



**Board of Supervisors
County of Louisa
Monday, October 18, 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. Williams
2. Pledge of Allegiance
3. Adoption of Agenda
4. Minutes Approval
 1. Board of Supervisors (BOS) - Regular Meeting - Oct 4, 2021 5:00 PM
5. Bills Approval
 1. Resolution – To Approve the Bills for the First Half of October 2021
6. Consent Agenda Items
 1. Resolution – Authorizing a Pass through Appropriation for Insurance Proceeds
 2. Resolution – Authorizing a Pass through Appropriation to Louisa Fire and EMS for Donations Received
 3. Resolution – Recommending Re-Appointment of Halsey Green to the Louisa County Board of Equalization
 4. Resolution – Approving the County’s Participation in the Proposed Settlement of Opioid-Related Claims Against Mckesson, Cardinal Health, Amerisourcebergen, Janssen, and Their Related Corporate Entities, and Directing the County Attorney to Execute the Documents Necessary to Effectuate the County’s Participation in the Settlements
 5. Resolution – To Take Streets in the Cuckoos Nest 3 Subdivision into the Secondary System of Highways in Louisa County, Virginia

III. Recognitions

1. Presentation – Recognizing Robert "Bob" Hardy for His Service and Contributions to Louisa County
2. Presentation – Fire and Emergency Services Recruit Graduation

IV. Public Comment Period

V. Information/Discussion Items

1. Presentation – J. Sargeant Reynolds Community College President's Message
2. Presentation – Update from JABA
3. Discussion – Integrated Public Alert and Warning System (IPAWS) Update

VI. Unfinished Business

VII. New Business/Action Items

1. Resolution – Authorizing a Budget Supplement to Louisa County Public Schools for Bus Driver Compensation

2. Resolution – Authorizing a Budget Supplement to Louisa County Public Schools for Media Production Technology Classes and Related Equipment, Devices, and Service
3. Resolution – Affirming Reviews of Erosion and Sediment Control Plans for Future Solar Projects Exceeding Five Megawatts by the Virginia Department of Environmental Quality

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 Overton Fork Subdivision
2. Resolution – To Approve/Deny Special Exception 2021-01; Microzyme LLC, Applicant/Owner; Shimp Engineering, Agent; Request for Buffering & Screening Modification from Sec. 86-132B.1 (A), Pursuant to Sec.86-125 of the Louisa County Land Development Regulations

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