



**Board of Supervisors
County of Louisa
Monday, March 20, 2017
Louisa County Public Meeting Room
5:00 PM**

Call to Order

Closed Session - 5:00 p.m.

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

I. Public Comment Period – 6:00 p.m.

II. Recognition

III. Information Items

1. Presentation – Louisa Arts Center - Request for Funding

IV. Action Items

2. Resolution – Request for Funding for a Recreational Access Road

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

3. Presentation – Dominion North Anna Power Station; State of the Station Address
4. Discussion – Proposed Real Property Tax Increase for Fiscal Year 2018

VI. Administrative Items

5. Committee Reports
6. Board Appointments
7. County Administrator's Report
8. Consent Agenda Items
 1. Resolution – Authorizing a Pass through Appropriation to the Animal Shelter for Donations to the Spay and Neuter All Pets (SNAP) Organization
 2. Resolution – Authorizing a Re- Appropriation for Fire Program Funding
 3. Resolution – Authorizing a Pass through Appropriation for Veterinary Services at the Animal Shelter
 4. Resolution – To Approve and Award a Contract for Providing Annual Physical Exams for Firefighter/EMT and Firefighter/Medic Positions
 5. Resolution – To Approve and Award a Contract for Providing Engineered Wood Fiber Playground Mulch
 6. Resolution – To Approve and Award a Contract for Maintenance Work and Repairs at the Louisa County Aquatics Facility
 7. Resolution – Honoring Spay/Neuter All Pets, Inc.
 8. Resolution – Recognizing Delegate Peter Farrell for His Service to the Citizens of Louisa County
9. Bills Approval
 1. Resolution – To Approve the Bills for the First of March 2017

10. Minutes Approval

1. Board of Supervisors (BOS) - Budget Worksession - Mar 6, 2017 4:00 PM
2. Board of Supervisors (BOS) - Regular Meeting - Mar 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