



**Board of Supervisors
County of Louisa
Monday, October 4, 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 - Sep 20, 2021 5:00 PM
5. Bills Approval
 1. Resolution – To Approve the Bills for the Second Half of September 2021
6. Consent Agenda Items
 1. Resolution – Authorizing a Pass-Through Appropriation for FY 2022 State Fire Programs Funding
 2. Resolution – Proclaiming the Month of October 2021 as Domestic Violence Awareness Month
 3. Resolution – To Approve and Award a Contract for Plumbing Services
 4. Resolution – To Approve and Award a Contract for Fire Apparatus and Ambulance Preventative Maintenance and Repair Services
 5. Resolution – Authorizing an Amendment to Resolution 2021-198
 6. Resolution – To Proceed with the Phone System Upgrade Capital Improvement Plan Project
 7. Resolution – To Approve the Fiscal Year 2023 Budget Calendar
 8. Resolution – Authorizing an Extension of Four Additional Months to the Waiver Request on Agricultural and Forestal District Application Fees

III. Recognitions

1. Presentation – VACo Achievement Award
2. Presentation – John Thomasson Memorial Resolution

IV. Public Comment Period

V. Information/Discussion Items

1. Presentation – Freedom of Choice Marker
2. Presentation – Louisa County Water Authority Quarterly Update
3. Presentation – Update on Chickahominy Pipeline

VI. Unfinished Business

VII. New Business/Action Items

VIII. Reports of Officers, Boards and Standing Committees

1. Committee Reports

2. Board Appointments
3. County Administrator's Report

IX. Public Hearings

1. Ordinance – Adding to the Louisa County Code Chapter 70, Taxation Article I-In General Section 70-16- Personal Property Tax Returns
2. Ordinance – Amending Louisa County Code Chapter 70, Taxation Article Ii-In Real Estate Tax Relief for the Elderly or Totally Disabled § 70-35

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