



**Board of Supervisors
County of Louisa
Monday, December 20, 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 - Dec 6, 2021 5:00 PM
5. Bills Approval
 1. Resolution – To Approve the Bills for the First Half of December 2021
6. Consent Agenda Items
 1. Resolution – Requesting a Speed/Safety Study Route 622 (Moody Town Road) in the Jackson District
 2. Resolution – Authorizing a Pass through Appropriation for the Sheriff's Office for DMV Select Enforcement Grant
 3. Resolution – Authorizing the Assignment of Fund Balances to the Long Term School Capital Projects Reserve Fund

III. Recognitions

1. Presentation – Recognizing James Ogg for His Dedicated Service on the Louisa County Broadband Authority

IV. Public Comment Period

V. Information/Discussion Items

1. Presentation – Update from Jaunt
2. Presentation – LACA (Lake Anna Civic Association) Grant Request
3. Presentation – Virginia Department of Transportation Quarterly Report
4. Presentation – Louisa County Water Authority Quarterly Update
5. Presentation – Fiscal Year 2021 Louisa County Comprehensive Annual Financial Report
6. Discussion – Bounty on Coyotes in Louisa County

VI. Unfinished Business

VII. New Business/Action Items

1. Resolution – Authorizing the Acquisition of Real Property on Poindexter Road
2. Resolution – Authorizing the Acquisition of Real Property on Industrial Drive
3. Resolution – Resolution Approving Agreement of Assignment and Termination
4. Resolution – Authorizing a Budget Transfer from the Transportation Investment Fund Capital Project to the Regional Business Park Transportation Enhancements Capital Project

VIII. Reports of Officers, Boards and Standing Committees

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

IX. Public Hearings

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