



**Board of Supervisors
County of Louisa
Tuesday, January 17, 2023
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. Barnes
2. Pledge of Allegiance
3. Adoption of Agenda
4. Minutes Approval
 1. Board of Supervisors (BOS) - Regular Meeting - Jan 3, 2023 5:00 PM
5. Bills Approval
 1. Resolution – To Approve the Bills for the First Half of January 2023
6. Consent Agenda Items
 1. Resolution – Authorizing the General Services Department to Proceed with the Building Remodel Project for the Registrar's Office
 2. Resolution – Authorizing a Budget Supplement to Louisa County Public Schools Nutrition Program
 3. Resolution – Authorizing a Pass through Appropriation for Sheriff for Security for Special Event Proceeds
 4. Resolution – Authorizing a Pass through Appropriation for Insurance Proceeds
 5. Resolution – Authorizing a Pass through Appropriation to Louisa Fire and Rescue for Donations Received
 6. Resolution – Recognizing the 150Th Anniversary of St. Mark Baptist Church
 7. Resolution – Authorizing the Payment of a Livestock Claim to Brian A. Elmore, Sr.

III. Recognitions

1. Presentation – Recognizing James Smith on His Outstanding Efforts as One of the Keynote Speakers at the 88Th Annual VACo Conference

IV. Public Comment Period

V. Information/Discussion Items

VI. Unfinished Business

VII. New Business/Action Items

1. Resolution – To Purchase Parcels 18 1 1B and 18 1 1A from Lake Anna Environmental Services
2. 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
3. Resolution – Approving the Memorandum of Understanding Between Louisa County Board of Supervisors and LA Resort, LLC.

VIII. Reports of Officers, Boards and Standing Committees

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

IX. Public Hearings

1. Ordinance – A Resolution to Amend the Louisa County Code Article I, Section 2-4 Elections Districts and Precincts
2. Resolution – To Approve Rezoning Application REZ2022-05, Lake Anna Resort

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