



**Board of Supervisors
County of Louisa
Tuesday, September 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. Adams
2. Pledge of Allegiance
3. Adoption of Agenda
4. Minutes Approval
 1. Board of Supervisors (BOS) - Regular Meeting - Aug 1, 2022 5:00 PM
5. Bills Approval
 1. Resolution – To Approve the Bills for the Month of August (FY22)
 2. Resolution – To Approve the Bills for the Month of August 2022 (FY23)
6. Consent Agenda Items
 1. Resolution – Proclaiming September as Childhood Cancer Awareness Month
 2. Resolution – Recognizing Lake Anna Elite Anglers on Their Success and Achievements in the 2021-2022 Season
 3. Resolution – To Take Streets in the Lake Country Estates Subdivision into the Secondary System of Highways in Louisa County, Virginia
 4. Resolution – Requesting a Speed/Safety Study Route 674 (Sugarplum Road) in the Patrick Henry District
 5. Resolution – Authorizing the Fire & Emergency Medical Services Department to Proceed with Fiscal Year 2023 Crew Force Capital Project
 6. Resolution – Authorizing a Pass through Appropriation for 4 for Life Funding
 7. Resolution – Authorizing a Pass through Appropriation for PetSmart Charities Grant
 8. Resolution – Authorizing the Fire & Emergency Medical Services Department to Proceed with Engineering and Studies on the Fiscal Year 2023 Holly Grove Tower Capital Project
 9. Resolution – Authorizing a Pass through Appropriation for Insurance Proceeds
 10. Resolution – Authorizing the Fire & Emergency Medical Services Department to Apply for a Grant to Purchase an Ambulance
 11. Resolution – Authorizing a Pass through Appropriation for Sheriff's Office for Bulletproof Vest Program
 12. Resolution – Authorizing a Pass through Appropriation for the Commonwealth Attorney's Office for the Victim Witness Grant
 13. Resolution – Approving FY2022 Budget Re-Appropriations
 14. Resolution – Authorizing the Pass Thru Appropriation of JJDP Title II Strengthening Families Program Grant

III. Recognitions

1. Presentation – Recognizing W.A. Dickinson and Family and the History of Dickinson's Store
2. Presentation – Proclaiming September as Childhood Cancer Awareness Month

IV. Public Comment Period**V. Information/Discussion Items**

1. Presentation – Update from Jaunt
2. Presentation – VDOT Quarterly Update
3. Presentation – Louisa County Water Authority Quarterly Update
4. Presentation – Update on Belcher Solar from Dominion Energy
5. Discussion – 2023 Legislative Platform
6. Discussion – Resolving Remaining Goochland Border Parcels

VI. Unfinished Business**VII. New Business/Action Items**

1. Resolution – Supporting the Safe Streets and Roads for All (SS4A) Grant Program

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/Deny Rezoning Application REZ2022-01, the Meadows Four Brothers, LLC
2. Resolution – To Approve/Deny Rezoning Application REZ2022-02 & Special Exception, Hile
3. Resolution – To Approve/Deny Rezoning Application REZ2022-03, the Louisa County IDA
4. Resolution – Authorizing a through Truck Traffic Restriction on Chopping Road (Route 623)
5. Resolution – Authorizing a through Truck Traffic Restriction on Chalklevel Road (Route 625) and Mansfield Road (Route 613)
6. Resolution – Authorizing a through Truck Traffic Restriction on Shannon Hill Road (Route 605)

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