



**Board of Supervisors
County of Louisa
Tuesday, September 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 - August 5, 2024
5. Bills Approval
 1. Resolution - To Approve the Bills for the Month of August 2024 (FY24)
 2. Resolution - To Approve the Bills for the Month of August 2024 (FY25)
6. Consent Agenda Items
 1. Resolution - Authorizing T. Scott Gibson to Purchase His Service Handgun
 2. Resolution - Authorizing a Pass Through Appropriation To Human Services Department for Additional Funding for FY 2024
 3. Resolution - Pass Through Appropriation for AV Equipment for Clerks Office
 4. Resolution- Authorizing a Multi-Jurisdictional Agreement to Apply for a Virginia DHCD Program Planning Block Grant
 5. Resolution- Approving FY2024 Budget Re-Appropriations
 6. Resolution - Authorizing a Pass Through Appropriation for the Sheriff's Office DMV Select Enforcement Grant
7. Resolution - Pass Through Appropriation to the Louisa County Airport for State Aviation Grant Funding
8. Resolution - Authorizing a Pass Through Appropriation to the Louisa County Airport for Virginia Department of Aviation Grant Funding Received for Fuel Tank Relocation Capital Project
9. Resolution - To Approve and Award a Contract for Liquefied Petroleum Gas Services
10. Resolution - Authorizing a Pass Through Appropriation to the Shannon Hill Utilities Capital Project

11. Resolution - Granting a Waiver for Temporary Conditional Use Permit on 1972 Willow Brook Road in the Jackson District
12. Resolution - Ratifying the Declaration of a Local State of Emergency
13. Resolution - Authorizing the Purchase and Installation of a Storage Building for Equipment at the Louisa County Department of General Services

III. Recognitions

1. Recognition - Thomas Jefferson Soil and Water Conservation District 2023 York Grand Basin Award
2. Recognition - Animal Shelter Achievements
3. Recognition - Recognizing Ciyanna Okocha for her Wrestling Accomplishments

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

1. Discussion - Legislative Efforts in the 2025 General Assembly Session
2. Discussion - Progress Report - Comprehensive Plan Update

VI. Unfinished Business

1. Ordinance - Amending Chapter 86. Land Development Regulations (ORD2024-06) Appendix A. Schedule of Fees

VII. New Business/Action Items

1. Resolution - To Approve and Award a Contract for Construction of a Synthetic Turf Field - Phase 1
2. Resolution - Authorizing the Purchase of Software, Storage Units, and Boxes for the Fire & EMS Drug Box System

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 REZ2023-01, SEP2023-03, SEP2023-04, CUP2024-04, W.W. Whitlock Agency, Inc., Owner; Chad Bruner, Loves Travel Stop, Applicant; Sara Harville, CESO, Agent - Rezoning Request
2. Resolution - Accepting a Public-Private Educational Facilities and Infrastructure Act (PPEA) Unsolicited Proposal
3. Resolution - Authorizing the Issuance of a General Obligation School Bond to be Sold to The Virginia Public School Authority for the Middle School Addition and the Construction of a CTE Center
4. Ordinance - Amending Section 86-123 (ORD2024-08) Growth Area Overlay Districts - Landscaping, Buffering and Screening Requirements

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**