



**Board of Supervisors
County of Louisa
Tuesday, September 8, 2026
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 - August 3, 2026
5. Bills Approval
 1. Resolution - To Approve the Bills for the Month of August 2026 (FY26)
 2. Resolution - To Approve the Bills for the Month of August 2026 (FY27)
6. Consent Agenda Items
 1. Resolution - To Proceed with the FEMS Rugged Radio Microphone Replacement Capital Project
 2. Resolution - Authorizing the Commonwealth Attorney's Office to Apply for an Office of Justice Programs FY 2026 Special Attorneys Program Grant
 3. Resolution - Approving FY2026 Budget Re-Appropriations
 4. Resolution - Authorizing a Pass-Through Appropriation to the Louisa County Airport for a State Aviation Grant for an Airport Rotating Beacon Light
 5. Resolution - Recognizing Hurley Luccese for His Outstanding Leadership, Service, and Achievements
 6. Resolution - Authorizing the Department of Fire & EMS to Apply for a Rescue Squad Assistance Fund Grant for the Purchase of Automated External Defibrillators (AEDs)
 7. Resolution - Requesting a Safety/Speed Study on Cedar Hill Road (Route 656) in the Cuckoo District
 8. Resolution - Authorizing a Pass-Through Appropriation for Insurance Proceeds
 9. Resolution Authorizing a Pass-Through Appropriation for DMV Selective Enforcement Grant
 10. Resolution - Celebrating the 50th Anniversary of the Louisa County High School Class of 1976

III. Recognitions

1. Recognition - Recognizing Hurley Lucckese for His Outstanding Leadership, Service, and Achievements
2. Recognition - Recognizing Lily Hix for Her Outstanding Achievement as State Reporter of Virginia FFA

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

1. Discussion - Verizon Communications Network
2. Discussion - Electronic Signs

VI. Unfinished Business**VII. New Business/Action Items****VIII. Supervisor Comments****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 Amend Louisa County Code Chapter 70, Article XII. Transient Occupancy Tax, Sections 70-269 (Definitions), 70-270 (Levy of Tax; Amount), 70-271 (Collection of Tax By Lodging Establishments), 70-272 (Reports and Remittances), 70-273 (Enforcement and Administration), 70-275 (Exemptions), 70-277 (Discount)
2. Ordinance - To Amend Louisa County Code Chapter 70 - Taxation, Article VIII. Exemptions from Property Tax for Nonprofit Organizations, Section 70-232 - Fluvanna-Louisa Housing Foundation
3. Resolution - To Approve/Deny Rezoning Application - REZ2026-03 Matthew Byrd, Applicant; Wayne R. Byrd Trustee, Owner

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**