



**Board of Supervisors
County of Louisa
Tuesday, January 19, 2021
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. Babyok
2. Pledge of Allegiance
3. Adoption of Agenda
4. Minutes Approval
 1. Board of Supervisors (BOS) - Regular Meeting - Jan 4, 2021 5:00 PM
5. Bills Approval
 1. Resolution – To Approve the Bills for the First Half of January 2021
6. Consent Agenda Items
 1. Resolution – Authorizing a Budget Supplement to Louisa County Public Schools for U. S. National Rural Tech Project Grant Funding
 2. Resolution – Authorizing a Budget Supplement from School Long Term Capital Project Reserves to the School Room Dividers and White Boards Capital Project
 3. Resolution – Authorizing a Budget Supplement for Coronavirus Aid, Relief, and Economic Security (CARES) Act Grant Funding for Licensed Daycare Centers
 4. Resolution – Condemning Recent Violence at the U.S. Capitol

III. Recognitions

1. Presentation – Recognizing Jolyn Bullock for Her Years of Services to Louisa County
2. Presentation – Posthumous Appreciation for Gene Hess

IV. Public Comment Period

V. Information/Discussion Items

1. Presentation – Louisa Arts Center
2. Presentation – Jaunt
3. Discussion – Fiscal Year 2022 Operational & Maintenance and Capital Improvement Plan Budget
4. Discussion – 2021 Redistricting Process
5. Discussion – To Consider a Supplemental Appropriation to the FY21 CIP Budget for the Louisa County Sheriff's Office to Purchase a New Patrol Boat
6. Discussion – Compensation - Louisa County Board of Supervisors

VI. Unfinished Business

1. Discussion – Amendment to County Code Regarding Panhandling Prohibition

VII. New Business/Action Items

1. Resolution – Authorizing a Budget Transfer for Additional Emergency Medical Services Personnel

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