



**Board of Supervisors
County of Louisa
Monday, June 21, 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 - Jun 7, 2021 5:00 PM
5. Bills Approval
 1. Resolution – To Approve the Bills for the First Half of June 2021
6. Consent Agenda Items
 1. Resolution – To Take Breezywood Lane (Route 643) into the Secondary System of Highways in Louisa County, Virginia
 2. Resolution – Authorizing a Budget Amendment to the Fiscal Year 2022 Louisa County Public Schools Cafeteria Budget
 3. Resolution – Authorizing a Pass through Appropriation for Vending Machine Commissions
 4. Resolution – Authorizing a Pass through Appropriation to Louisa Fire and EMS for Donations Received
 5. Resolution – Authorizing a Pass through Appropriation for K-9 Donations
 6. Resolution – To Approve and Award a Contract for Disposal of Recycled Materials
 7. Resolution – Authorizing a Pass through Appropriation for Sheriff for Security for Special Event Proceeds
 8. Resolution – Authorizing a Supplemental Appropriation to Sheriff's Office for State Asset Forfeiture Funding
 9. Resolution – To Approve and Award Contracts for Masonry Services
 10. Resolution – Authorizing a Budget Supplement for Coronavirus Aid, Relief, and Economic Security (CARES) Act Grant Funding for Licensed Daycare Centers
 11. Resolution – A Resolution to Repeal the State of Emergency Declared March 13, 2020 Due to Covid-19

III. Recognitions

IV. Public Comment Period

V. Information/Discussion Items

1. Presentation – Louisa County Water Authority Quarterly Update
2. Discussion – Jaunt Funding
3. Discussion – To Consider Amendments to Louisa County Code Section 70-8. - Farm Machinery, Farm Animals and Certain Farm Products from Personal Property Tax

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

1. Resolution – Authorizing a Supplemental Appropriation the Louisa County Public Schools to Fund Teacher Stipends and Salaries for Virtual Academy Teachers

VIII. Reports of Officers, Boards and Standing Committees

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

IX. Public Hearings

1. Resolution – To Approve/Deny Conditional Use Permit Application CUP02-2021; Energix Aditya, LLC
2. Resolution – Amending Louisa County Code Chapter 14, Section 14-29 (A) (18)

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