



**Board of Supervisors
County of Louisa
Tuesday, January 7, 2025
Louisa County Public Meeting Room
5:00 PM**

I. Call to Order - 5:00 p.m.

Closed Session

II. Annual Organization Meeting of the Board of Supervisors

1. Resolution - To Appoint the Chairman of the Louisa County Board of Supervisors for 2025
2. Resolution - To Appoint the Vice Chairman of the Louisa County Board of Supervisors for 2025
3. Resolution - Establishing Board of Supervisors Meeting Dates and Times for 2025
4. Resolution - Adopting the Bylaws for the Board of Supervisors

III. 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 - December 2, 2024
5. Bills Approval
 1. Resolution - To Approve the Bills for the Month of December 2024
6. Consent Agenda Items
 1. Resolution - Supporting a Grant for Small Modular Reactors
 2. Resolution - To Advertise Updates to Dogs Running at Large Ordinance
 3. Resolution - To Recommend Appointment of Greg Phipps to the Board of Equalization
 4. Resolution - Authorizing the Assignment of Fund Balance to the Long Term County and School Capital Projects Reserve Funds
 5. Resolution - Supplemental Appropriation to the Louisa County Public Schools Nutrition Program
 6. Resolution - Authorizing a Memorandum of Understanding with the Louisa County School Board
 7. Resolution - Reappointment Mr. Dudley Delbridge to the BZA
 8. Resolution - To Approve and Award the Contract for Event, Wayfinding and Gateway Signage

9. Resolution - Authorizing a Budget Transfer for the Sheriff's Department

IV. Recognitions

V. Public Comment Period

VI. Information/Discussion Items

1. Update - Regional Transmission Projects Impacting the County

VII. Unfinished Business

VIII. New Business/Action Items

IX. Reports of Officers, Boards and Standing Committees

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

X. Public Hearings

1. Ordinance - To Approve Proposed Amendments to Chapter 86. Land Development Regulations; Article I. General Provisions; Article II. Zoning Ordinance and Maps; Article III. Subdivision; Article IV. Supplementary Regulations; and Article V. Signs (Phase 1) ORD2024-11
2. Resolution – To Approve Rezoning Application - REZ2024-07, LA Resort, LLC, Applicants/Owners – Proffer Amendment Request
3. Ordinance - To Approve Proposed Amendments to ORD 2024-13; RP20 Cutalong Consolidated, Abandonment of Dedicated Right-of-Way for Public Use
4. Resolution - To Approve Rezoning Application - REZ2024-06; RP20 Cutalong Consolidated, LLC, Applicant/Owner - Review of a Proffer (Master Plan) Amendment

XI. 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**