



**Board of Supervisors
County of Louisa
Monday, October 21, 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 - October 7, 2024
5. Bills Approval
 1. Resolution - To Approve the Bills for the First Half of October 2024
6. Consent Agenda Items
 1. Resolution - Bowler's Mill Capacity Study and Shannon Hill Regional Business Park Wetlands Recertification/Confirmation
 2. Resolution - Approving a Memorandum of Understanding for the 2024 Virginia Telecommunications Initiative Fiber Deployment Grant
 3. Resolution - Authorizing a Budget Supplement for U.S. Department of Housing and Urban Development Grant Funding

III. Recognitions

IV. Public Comment Period

V. Information/Discussion Items

1. Presentation - Louisa Arts Center

VI. Unfinished Business

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

VII. New Business/Action Items

1. Resolution - To Adopt the County's 2025 Legislative Platform
2. Resolution - Authorizing a Budget Supplement for the Louisa County Sheriff's Office to Adjust Compensation to Address Compression

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**