



**Board of Supervisors
County of Louisa
Monday, March 15, 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) - Budget Worksession - Mar 1, 2021 3:30 PM
 2. Board of Supervisors (BOS) - Regular Meeting - Mar 1, 2021 5:00 PM
5. Bills Approval
 1. Resolution – To Approve the Bills for the First Half of March 2021
6. Consent Agenda Items
 1. Resolution – Authorizing the Renewal of the Health, Dental, and Vision Insurance Contract
 2. Resolution – Authorizing a Pass through Appropriation for the Violence Against Women (V-Stop) Grant to the Commonwealth Attorney's Office
 3. Resolution – Authorizing a Pass through Appropriation for Sheriff for Security for Special Event Proceeds
 4. Resolution – Authorizing a Pass through Appropriation for Vending Machine Commissions
 5. Resolution – Authorizing a Pass through Appropriation to the Sheriff's Office for Project Lifesaver
 6. Resolution – Authorizing a Pass through Appropriation to the Louisa Downtown Development Corporation for the Virginia Commission for the Local Government Challenge Grant
 7. Resolution – Authorizing a Pass through Appropriation for Funds Collected by the Department of Taxation for Spay and Neutering of Animals
 8. Resolution – Authorizing a Pass through Appropriation to Louisa Department of Fire and EMS for Donations Received
 9. Resolution – Authorizing Planned Fiscal Year 2022 Financial Activities for Louisa County Public Schools
 10. Resolution – Authorizing a Pass through Appropriation for K-9 Donations
 11. Resolution – Authorizing a Pass through Appropriation for Insurance Proceeds
 12. Resolution – Authorizing a Budget Transfer from Fire & Emergency Services Operational Budget to Cover COVID-19 Related Expenses in Excess of Grant Funding
 13. Resolution – To Approve and Award a Contract for Flexible Spending Accounts (FSA), and Health Savings Accounts (HSA) Administration
 14. Resolution – Recognizing Ronald L. Mallory for Receiving a Bronze Star for His Selfless and Heroic Efforts on February 23, 1971.
 15. Resolution – Proclaiming Thursday, May 6, 2021, as National Day of Prayer

16. Resolution – Posthumously Recognizing Goodman Burnett “Budgie” Duke for His Service and Contributions to Louisa County

III. Recognitions

1. Presentation – Recognizing Anni Blair for Winning the 2021 Louisa County Spelling Bee Contest
2. Presentation – Louisa County Crime Solvers Officer of the Year Award

IV. Public Comment Period

V. Information/Discussion Items

1. Presentation – Virginia Department of Transportation Quarterly Report
2. Presentation – Louisa County Water Authority Quarterly Report
3. Discussion – Implementation Date for the Portion of the New Zoning Ordinance Regarding Growth Area Overlay Districts

VI. Unfinished Business

1. Presentation – Update on Subdivision Fire Suppression Water Sources

VII. New Business/Action Items

1. Resolution – Authorizing the County Administrator to Modify And/Or Update and Execute Mutual Aid Agreements
2. Resolution – Requesting Economic Development Access Grant Funding from the Commonwealth Transportation Board

VIII. Reports of Officers, Boards and Standing Committees

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

IX. Public Hearings

1. Discussion – Public Hearing - Fiscal Year 2021 Budget

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