



**Board of Supervisors
County of Louisa
Monday, December 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. Babyok
2. Pledge of Allegiance
3. Adoption of Agenda
4. Minutes Approval
 1. Board of Supervisors (BOS) - Special Called Meeting - Nov 22, 2021 5:00 PM
5. Bills Approval
 1. Resolution – To Approve the Bills for the Second Half of November 2021
6. Consent Agenda Items
 1. Resolution – Authorizing a Pass through Appropriation for the Sheriff's Office for Byrne Justice Assistance Local Law Enforcement Mini Block Grant
 2. Resolution – Authorizing a Budget Supplement for COVID-19 ARPA SLFRF Municipal Utility Relief Program Funds
 3. Resolution – To Approve the 2022 Holiday Schedule
 4. Resolution – Authorizing a Pass through Appropriation for Insurance Proceeds

III. Recognitions

IV. Public Comment Period

V. Information/Discussion Items

1. Presentation – Update from the Louisa County Chamber of Commerce
2. Presentation – Update from the Fluvanna/Louisa Housing Foundation
3. Discussion – Purchase of Real Property on Industrial Drive

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 – Creating the Cutalong II Community Development Authority

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