



**Board of Supervisors
County of Louisa
Monday, November 22, 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 - Nov 1, 2021 5:00 PM
5. Bills Approval
 1. Resolution – To Approve the Bills for the First Half of November 2021
6. Consent Agenda Items
 1. Resolution – To Approve and Award a Contract for Chain Link Fence Construction for the Louisa County Animal Shelter Bark Park
 2. Resolution – Authorizing a Budget Supplement to Louisa County Public Schools for Federal Communications Commission with the Universal Service Administrative Company Grant Funding for MiFi and iPad Devices
 3. Resolution – To Approve and Award Motorola Radio System Maintenance Contract
 4. Resolution – To Approve the 2022 Holiday Schedule
 5. Resolution – Recognizing James Ogg for His Dedicated Service on the Louisa County Broadband Authority
 6. Resolution – Recognizing Mary Johnson for Her Dedicated Service on the Louisa County Broadband Authority
 7. Resolution – Authorizing Trevilians Volunteer Fire Department to Proceed with Fiscal Year 2022 Roof Repair Capital Project

III. Recognitions

IV. Public Comment Period

V. Information/Discussion Items

1. Presentation – Update from Virginia Career Works - Piedmont Region
2. Discussion – Opportunity to Acquire Property at Parcel 41B 1 4

VI. Unfinished Business

VII. New Business/Action Items

1. Resolution – Abandoning Old Route 208 at Intersection of Elm Avenue
2. Resolution – Authorizing a Budget Supplement for New Bridge Fire & Rescue Station Capital Project

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 the Request for Issuance of a Conditional Use Permit - Aura Power Solar (USA), LLC
2. Resolution – Authorizing a through Truck Traffic Restriction on Chopping Road (Route 623) and Davis Highway (VA Route 22-208)

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