



**Board of Supervisors
County of Louisa
Tuesday, January 3, 2023
Louisa County Public Meeting Room
5:00 PM**

I. Call to Order - 5:00 p.m. - Christian R. Goodwin, Clerk

II. Annual Organizational Meeting of the Board of Supervisors

1. Resolution – To Appoint the Chairman of the Louisa County Board of Supervisors for 2023
2. Resolution – To Appoint the Vice Chairman of the Louisa County Board of Supervisors for 2023
3. Resolution – Establishing Board of Supervisors Meeting Dates and Times for 2023
4. Resolution – Adopting the Bylaws for the Board of Supervisors

Closed Session

III. 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 - Dec 19, 2022 5:00 PM
5. Bills Approval
 1. Resolution – To Approve the Bills for the Second Half of December 2022
6. Consent Agenda Items
 1. Resolution – Authorizing a Supplemental Appropriation for Louisa Public Schools for School Construction Grant Funding
 2. Resolution – Recognizing Annette Hayes for Her Service and Contributions to Louisa County
 3. Resolution – Authorizing the Assignment of Fund Balances to the Long-Term County and School Capital Projects Reserve Funds

IV. Recognitions

V. Public Comment Period

VI. Information/Discussion Items

VII. Unfinished Business

VIII. New Business/Action Items

1. Resolution – Authorizing the Acquisition of Real Property on Zachary Taylor Highway (TMP 16-57) Between the Virginia Department of Transportation and Louisa County Board of Supervisors

IX. Reports of Officers, Boards and Standing Committees

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

X. Public Hearings

1. Ordinance – Amending Chapter 70 Code Section 70-228 of the Louisa County Code
2. Ordinance – To Approve/Deny LDR2022-08, an Amendment to Section 86-637 Design Standards for Off-Street Parking

XI. 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