



**Board of Supervisors
County of Louisa
Tuesday, September 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 - Aug 2, 2021 5:00 PM
5. Bills Approval
 1. Resolution – To Approve the Bills for the Month of August 2021 (FY21)
 2. Resolution – To Approve the Bills for the Month of August 2021 (FY22)
6. Consent Agenda Items
 1. Resolution – Authorizing a Pass through Appropriation for Sheriff for Security for Special Event Proceeds
 2. Resolution – Transferring Ownership of a Storage Shed from the County of Louisa to CART
 3. Resolution – Authorizing a Pass through Appropriation for Insurance Proceeds
 4. Resolution – Authorizing a Pass through Appropriation for PetSmart Charities Grant
 5. Resolution – Authorizing a Pass through Appropriation for 4 for Life Funding
 6. Resolution – Authorizing a Pass through Appropriation for Insurance Proceeds
 7. Resolution – Authorizing a Pass through Appropriation for Insurance Proceeds
 8. Resolution – Authorizing a Budget Supplement for Fire and Emergency Services for Fiscal Year 2020 Assistance to Firefighters Grant Program - Wellness & Fitness Programs
 9. Resolution – Approving FY2021 Budget Re-Appropriations
 10. Resolution – Authorizing the Pass Thru Appropriation of JJDP Title II Strengthening Families Program Grant
 11. Resolution – Authorizing a Pass through Appropriation to the Human Services Department for Additional Federal/State Funds

III. Recognitions

1. Presentation – Recognizing Dr. John "Jack" Manzari for His Years of Service and Contributions to Louisa County

IV. Public Comment Period

V. Information/Discussion Items

1. Presentation – Louisa Arts Center
2. Presentation – Update from the Chamber of Commerce
3. Presentation – Legislative Update - Thomas Jefferson Planning District Commission
4. Discussion – Citizen Well Insurance Program

5. Discussion – Utility Scale Solar Development - Planning

VI. Unfinished Business

VII. New Business/Action Items

1. Resolution – Approving Local Matching Funds and Supporting Firefly’s Grant Application for County Fiber Deployment
2. Resolution – To Accept Bid to Sell Surplus Real Property in the Patrick Henry District
3. Resolution – Authorizing the Purchase of Ladder Truck
4. Resolution – Authorizing a Modification to the Tyler Munis Financial Software Contract
5. Resolution – To Proceed with the Purchase of New Equipment for the Departments of General Services Landfill Facilities as Per FY22 Capital Improvement Plan
6. Resolution – Authorizing a Modification to the Public Safety Radio Communications System Upgrade Contract

VIII. Reports of Officers, Boards and Standing Committees

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

IX. Public Hearings

1. Ordinance – To Amend the Louisa County Code, Section 74-119 County Public Highways Designated for Golf Cart and Utility Vehicle Operations - to Add Blue Ridge Shores Subdivision
2. Resolution – To Decide on REZ2021-02, Louisa County Industrial Development Authority, Applicant/Owner - Proffer Amendment Request
3. Resolution – To Decide on REZ2021-03; Microzyme LLC, Applicant/Owner; Shimp Engineering, Agent; Rezoning Request from Commercial (C-2) to Industrial (I-2) Growth Area Overlay District.

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