



**Board of Supervisors  
County of Louisa  
Monday, May 16, 2022  
Louisa County Public Meeting Room  
5:00 PM**

**CALL TO ORDER - 5:00 P.M.**

Chairman Adams called the May 16, 2022 regular meeting of the Louisa County Board of Supervisors to order at 5:00 p.m.

**ADMINISTRATIVE ITEMS - 6:00 P.M.**

| Attendee Name        | Title                             | Status  | Arrived |
|----------------------|-----------------------------------|---------|---------|
| Tommy J. Barlow      | Mountain Road District Supervisor | Present | 5:00 PM |
| Fitzgerald A. Barnes | Patrick Henry District Supervisor | Present | 5:00 PM |
| Willie L. Gentry Jr. | Cuckoo District Supervisor        | Present | 5:00 PM |
| Eric F. Purcell      | Louisa County Supervisor          | Present | 5:00 PM |
| R. T. Williams       | Jackson District Supervisor       | Present | 5:00 PM |
| Duane A. Adams       | Mineral District Supervisor       | Present | 5:00 PM |
| Rachel G. Jones      | Green Springs District Supervisor | Present | 5:00 PM |

**Others Present:** Christian Goodwin, County Administrator; Helen Phillips, County Attorney; Chris Coon, Deputy County Administrator; Kyle Eldridge, Assistant County Attorney; Alexandra Stanley, Executive Assistant/Deputy Clerk; Wanda Colvin, Director of Finance; Griff Carmichael, Director of Human Resources; James Smith, Director of Parks, Recreation, & Tourism; Janice Allen, Director of Human Services; Robert Dube, Fire & EMS Chief; Kris Hawk, Fire & EMS Deputy Chief; and Scott Raettig, Manager of Information Technology.

**CLOSED SESSION**

On the motion of Mr. Williams, seconded by Mr. Barnes, which carried by a vote of 7-0, the Board voted to enter Closed Session 5:00 p.m. for the purpose of discussing the following:

1. In accordance with §2.2-3711 (A) (1) VA Code Ann., for the purpose of discussion of salaries and benefits regarding supervisors; and
2. In accordance with §2.2-3711 (A) (7) VA Code Ann., for the purpose of consultation with legal counsel and briefings by staff members pertaining to potential litigation involving property in the Green Springs District; and contracts involving the airport.

**REGULAR SESSION**

On the motion of Mr. Williams seconded by Mr. Barnes, which carried by a vote of 7-0, the Board voted to return to Regular Session at 6:00 p.m.

**RESOLUTION - CERTIFICATION OF CLOSED SESSION**

| Voter           | Role  | Vote    |
|-----------------|-------|---------|
| Tommy J. Barlow | Voter | Yes/Aye |

|                      |          |         |
|----------------------|----------|---------|
| Fitzgerald A. Barnes | Seconder | Yes/Aye |
| R.T. Williams, Jr.   | Mover    | Yes/Aye |
| Willie L. Gentry Jr. | Voter    | Yes/Aye |
| Duane A. Adams       | Voter    | Yes/Aye |
| Rachel G. Jones      | Voter    | Yes/Aye |
| Eric F. Purcell      | Voter    | Yes/Aye |

On the motion of Mr. Williams, seconded by Mr. Barnes, which carried by a vote of 7-0, the Board voted to adopt the following resolution:

**WHEREAS**, the Louisa County Board of Supervisors has convened a Closed Meeting this 16<sup>th</sup> day of May 2022, pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

**WHEREAS**, §2.2-3712 of the Code of Virginia requires a certification by the Louisa County Board of Supervisors that such closed meeting was conducted in conformity with the Virginia Law.

**NOW, THEREFORE BE IT RESOLVED** on this 16<sup>th</sup> day of May 2022, that the Louisa County Board of Supervisors does hereby certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting was heard, discussed or considered by the Louisa County Board of Supervisors.

#### **INVOCATION - MR. BARNES**

Mr. Barnes led the invocation, followed by the Pledge of Allegiance.

#### **ADOPTION OF AGENDA**

On the motion of Mr. Williams, seconded by Mr. Barnes, which carried by a vote of 7-0, the Board voted to adopt the May 16, 2022, agenda, as amended, with the following changes:

- Added a recognition proclaiming the Week of May 15 - 21, 2022, as Emergency Medical Services Week; and
- Added a Resolution Authorizing a Budget Supplement to Louisa County Human Services Advisory Board for William A. Cooke Foundation Grant to Consent Agenda.

#### **MINUTES APPROVAL**

#### **Board of Supervisors (BOS) - Regular Meeting - May 2, 2022 5:00 PM**

On the motion of Mr. Barnes, seconded by Mr. Williams, which carried by a vote of 7-0, the Board voted to approve the minutes of the May 16, 2022 meeting.

#### **BILLS APPROVAL**

**Resolution – To Approve the Bills for the First Half of May 2022**

On the motion of Mr. Barnes, seconded by Mr. Williams, which carried by a vote of 7-0, the Board adopted a resolution approving the bills for the first half of May 2022.

**CONSENT AGENDA ITEMS**

On the motion of Mr. Williams, seconded by Mr. Barnes, which carried by a vote of 7-0, the Board voted to adopt the Consent Agenda items for May 16, 2022, as follows:

- Resolution – Authorizing a Pass through Appropriation to the Sheriff's Office for Project Lifesaver
- Resolution – Authorizing a Pass through Appropriation to the Louisa Downtown Development Corporation for the Virginia Commission for the Local Government Challenge Grant
- 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
- Resolution – Authorizing a Pass through Appropriation for Sheriff and Fire and EMS for Security and Medical Coverage for Special Event Proceeds
- Resolution – Authorizing a Pass through Appropriation to Louisa Fire and EMS for Donations Received
- Resolution – Authorizing a Pass through Appropriation for K-9 Donations
- Resolution – Authorizing a Pass through Appropriation for Vending Machine Commissions
- Resolution – Authorizing a Budget Transfer to Allocate Budgeted Fiscal Year 2022 Actual Worker's Compensation Amounts to Individual Departments Based on Actual Costs
- Resolution – Authorizing a Pass through Appropriation for the Chain Link Fence at the Louisa County Animal Shelter
- Resolution – Recognizing Allison Prencavage as the Louisa County Public School's 2022 William G. Thomas Educator of the Year
- Resolution – Recognizing Nicole Spencer as the Louisa County Public School's 2022 Wallace L. Tingler MVP of the Year
- Resolution – Recognizing Brandon Smith on His Accomplishments
- Resolution – Recognizing Kate Fletcher on Her Success with the Lion Pride Run
- Resolution – Authorizing a Budget Supplement to Louisa County Human Services Advisory Board for William A. Cooke Foundation Grant

**RECOGNITIONS****Presentation – Recognizing Kate Killham for Her Dedicated Service on the Human Services Advisory Board**

Mr. Goodwin read the resolution and Mr. Adams presented her with a framed copy to Ms. Kate Killham recognizing her dedicated services on the Human Services Advisory Board.

**Presentation – Proclaiming May of 2022 as Older Americans Month**

Mr. Goodwin read the resolution and Mr. Gentry presented a framed copy to Ms. Ginger Dillard with JABA.

**Recognition – Proclaiming May 15 – May 21 as Emergency Medical Services Week**

Mr. Goodwin read the resolution and Mr. Adams presented a framed copy to several volunteer stations and the Department of Fire & EMS.

**PUBLIC COMMENT PERIOD**

Mr. Adams opened the public comment period.

LCPS Superintendent, Doug Straley, and staff, appeared before the Board to thank them for the for their continued support and dedication to Louisa County Public Schools' students, staff, and educators. Several teachers and staff members noted that the recently approved compensation increase displays affirmation that the Board does truly care about its educators and their students.

Each member on the Board took a moment to thank the educators and staff members for their dedication to the students and community.

**INFORMATION/DISCUSSION ITEMS**

**Presentation – Human Services Advisory Board Annual Report**

Ms. Christine McCotter and Ms. Tina Schweikart, members of the Human Services Advisory Board, appeared before the Board to provide their annual report. They provided statistics on caseloads, services, and programs and noted that 26% of the County received some form of benefit or service through the agency in FY21. The agency has communicated to the Human Services Advisory Board that they would like increased flexible working arrangements and improved teleworking policy.

Ms. McCotter talked briefly about the Bunting House and how the agency utilizes the building for parent visitations, counseling, and family skills classes. She noted a list of improvements that need to be made to the backyard and play area at the Bunting House to have a safe place for children and families to play in. She stated the agency applied for a grant in the amount of \$25K to purchase play equipment and upgrade the backyard and was awarded \$6,746 to cover the cost of the play equipment and area around the playground. She noted the agency would like for the County to consider offsetting the additional costs, if possible.

The Board thanked Ms. McCotter and Ms. Schweikart for their time.

**UNFINISHED BUSINESS**

(None)

**NEW BUSINESS/ACTION ITEMS**

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

Mr. James Smith, Director of Parks, Recreation, & Tourism, appeared before the Board and

provided a PowerPoint presentation on the request to authorize a budget supplement to Parks & Recreation for Virginia Department of Education Child Care Stabilization Grant Funding.

The County was recently awarded funding in the amount of \$82,133.36 from the Virginia Department of Education Child Care Stabilization Grant Program (via Virginia Early Childhood Foundation) from American Rescue Plan Act (ARPA) Funding for licensed day care centers that are opened to provide care for children and followed COVID-19 health and safety guidelines of which Parks and Rec KidsQuest Programs qualified. These incentive grants are to help child care providers remain open during the COVID-19 state of emergency and the Louisa Parks and Rec KidsQuest Program qualifies for this funding. Parks and Recreation would like to use this funding towards day care expenses. These funds were not included in the FY 2022 budget and need to be appropriated at this time.

On the motion of Mr. Gentry, seconded by Mr. Barnes, which carried by a vote of 7-0, the Board authorized a budget supplement in the amount of \$82,133.36 for the Virginia Department of Education Child Care Stabilization Grant Program (via Virginia Early Childhood Foundation) from American Rescue Plan Act (ARPA) Funding, GL # 20235700-458009-COVID19 to be used towards daycare expenses incurred during the Coronavirus pandemic. The source of this funding is American Rescue Daycare Funding, GL # 202R32-332010-COVID19.

## **REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES**

### **Committee Reports**

(None)

### **Board Appointments**

On the motion of Mr. Williams, seconded by Mr. Barnes, which carried by a vote of 7-0, the Board voted to make the following appointments:

- Appointed Mr. Byron Wilson to the Transportation Safety Commission to represent the Mountain Road District.

### **County Administrator's Report**

Mr. Goodwin reported that there were several monthly reports and items of correspondence in the Board packet and reminded the Board of several upcoming events.

## **PUBLIC HEARINGS**

(None)

## **ADJOURNMENT**

On the motion of Mr. Williams, seconded by Mr. Barnes, which carried by a vote of 7-0, the Board voted to adjourn the May 16, 2022, regular board meeting at 7:06 p.m.

BY ORDER OF:

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