



**Board of Supervisors
County of Louisa
Monday, February 1, 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. Barnes
2. Pledge of Allegiance
3. Adoption of Agenda
4. Minutes Approval
 1. Board of Supervisors (BOS) - Regular Meeting - Jan 19, 2021 5:00 PM
5. Bills Approval
 1. Resolution – To Approve the Bills for the Second Half of January 2021
6. Consent Agenda Items
 1. Resolution – Authorizing a Budget Supplement for COVID-19 Municipal Utility Relief Program Funds
 2. Resolution – Authorizing a Change Order to Contract for the Radio System Replacement Project

III. Recognitions

IV. Public Comment Period

V. Information/Discussion Items

1. Presentation – Update from the Virginia Department of Health
2. Discussion – FY22 O&M and CIP Budget
3. Discussion – Subdivision Fire Suppression Water Sources

VI. Unfinished Business

VII. New Business/Action Items

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