



**Board of Supervisors  
County of Louisa  
Tuesday, February 21, 2017  
Louisa County Public Meeting Room  
5:00 PM**

**Call to Order**

**Closed Session - 5:00 p.m.**

Invocation - Mr. Barnes  
Pledge of Allegiance  
Constitutional Officers  
Adoption of Agenda

**I. Public Comment Period – 6:00 p.m.**

**II. Recognition**

**III. Information Items**

1. Presentation – Region Ten
2. Presentation – Louisa County Water Authority (LCWA) Quarterly Update
3. Discussion – Fire/EMS Capital and Grant Funding
4. Discussion – Contractor's Licenses

**IV. Action Items**

5. Resolution – Budget Transfer to Central Virginia Regional Jail

**V. Public Hearings - 7:00 p.m.**

**VI. Administrative Items**

6. Committee Reports
7. Board Appointments
8. County Administrator's Report
9. Consent Agenda Items
  1. Resolution – Authorizing a Pass through Appropriation to Community Development for E & S Plan Review Fees
  2. Resolution – Proclaiming April 1-7, 2017 as Local Government Education Week
  3. Resolution – Recognizing Ms. Brenda Martin for Her Twenty Years of Service on the Transportation Safety Commission
10. Bills Approval
  1. Resolution – To Approve the Bills for the First Half of February 2017
11. Minutes Approval
  1. Board of Supervisors (BOS) - Budget Worksession - Feb 6, 2017 4:00 PM
  2. Board of Supervisors (BOS) - Regular Meeting - Feb 6, 2017 5:00 PM

**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:  
TROY J. WADE, CHAIRMAN  
BOARD OF SUPERVISORS  
LOUISA COUNTY, VIRGINIA