



**Board of Supervisors
County of Louisa
Monday, October 17, 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 - Oct 3, 2022 5:00 PM
5. Bills Approval
 1. Resolution – To Approve the Bills for the First Half of October 2022
6. Consent Agenda Items
 1. Resolution – Authorizing a Pass through Appropriation for the Sheriff's Office for Byrne Justice Assistance Local Law Enforcement Mini Block Grant
 2. Resolution – Authorizing a Pass through Appropriation to Juvenile Probation for the Virginia Juvenile Community Crime Control Act Grant Program
 3. Resolution – Authorizing a Pass through Appropriation to Fire and Emergency Services for Emergency Preparedness Funding
 4. Resolution – To Approve and Award a Contract for Providing Geotechnical Engineering Services
 5. Resolution – Approve and Award Contract for On-Call General Contractor Services
 6. Resolution – Authorizing a Pass through Appropriation for Insurance Proceeds
 7. Resolution – Proclaiming October 24, 2022 as World Polio Awareness Day

III. Recognitions

1. Presentation – Recognizing Wallace West for His Service and Contributions to His Country and Local Community
2. Presentation – Recognizing the Contributions of the Louisa County Chamber of Commerce

IV. Public Comment Period

V. Information/Discussion Items

1. Presentation – Central Virginia Partnership for Economic Development
2. Presentation – Commission on Aging

VI. Unfinished Business

VII. New Business/Action Items

1. Resolution – Approving the Right-Of-Way Easement Agreement Between Rappahannock Electric Cooperative and Louisa County Board of Supervisors

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