



**Board of Supervisors
County of Louisa
Monday, May 1, 2017
Louisa County Public Meeting Room
5:00 PM**

Call to Order

Closed Session - 5:00 p.m.

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

I. Public Comment Period – 6:00 p.m.

II. Recognition

1. Presentation/Recognition – Operation Safe Passage Campaign - "Arrive Alive"
2. Recognition - Grand Beginnings

III. Information Items

3. Presentation – Louisa County Water Authority (LCWA) Quarterly Update
4. Discussion – Considering the Acceptance of a Conservation Easement for Tax Map Parcel 56-34

IV. Action Items

5. Resolution – Authorizing a Supplemental Appropriation to Children's Services Act Funding

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

6. Resolution – Approving the Six-Year Plan for Secondary Road System Construction in Louisa County, Virginia

VI. Administrative Items

7. Committee Reports
8. Board Appointments
9. County Administrator's Report
10. Consent Agenda Items
 1. Resolution – Budget Supplement to Elections Budget for Primary Election Expenses
 2. Resolution – To Change the Public Safety Communication System Funding Source
 3. Resolution – To Approve and Award a Contract for Fire Sprinkler System/Portable Fire Extinguisher Inspection, Maintenance, Testing and Certification Services
 4. Resolution – To Appropriate the Fiscal Year 2018 Capital Improvement Plan Budget
 5. Resolution – To Appropriate the Fiscal Year 2018 Operations and Maintenance Budget
 6. Resolution – Authorizing a Pass through Appropriation for Insurance Proceeds from a Total Loss and Authorization to Purchase a Replacement Vehicle

7. Resolution – Extending the Term of the Louisa County Water Authority
8. Resolution – Creating Louisa County Water Authority Terms of Office; Amending Section Three

11. Bills Approval

1. Resolution – To Approve the Bills for the Second Half of April 2017

12. Minutes Approval

1. Board of Supervisors (BOS) - Special Called Meeting - Apr 17, 2017 4:00 PM
2. Board of Supervisors (BOS) - Regular Meeting - Apr 17, 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