



**Board of Supervisors
County of Louisa
Monday, June 7, 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) - Regular Meeting - May 17, 2021 5:00 PM
5. Bills Approval
 1. Resolution – To Approve the Bills for the Second Half of May 2021
6. Consent Agenda Items
 1. Resolution – To Approve and Award a Contract for Sheriff's Vehicle Repair and Maintenance Services
 2. Resolution – Authorizing the Purchase of a Solar Powered Message/Speed Trailer for Sheriff's Office
 3. Resolution – Authorizing a Budget Supplement to Communications Department for PSAP NG911 Grant Funding
 4. Resolution – Requesting Speed Signs to be Posted on Brickhouse Road (Route 637) in the Patrick Henry District
 5. Resolution – Authorizing Robert Hix to Purchase His Service Handgun
 6. Resolution – To Approve and Award Contracts for Accident and Sickness Insurance Coverage for Louisa County Volunteer Fire and Rescue Agencies
 7. Resolution – To Approve and Award a Contract for Louisa County Fire & EMS Property and Casualty Insurance
 8. Resolution – To Approve and Award a Contract for Vehicle Repair and Maintenance Services
 9. Resolution – Authorizing a Change to the Louisa County Sheriff's Office Vehicle Replacement Capital Project for Fiscal Year 2022
 10. Resolution – To Approve and Award a Contract for Child Day Care Services

III. Recognitions

IV. Public Comment Period

V. Information/Discussion Items

1. Presentation – Virginia Department of Transportation Quarterly Report
2. Presentation – Introduction of New Fire & EMS Employees and Two Lieutenant Promotions.
3. Discussion – Construction of the New Bridge Fire & EMS Station

VI. Unfinished Business**VII. New Business/Action Items**

1. Resolution – Consider & Consent to Additional Parcels to be Included in the Trevilian Station AFD Proposed District

VIII. Reports of Officers, Boards and Standing Committees

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

IX. Public Hearings

1. Resolution – Approving the Six-Year Plan for Secondary Road System Construction in Louisa County, Virginia
2. Resolution – Approving the Sale of Surplus Real Property in the Patrick Henry District
3. Resolution – An Ordinance to Create the Commercial Property Assessed Clean Energy (C-Pace) Financing and Resiliency Program
4. Ordinance – To Amend Section 86-501 Districts Described of Chapter 86 Land Development Regulations to Create the Trevilian Station Agricultural and Forestal District
5. Ordinance – To Amend Section 86-501 Districts Described of Chapter 86 Land Development Regulations to Amend the Existing Green Springs Agricultural and Forestal District
6. CUP2021-01 Sheila Thurston Conditional Use Permit

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