



**Board of Supervisors
County of Louisa
Tuesday, July 6, 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 – June 21, 2021 5:00 PM
5. Bills Approval
 1. Resolution – To Approve the Bills for the Second Half of June 2021
6. Consent Agenda Items
 1. Resolution – Authorizing the Issuance of a Notice of Withdrawal from the Rappahannock Criminal Justice Training Center
 2. Resolution – Authorizing the Issuance of a Notice of Request to Join the Central Shenandoah Criminal Justice Regional Training Center
 3. Resolution – To Update the Louisa County Procurement Policy Manual
 4. Resolution – To Update the County's Financial Policies
 5. Resolution – Recognizing Dr. John "Jack" Manzari for His Years of Service and Contributions to Louisa County
 6. Resolution – Authorizing a Pass through Appropriation for Insurance Proceeds
 7. Resolution – Authorizing a Pass through Appropriation for Sheriff's Office for Bulletproof Vest Program
 8. Resolution – To Proceed with Louisa County Water Authority's Louisa Regional Waste Water Treatment Plant Filter Building Modifications Capital Project
 9. Resolution – Authorizing Fire & Emergency Medical Services Department to Proceed with the Replacement of Fire Engine
 10. Resolution – Authorizing a Budget Supplement for Donations Received to the New Bridge Fire & Rescue Station Capital Project
 11. Resolution – Authorizing a Budget Supplement for Coronavirus Aid, Relief, and Economic Security (CARES) Act Grant Funding for Licensed Daycare Centers
 12. Resolution – To Approve and Award a Contract for Fire Sprinkler System/Portable Fire Extinguisher Inspection, Maintenance, Testing and Certification Services
 13. Resolution – Supporting the Installment of an Identification Marker for the Zion Crossroads Station Along the Virginia Air Line Railroad
 14. Resolution – Authorizing Budget Transfers to Public Safety Capital Projects
 15. Resolution – Authorizing the General Services Department to Proceed with Purchase of New Landfill Scale Software

III. Recognitions**IV. Public Comment Period****V. Information/Discussion Items**

1. Discussion – Jaunt Funding

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

1. Resolution – Approving an Incentives Package Performance Agreement Between the County of Louisa and Get Captive, LLC and GW & FW Holdings, LLC
2. Resolution – Authorizing a Budget Supplement for Additional Fire & Emergency Medical Services Personnel
3. Resolution – To Adjust Compensation to Address Compression Within the Sheriff's Department

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