speed Study on Route 701 (Belle Meade Road) in the Jackson District
17. Resolution - Approving a Letter of Support for the Thomas Jefferson Planning District Commission (TJPDC) to Apply for Funding from Virginia Housing to Help with the Regional Housing Needs Assessment and Strategies Study
18. Resolution - Issuing a Drought Disaster Declaration for the County of Louisa, Virginia

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

1. Presentation- Lake Anna Rescue

VI. Unfinished Business

1. Ordinance - To Amend Chapter 86 Land Development Regulations - Technology Overlay District (TOD) – Section 86-333, Permitted uses – generally. and Section 86-334. Accessory uses (ORD2024-04)

VII. New Business/Action Items

1. Resolution - To Proceed with Water Authority Capital Projects
2. Resolution - Budget Supplement for Louisa County Sheriff's Office for the Purchase of Software for Accreditation Tracking using Asset Forfeiture Funding
3. Resolution - Budget Supplement in FY2024 for Transient Occupancy Tax Tourism Expenses
4. Resolution - To Approve and Award a Contract for Construction of a Synthetic Turf Field - Phase 1

VIII. Reports of Officers, Boards and Standing Committees

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

IX. Public Hearings

1. Ordinance - Amending Chapter 86. Land Development Regulations (ORD2024-06) Appendix A. Schedule of Fees
2. Resolution - To Approve/Deny Rezoning Application REZ2024-03; Louisa Mini Storage, LLC, Applicant/Owner; Brandon Payne, Member – Proffer Amendment Request

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**