



**Board of Supervisors
County of Louisa
Monday, April 18, 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. Williams
2. Pledge of Allegiance
3. Adoption of Agenda
4. Minutes Approval
 1. Board of Supervisors (BOS) - Regular Meeting - Apr 4, 2022 5:00 PM
5. Bills Approval
 1. Resolution – To Approve the Bills for the First Half of April 2022
6. Consent Agenda Items
 1. Resolution – To Approve and Award a Contract for Providing Pumping, Hauling and Disposal Services of Sludge/Leachate
 2. Resolution – To Approve and Award a Contract for Providing Electrical Services
 3. Resolution – Designating Route 645 (Poplar Avenue) as a Rural Rustic Road
 4. Resolution – Designating Route F188 (Midway Lane) as a Rural Rustic Road
 5. Resolution – Designating Route 617 (West Green Springs Road) as a Rural Rustic Road
 6. Resolution – Designating Route 1046 (Pine Ridge Drive) as a Rural Rustic Road
 7. Resolution – Authorizing a Pass through Appropriation for the Sheriff's Office for Byrne Justice Assistance Local Law Enforcement Mini Block Grant
 8. Resolution – Authorizing a Pass through Appropriation for Insurance Proceeds
 9. Resolution – A Resolution to Proceed with the Replacement of Fleet Vehicles Per the Capital Improvement Plan Project for FY 2022

III. Recognitions

IV. Public Comment Period

V. Information/Discussion Items

1. Discussion – Community Project Applications for Federal Funding
2. Discussion – Coyote Management Ordinance
3. Discussion – Potential Property for Development of a Sports Complex

VI. Unfinished Business

VII. New Business/Action Items

1. Resolution – Authorizing a Performance Agreement and Budget Supplement for the Virginia Business Ready Sites Development Grant
2. Resolution – To Adopt the Fiscal Year 2023 Capital Improvement Plan Budget
3. Resolution – To Establish and Adopt the Tax Levy for Fiscal Year 2022-2023 for Real Estate, Tangible Personal Property, Merchant's Capital, and Machinery and Tools

4. Resolution – To Adopt the Fiscal Year 2023 Operational and Maintenance Budget

VIII. Reports of Officers, Boards and Standing Committees

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

IX. Public Hearings

1. Ordinance – LDR2022-05 Review, Renewal & Amendment to 86-501. - Gold Mine Creek Agricultural and Forestal District
2. Ordinance – LDR2022-04 Review, Renewal & Amendment to Section 86-501. - Ellisville Agricultural and Forestal District
3. Ordinance – To Decide on an Application for Withdrawal of TMP 81-15C from the Mountain Road Agricultural and Forestal District
4. Resolution – Resolution Amending Louisa County Code Chapter 2, Administration Article 1-In General Section 2-4-Election Precinct Boundary Descriptions

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