



**Board of Supervisors
County of Louisa
Monday, March 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. Adams
2. Pledge of Allegiance
3. Adoption of Agenda
4. Minutes Approval
 1. Board of Supervisors (BOS) - Budget Worksession - Feb 16, 2021 2:00 PM
 2. Board of Supervisors (BOS) - Regular Meeting - Feb 16, 2021 5:00 PM
5. Bills Approval
 1. Resolution – To Approve the Bills for the Second Half of February 2021
6. Consent Agenda Items
 1. Resolution – Authorizing a Budget Supplement for Mineral Volunteer Fire Department Capital Project
 2. Resolution – Authorizing a Supplemental Appropriation to Children's Services Act Funding
 3. Resolution – Recognizing the 2020/2021 Louisa County High School Girls' Basketball Team for Winning the VHSL Class 4 State Championship
 4. Resolution – Requesting, on Behalf of the Counties of Louisa and Spotsylvania, Funding for the Lake Anna Advisory Committee from the County of Orange
 5. Resolution – Congratulating Owen Greslick for Winning the 2021 120Lb VHSL State Championship
 6. Resolution – Authorizing a Budget Supplement for Fire and Emergency Services for Fiscal Year 2020 Assistance to Firefighters Grant Program - COVID-19

III. Recognitions

IV. Public Comment Period

V. Information/Discussion Items

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

1. Presentation – Dominion North Anna Power Station; State of the Station Address

2. Resolution – Authorizing the Issuance of Not to Exceed \$9,000,000 General Obligation School Bond of The county of Louisa, Virginia, to be Sold to The Virginia Public School Authority and Providing for the Form and Details Thereof
3. Resolution – Authorizing a Budget Supplement in Fiscal Year 2021 for the Water, Sewer, and Gas Utility Design and Easement Acquisition Capital Project

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