



**Board of Supervisors
County of Louisa
Monday, April 17, 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. Discussion – Update from the Broadband Authority
2. Discussion – Volunteer Station Funding

IV. Action Items

3. Resolution – To Establish and Adopt the Tax Levy for Fiscal Year 2018 for Real Estate, Tangible Personal Property, Merchant's Capital, and Machinery and Tools
4. Resolution – To Adopt the Fiscal Year 2018 Operational and Maintenance Budget
5. Resolution – To Adopt the Fiscal Year 2018 Capital Improvement Plan Budget

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

6. Resolution – To Approve Special Exception for Aspiring Developments, LLC

VI. Administrative Items

7. Committee Reports
8. Board Appointments
9. County Administrator's Report
10. Consent Agenda Items
 1. Resolution – To Take Westshire Lane into the Secondary System of Highways in Louisa County, Virginia
 2. Resolution – Supporting Operation SAFE PASSAGE and Arrive Alive Campaign
 3. Resolution – Requesting a Transfer of Sheriff's Office Vehicle Title to Louisa County Public Schools
 4. Resolution – Requesting a Transfer of Louisa County Vehicles to Louisa County Public Schools
 5. Resolution – Recognizing Grand Beginnings Preschool
11. Bills Approval
 1. Resolution – To Approve the Bills for the First Half of April 2017
12. Minutes Approval
 1. Board of Supervisors (BOS) - Regular Meeting - Apr 3, 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