



**Board of Supervisors
County of Louisa
Monday, May 16, 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 - May 2, 2022 5:00 PM
5. Bills Approval
 1. Resolution – To Approve the Bills for the First Half of May 2022
6. Consent Agenda Items
 1. Resolution – Authorizing a Pass through Appropriation to the Sheriff's Office for Project Lifesaver
 2. Resolution – Authorizing a Pass through Appropriation to the Louisa Downtown Development Corporation for the Virginia Commission for the Local Government Challenge Grant
 3. Resolution – Authorizing a Pass through Appropriation to the Animal Shelter from DMV's Animal Friendly Plate Program and Virginia Department of Taxation's Spay and Neuter Program
 4. Resolution – Authorizing a Pass through Appropriation for Sheriff and Fire and EMS for Security and Medical Coverage for Special Event Proceeds
 5. Resolution – Authorizing a Pass through Appropriation to Louisa Fire and EMS for Donations Received
 6. Resolution – Authorizing a Pass through Appropriation for K-9 Donations
 7. Resolution – Authorizing a Pass through Appropriation for Vending Machine Commissions
 8. Resolution – Authorizing a Budget Transfer to Allocate Budgeted Fiscal Year 2022 Actual Worker's Compensation Amounts to Individual Departments Based on Actual Costs
 9. Resolution – Authorizing a Pass through Appropriation for the Chain Link Fence at the Louisa County Animal Shelter
 10. Resolution – Recognizing Allison Prencavage as the Louisa County Public School's 2022 William G. Thomas Educator of the Year
 11. Resolution – Recognizing Nicole Spencer as the Louisa County Public School's 2022 Wallace L. Tingler MVP of the Year
 12. Resolution – Recognizing Brandon Smith on His Accomplishments
 13. Resolution – Recognizing Kate Fletcher on Her Success with the Lion Pride Run

III. Recognitions

1. Presentation – Recognizing Kate Killham for Her Dedicated Service on the Human Services Advisory Board
2. Presentation – Proclaiming May of 2022 as Older Americans Month

IV. Public Comment Period

V. Information/Discussion Items

1. Presentation – Human Services Advisory Board Annual Report

VI. Unfinished Business

VII. New Business/Action Items

1. Resolution – Authorizing a Budget Supplement to Parks & Recreation for Virginia Department of Education Child Care Stabilization Grant Funding

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