



**Board of Supervisors
County of Louisa
Monday, January 10, 2022
Louisa County Public Meeting Room
2:00 PM**

I. Call to Order – 2:00 p.m. - Christian R. Goodwin, Clerk

II. Annual Organizational Meeting of the Board of Supervisors

1. Resolution – To Appoint the Chairman of the Louisa County Board of Supervisors for 2022
2. Resolution – To Appoint the Vice Chairman of the Louisa County Board of Supervisors for 2022
3. Resolution – Establishing Board of Supervisors Meeting Dates and Times for 2022
4. Resolution – Adopting/Amending the Bylaws for the Board of Supervisors

Closed Session

III. Administrative Items - 3:00 p.m.

1. Invocation - Mr. Williams
2. Pledge of Allegiance
3. Adoption of Agenda
4. Minutes Approval
 1. Board of Supervisors (BOS) - Regular Meeting - Dec 20, 2021 5:00 PM
5. Bills Approval
 1. Resolution – To Approve the Bills for the Second Half of December 2022
6. Consent Agenda Items
 1. Resolution – Authorizing a Pass through Appropriation for Vending Machine Commissions
 2. Resolution – Authorizing a Pass through Appropriation for K-9 Donations
 3. Resolution – Authorizing a Pass through Appropriation to the Sheriff's Office for Project Lifesaver
 4. Resolution – Authorizing a Pass through Appropriation to Louisa Fire and EMS for Donations Received
 5. Resolution – Authorizing a Pass through Appropriation for Sheriff and Fire and EMS for Security and Medical Coverage for Special Event Proceeds
 6. Resolution – Authorizing a Pass through Appropriation to General Services for the FY 2021 Litter Prevention and Recycling Program
 7. Resolution – Authorizing a Pass through Appropriation for the Violence Against Women (V-Stop) Grant to the Commonwealth Attorney's Office
 8. Resolution – Authorizing a Pass through Appropriation for PetSmart Charities Grant
 9. Resolution – Authorizing a Pass through Appropriation for Insurance Proceeds

IV. Recognitions

1. Presentation – Recognizing Jeff Ferrel for His Service and Contributions to Louisa County

V. Public Comment Period**VI. Information/Discussion Items**

1. Discussion – Request to Proceed with Assistance to Firefighting Grant Application

VII. Unfinished Business**VIII. New Business/Action Items****IX. Reports of Officers, Boards and Standing Committees**

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

X. Public Hearings

1. Resolution – Authorizing a Budget Supplement for Federal Coronavirus Local Fiscal Recovery (SLFRF) Funding from the American Rescue Act (ARPA)
2. Resolution – Approving REZ2021-04; Louisa Mini-Storage LLC.

XI. Adjournment

The Louisa County Board of Supervisors reserves the right to amend and/or change the Agenda the day of the meeting.