



**Board of Supervisors  
County of Louisa  
Monday, June 6, 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. Purcell
2. Pledge of Allegiance
3. Adoption of Agenda
4. Minutes Approval
  1. Board of Supervisors (BOS) - Regular Meeting - May 16, 2022 5:00 PM
5. Bills Approval
  1. Resolution – To Approve the Bills for the Second Half of May 2022
6. Consent Agenda Items
  1. Resolution – Authorizing a Budget Supplement to Parks & Recreation for Virginia Tourism Corporation Tourism and Marketing Grants
  2. Resolution – Authorizing a Supplemental Appropriation for the CIP for Boat for Sheriff's Office
  3. Resolution – Authorizing a Pass through Appropriation for PSAP Training Grant
  4. Resolution – Authorizing a Pass through Appropriation for Bissell Pet Foundation for the Louisa County Animal Shelter
  5. Resolution – To Refer Amendments to Chapter 86, Appendix A - Schedule of Fees to the Planning Commission

**III. Recognitions**

**IV. Public Comment Period**

**V. Information/Discussion Items**

1. Presentation – Update on the Firefly Fiber Project
2. Presentation – VDOT Quarterly Update
3. Presentation – Louisa County Water Authority Quarterly Update
4. Discussion – Waiving of Landfill Tipping Fees
5. Discussion – Athletic Facilities

**VI. Unfinished Business**

**VII. New Business/Action Items**

1. Resolution – Authorizing an Agreement Between Thomas Jefferson Planning District Commission, Firefly, and Louisa County Regarding Awarded VATI 2022 Funding
2. Resolution – Authorizing a Supplemental Appropriation to Children's Services Act Funding
3. Resolution – Opposing Jefferson-Madison Regional Library Name Change
4. Resolution – Authorizing a Change to the Volunteer Incentive Plan

**VIII. Reports of Officers, Boards and Standing Committees**

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

**IX. Public Hearings**

1. Resolution – To Approve the Issuance of Conditional Use Permit (CUP2022-02; Evergreen Farm at Rock Creek, LLC) for Special Occasion Facility and Cottages

**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