



**Board of Supervisors
County of Louisa
Tuesday, June 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. Adams
2. Pledge of Allegiance
3. Adoption of Agenda
4. Minutes Approval
 1. Board of Supervisors (BOS) - Regular Meeting - Jun 6, 2022 5:00 PM
5. Bills Approval
 1. Resolution – To Approve the Bills for the First Half of June 2022
6. Consent Agenda Items
 1. Resolution – Authorizing a Supplemental Appropriation to the Revenue Recovery Operating Budget for Fiscal Year 2022 to Cover Increased Medical Supply and Contractual Services Costs
 2. Resolution – Authorizing Trevilians Volunteer Fire Department to Proceed with Fiscal Year 2022 Capital Project

III. Recognitions

1. Presentation – Recognizing Nicole Spencer as the Louisa County Public School's 2022 Wallace L. Tingler MVP of the Year
2. Presentation – Recognizing Allison Prencavage as the Louisa County Public School's 2022 William G. Thomas Educator of the Year
3. Presentation – Recognizing Kate Fletcher on Her Success with the Lion Pride Run

IV. Public Comment Period

V. Information/Discussion Items

1. Presentation – Update on the Firefly Fiber Project

VI. Unfinished Business

VII. New Business/Action Items

1. Resolution – Authorizing a Budget Transfer to the SAFER Recruitment & Retention Grant Program for Recruitment & Retention Coordinator in the Fire & Emergency Medical Services Department
2. Resolution – Authorizing the Fire & Emergency Medical Services Department to Apply for a Grant to Purchase a Fire and Rescue Boat
3. Discussion – Approve Letter of Support for Lake Anna Special License Plate

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