



**Board of Supervisors
County of Louisa
Tuesday, January 21, 2025
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. McCotter
2. Pledge of Allegiance
3. Adoption of Agenda
4. Minutes Approval
 1. Board of Supervisors Regular Meeting Minutes - January 7, 2025
5. Bills Approval
 1. Resolution - To Approve the Bills for the First Half of January 2025
6. Consent Agenda Items
 1. Resolution - Ratifying The Declaration of a Local State of Emergency
 2. Resolution - Authorizing a Pass-Through Appropriation to Fire & Emergency Services for Rescue Squad Assistance Grant Funding
 3. Resolution - To Proceed with the Purchase of a Used Mini Compact Rubber Track Loader for the Landfill, General Services, and Parks, Recreation, & Tourism Department With Capital Improvement Plan Funds
 4. Resolution - Recognizing and Honoring Ms. Frances West Byers on the Occasion of Her 110th Birthday

III. Recognitions

1. Recognition - VACo Achievement Award

IV. Public Comment Period

V. Information/Discussion Items

1. Presentation - Update from the Parks & Recreation Advisory Committee
2. Presentation - Gateway Signage Concepts
3. Discussion - Workgroup and Committee Expectations
4. Discussion – Fiscal Year 2026 Operational & Maintenance and Capital Improvement Plan Budget
5. Discussion - Retail Sales of Controlled Substances

VI. Unfinished Business

VII. New Business/Action Items

1. Resolution - To Approve Funding Requests from the Tourism Budget for Louisa County Fair and the Louisa County Historical Society
2. Resolution - Requesting a Waiver to Administer a Split Precinct
3. Resolution - Supporting Lake Anna Harmful Algal Bloom Mitigation Funding Efforts

VIII. Reports of Officers, Boards and Standing Committees

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

IX. Public Hearings

1. Resolution - To Approve/Deny Conditional Use Permit (CUP2024-05) Bowood Barn, Applicant; Mary Bland, Owner
2. Resolution - To Approve/Deny Rezoning Request (REZ2024-05) Robert & Stacy Fuller, Applicants/Owners
3. Ordinance - To Approve ORD 2024-12; Proposed Amendments to Chapter 86. Land Development Regulations; Article I. General Provisions; Article II. Zoning Ordinance and Maps; and; Article IV. Supplementary Regulations

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**