



**Board of Supervisors
County of Louisa
Monday, January 4, 2021
Louisa County Public Meeting Room
5:00 PM**

I. Call to Order - 5:00 p.m. - Christian R. Goodwin, Clerk

II. Annual Organizational Meeting of the Board of Supervisors

1. Resolution – To Appoint the Chairman of the Louisa County Board of Supervisors for 2021
2. Resolution – To Appoint the Vice Chairman of the Louisa County Board of Supervisors for 2021
3. Resolution – Establishing Board of Supervisors Meeting Dates and Times for 2021
4. Resolution – Amending the Bylaws for the Board of Supervisors

Closed Session

III. Administrative Items - 6:00 p.m.

1. Invocation - Mr. Adams
2. Pledge of Allegiance
3. Adoption of Agenda
4. Minutes Approval
 1. Board of Supervisors (BOS) - Special Called Meeting - Dec 21, 2020 4:00 PM
 2. Board of Supervisors (BOS) - Regular Meeting - Dec 21, 2020 5:00 PM
5. Bills Approval
 1. Resolution – To Approve the Bills for the Second Half of December 2020
6. Consent Agenda Items
 1. Resolution – To Approve and Award a Contract for Drywall, Carpentry and Painting Services
 2. Resolution – Authorizing a Pass through Appropriation for the Violence Against Women (V-Stop) Grant to the Commonwealth Attorney's Office

IV. Recognitions

V. Public Comment Period

VI. Information/Discussion Items

1. Discussion – Panhandling in Louisa County

VII. Unfinished Business

VIII. New Business/Action Items

1. Resolution – Authorizing the Assignment of Fund Balances to the Long Term School Capital Projects Reserve Fund
2. Resolution – Authorizing a Supplemental Appropriation to Children's Services Act Funding
3. Resolution – Authorizing a Budget Transfer to the Fire & Emergency Medical Services Radio System Replacement Capital Project

IX. Reports of Officers, Boards and Standing Committees

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

X. Public Hearings

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:
ROBERT F. BABYOK, JR., CHAIRMAN
BOARD OF SUPERVISORS
LOUISA COUNTY, VIRGINIA