



**Board of Supervisors
County of Louisa
Monday, March 21, 2022
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 - Mar 7, 2022 5:00 PM
5. Bills Approval
 1. Resolution – To Approve the Bills for the First Half of March 2022
6. Consent Agenda Items
 1. Resolution – Posthumously Honoring Sherman Shifflett's Contributions and Dedication to Louisa County
 2. Resolution – To Approve and Award a Contract for Furnish and Installation of a Public Safety Radio Amplification System
 3. Resolution – To Take Streets in the Hidden Farm Estates Subdivision into the Secondary System of Highways in Louisa County, Virginia
 4. Resolution – Authorizing a Budget Supplement to Parks & Recreation for Virginia Department of Education Child Care Stabilization Grant Funding
 5. Resolution – Authorizing the Renewal of the Health, Dental, and Vision Insurance Contract

III. Recognitions

1. Presentation – Louisa County Crime Solvers Officer of the Year Award
2. Presentation – Recognizing the Essential Workers, Volunteers, Community Members, and Staff for Their Efforts During the Winter Storms of January 2022

IV. Public Comment Period

V. Information/Discussion Items

1. Presentation – VDOT Quarterly Update
2. Presentation – Louisa County Water Authority Quarterly Update
4. Discussion – Update on Clean Community Efforts
5. Discussion – Update on Amendments to the Dogs Running a Large Ordinance –
6. Discussion – Fiscal Year 2023 Operational & Maintenance and Capital Improvement Plan Budget
7. Discussion – New Bridge Fire & Rescue Station

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. Discussion – Public Hearing - Proposed Real Property Tax Increase for Fiscal Year 2023

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:
DUANE A. ADAMS, CHAIRMAN
BOARD OF SUPERVISORS
LOUISA COUNTY, VIRGINIA