



**Board of Supervisors
County of Louisa
Monday, February 3, 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. Williams
2. Pledge of Allegiance
3. Adoption of Agenda
4. Minutes Approval
 1. Board of Supervisors Regular Meeting Minutes - January 21, 2025
5. Bills Approval
 1. Resolution - To Approve the Bills for the Second Half of January 2025
6. Consent Agenda Items
 1. Resolution - Authorizing Trevilians Volunteer Fire Department to Proceed with Capital Projects
 2. Resolution - Authorizing a Pass Through Appropriation for Vending Machine Commissions
 3. Resolution - Authorizing a Pass Through Appropriation for Insurance Proceeds
 4. Resolution - Authorizing Pass Through Appropriations for Project Lifesaver and Fire and EMS Donations
 5. Resolution - To Approve and Award a Contract for Irrigation System Maintenance and Repair Services
 6. Resolution - Authorizing a Pass Through Appropriation to the Louisa Downtown Development Corporation for the Virginia Commission for the Local Government Challenge Grant
 7. Resolution - Authorizing the Louisa County Sheriff's Department to Apply for a DCJS Enhancing Digital Forensic Capabilities Grant
 8. Resolution - Budget Supplement for the Louisa County Sheriff's Department for a Byrne Justice Assistance Grant
 9. Resolution - Honoring Garland Nuckols for His Years of Service and Dedication to Louisa County and as Mayor to the Town of Louisa
 10. Resolution - Recognizing Holly Grove Volunteer Rescue Squad and Lake Anna Rescue Squad Emergency Medical Technician Class of 2024

III. Recognitions

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

1. Presentation - VDOT Quarterly Update
2. Presentation - Central Virginia Small Business Development Center

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

1. Resolution - Approving a Memorandum of Understanding Between the Louisa County Water Authority and the Louisa County Board of Supervisors for Easement Maintenance

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**