



**Board of Supervisors  
County of Louisa  
Monday, October 2, 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**

1. Presentation – Recognizing Members of the Louisa County Department of Fire & EMS and Trevilians Volunteer Fire Department
2. Presentation – Domestic Violence Awareness Month Presentation 2017

**III. Information Items**

3. Presentation – J. Sargeant Reynolds Community College President's Message
4. Presentation – Rural Additions/Rustic Program
5. Presentation – Louisa County Broadband Authority

**IV. Action Items**

6. Discussion – Ordinance Authorizing Triennial Review of Tax Exemptions

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

**VI. Administrative Items**

7. Committee Reports
8. Board Appointments
9. County Administrator's Report
10. Consent Agenda Items
  1. Resolution – Authorizing Budget Transfers Within the Fire & Rescue Assistance Department
  2. Resolution – Authorizing VDOT to Use Local Safety and Operational Improvement Funds to Provide Traffic Control for the LCPS Homecoming Parade
  3. Resolution – To Approve and Award a Contract for Sheriff's Vehicle Repair and Maintenance Services
  4. Resolution – To Combine and Update the County's Financial Policies
  5. Resolution – To Approve and Award a Contract for Construction of Police Obstacle Training Course
11. Bills Approval
  1. Resolution – To Approve the Bills for the Second Half of September 2017
12. Minutes Approval
  1. Board of Supervisors (BOS) - Regular Meeting - Sep 18, 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