



**Board of Supervisors
County of Louisa
Monday, September 16, 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 - September 3, 2024
5. Bills Approval
 1. Resolution - To Approve the Bills for the First Half of September 2024
6. Consent Agenda Items
 1. Resolution - Proclaiming October 6-12, 2024 as National 4-H Week in Louisa County
 2. Resolution - Recognizing Beth N. Richardson on Her Years of Service to the County of Louisa
 3. Resolution - Authorizing a Supplemental Appropriation to Louisa County Public Schools for Additional Teachers at Louisa County Middle School
 4. Resolution - To Approve and Award a Contract for Louisa County Airport Survey Services

III. Recognitions

IV. Public Comment Period

V. Information/Discussion Items

1. Presentation - VDOT Quarterly Update
2. Presentation - Region Ten
3. Presentation - Louisa County Chamber of Commerce

VI. Unfinished Business

VII. New Business/Action Items

1. Resolution - Authorizing the Department of Fire & EMS Department to Implement PulsePoint Software
2. Resolution - Authorizing the Department of Fire & EMS to Apply for a Rescue Squad Assistance Fund Grant for the Purchase of Two Drug Box Systems

VIII. Reports of Officers, Boards and Standing Committees

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

IX. Public Hearings

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**