



**Board of Supervisors
County of Louisa
Monday, October 7, 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. Adams
2. Pledge of Allegiance
3. Adoption of Agenda
4. Minutes Approval
 1. Board of Supervisors Regular Meeting Minutes - September 16, 2024
5. Bills Approval
 1. Resolution - To Approve the Bills for the Second Half of September 2024
6. Consent Agenda Items
 1. Resolution - Authorizing Steve Irving to Purchase his Service Handgun
 2. Resolution - Authorizing Additional FY2024 Budget Reappropriations
 3. Resolution - Pass Through Appropriation to the Louisa County Airport for Federal and State Aviation Grant Funding
 4. Resolution - Authorizing a Pass Through Appropriation to the Registrar's Office for Costs incurred with the Recount of the 5th Congressional District Republican Primary Election
 5. Resolution - Allocating FY2025 Capital Funding to Fire & EMS Volunteer Stations
 6. Resolution - To Authorize a Supplemental Appropriation to the FY 2025 Budget for Fund 0210 Asset Forfeiture for the Sheriff's Office
 7. Resolution - Authorizing a Budget Supplement to the Lake Anna Advisory Committee for Grant Funding from the Virginia Department of Conservation and Recreation
 8. Resolution - To Approve Fiscal Year 2026 Budget Calendar
 9. Resolution - To Amend Tourism Advisory Committee Bylaws, Incorporate Committee in Budget Process, and Formalize Marketing Plan Review in Meetings

III. Recognitions

1. Recognition - Proclaiming October 6-12, 2024 as National 4-H Week

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

1. Presentation - Louisa County 4-H Update
2. Presentation - Louisa County Historical Society
3. Presentation - Firefly Fiber Broadband

VI. Unfinished Business**VII. New Business/Action Items**

1. Resolution - Approving the Fire & EMS Management Oversight Group's (MOG) Finance Committee Guidelines

VIII. Reports of Officers, Boards and Standing Committees

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

IX. Public Hearings

1. ORD2024-09 – Amendments to the Louisa County Code, Chapter 38. Environment; Article II. Erosion and Sediment Control

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**