



**Board of Supervisors  
County of Louisa  
Monday, August 7, 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 the Louisa 10-11-Year-Old Little League Team
2. Presentation – Recognizing Memorial Farm in Louisa County as One of the Ten Grand Basin Winners (York River Basin) of the TJSWCD Clean Water Farm Award
3. Presentation – Recognizing Louisa Education Foundation
4. Presentation – 2017 Interns

**III. Information Items**

5. Presentation – Virginia Department of Transportation (VDOT) Quarterly Update
6. Discussion – Parade Permit Requests/Applications
7. Discussion – Updates to Current Mutual Aid Agreements

**IV. Action Items**

8. Discussion – A Motion to Reconsider Previous Action for Louisa County Fire & EMS Property and Casualty Insurance
9. Resolution – To Approve and Award a Contract for Louisa County Fire & EMS Property and Casualty Insurance
10. Resolution – To Renew the Yanceyville Agricultural and Forestal District

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

11. Resolution – To Approve/Deny CUP2017-05; CWS VII, LLC, Applicant; Louis E. & Delia L. Cornelius, Owners; Thomas Murray, Agent - Conditional Use Permit Request
12. Resolution – To Approve/Deny CUP2017-06; CWS VII, LLC, Applicant; County of Louisa, Owners; Thomas Murray, Agent

**VI. Administrative Items**

13. Committee Reports
14. Board Appointments
15. County Administrator's Report
16. Consent Agenda Items
  1. Resolution – To Proceed with Sheriff's Office New Vehicle Equipment Purchases
  2. Resolution – Authorizing a Budget Supplement to County Attorney for Staffing Needs

3. Resolution – Authorizing Budget Transfers Within the Fire & Rescue Assistance Department
4. Resolution – Authorizing a Capital Project Change Request
5. Resolution – To Take Wolftrap Court Located in the Lighthouse Point Subdivision into the Secondary System of Highways in Louisa County, Virginia
6. Resolution – To Take Lighthouse Drive Located in the Lighthouse Point Subdivision into the Secondary System of Highways in Louisa County, Virginia
7. Resolution – Authorizing a Budget Supplement for the James River Water Project
8. Resolution – Authorizing a Re- Appropriation for Community Animal Rescue Team (CART) Funding
9. Resolution – Recognizing Mr. Shawn Collins for His Years of Service to Louisa County
10. Resolution – Authorizing a Pass through Appropriation for the Commonwealth Attorney's Office for the Victim Witness Grant
11. Resolution – Authorizing a Pass through Appropriation for a RSAF Grant for Mechanical Chest Compression (CPR) Devices
12. Resolution – Requesting a Speed/Safety Study on Route 22 (Davis Highway) from Route 623 (Chopping Road) to Route 625 (Chalklevel Road)
17. Bills Approval
  1. Resolution – To Approve the Bills for the Month of July 2017 (FY17)
  2. Resolution – To Approve the Bills for the Month of July 2017 (FY18)
18. Minutes Approval
  1. Board of Supervisors (BOS) - Regular Meeting - Jul 5, 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