



**Board of Supervisors
County of Louisa
Monday, April 3, 2017
Louisa County Public Meeting Room
5:00 PM**

Call to Order

Closed Session - 5:00 p.m.

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

I. Public Comment Period – 6:00 p.m.

II. Recognition

1. Presentation – Recognizing Mr. Brenda Martin for Her Years of Service on the Transportation Safety Commission
2. Presentation – Posthumous Appreciation for Jackson "Jack" T. Wright

III. Information Items

3. Presentation – Journey Home
4. Presentation – VDH - Health Improvement Plan

IV. Action Items

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

5. Resolution – To Approve SUP2017-01; IWisp, LLC, Applicant; Vallerie Holdings of Virginia, LLC, Owner; Jeremy Smith, Agent
6. Discussion – Public Hearing - Fiscal Year 2018 Budget
7. Discussion – Public Hearing - Fiscal Year 2018 Tax Rates

VI. Administrative Items

8. Committee Reports
9. Board Appointments
10. County Administrator's Report
11. Consent Agenda Items
 1. Resolution – Proclaiming Thursday, May 4, 2017, as National Day of Prayer
 2. Resolution – To Restructure a Vacant Position Within the Department of Parks, Recreation, and Tourism
 3. Resolution – Pass-Through Appropriation for Ferncliff Business Park Road Project Reimbursement
12. Bills Approval
 1. Resolution – To Approve the Bills for the Second Half of March 2017
13. Minutes Approval
 1. Board of Supervisors (BOS) - Regular Meeting - Mar 20, 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