



**Board of Supervisors
County of Louisa
Monday, November 18, 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 - November 4, 2024
5. Bills Approval
 1. Resolution - To Approve the Bills for the First Half of November 2024
6. Consent Agenda Items
 1. Resolution - To Proceed with the Sheriff Department's APCO Intellicom Software Capital Project
 2. Resolution - To Approve and Award a Contract for Consulting on Telecommunications Ordinance & Telecommunications Facility Applications
 3. Resolution - To Authorize a Pass Through Appropriation for Insurance Proceeds
 4. Resolution - To Approve the 2025 Holiday Schedule

III. Recognitions

1. Recognition – Posthumous Appreciation of Cy Weaver

IV. Public Comment Period

V. Information/Discussion Items

1. Discussion - Update Animal Control Ordinance

VI. Unfinished Business

VII. New Business/Action Items

1. Resolution - Authorizing the Execution of a Comprehensive Agreement and Design Build Contract Under the Public-Private Education Facilities and Infrastructure Act (PPEA) of 2002 for New Water and Wastewater Public Infrastructure
2. Resolution - Awarding a Contract to Johnson, Mirmiran, and Thompson (JMT) to Perform Third-Party Engineering and Construction Management Services for Public Water and Wastewater Infrastructure
3. Resolution - Appointing an Assessor for the County of Louisa

4. Resolution - To Adopt Recommendations from the Solar Committee

VIII. Reports of Officers, Boards and Standing Committees

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

IX. Public Hearings

1. Resolution- Authorizing a Budget Supplement to Amazon Web Services (AWS)
Utilities Infrastructure Capital Project

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**