



**Board of Supervisors
County of Louisa
Monday, October 16, 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 Members of the Louisa County Department of Fire & EMS and Trevilians Volunteer Fire Department

III. Information Items

2. Presentation – GO Virginia

IV. Action Items

3. Resolution – Authorizing Mandatory Water Use Restrictions
4. Resolution – Ratifying Changes to Membership of Transportation Safety Commission

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

5. Ordinance – Amending Chapter 2, Article IV, Section 66 of the Louisa County Code "Transportation Safety Commission"

VI. Administrative Items

6. Committee Reports
7. Board Appointments
8. County Administrator's Report
9. Consent Agenda Items
 1. Resolution – Authorizing a Pass-Through Appropriation for FY 18 State Fire Programs Funding
 2. Resolution – To Approve and Award a Contract for Consulting on Telecommunications Ordinance & Telecommunications Facility Applications
 3. Resolution – To Approve and Award a Contract for Benefits Consulting Services
 4. Resolution – To Approve Support Agreement for Computer Aided Dispatch and Records Management System
 5. Resolution – Authorizing the Replacement of Aerial Apparatus
 6. Resolution – Authorizing a Budget Transfer in the Department of Fire/Emergency Medical Services
 7. Resolution – Recognizing Ms. Donna Burns for Her Thirty One Years of Service on the Thomas Jefferson EMS Council Board of Directors

10. Bills Approval

1. Resolution – To Approve the Bills for the First Half of October 2017

11. Minutes Approval

1. Board of Supervisors (BOS) - Regular Meeting - Oct 2, 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