



**Board of Supervisors
County of Louisa
Monday, September 18, 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 – Recognizing Louisa CART
2. Presentation – Recognition - LCPS Educator and MVP of the Year

III. Information Items

3. Presentation – James Madison Regional Library
4. Presentation – Substance Abuse Community Resource

IV. Action Items

5. Resolution – To Approve the Fiscal Year 2019 Budget Calendar
6. Resolution – Authorizing Chairman to Accept Deed of Dedication On Behalf of Louisa County

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 a Pass Through Appropriation for the Commonwealth Attorney's Office for the Victim Witness Grant
 2. Resolution – Authorizing a Pass through Appropriation to Juvenile Probation for the Virginia Juvenile Community Crime Control Act Grant Program
 3. Resolution – To Approve and Award a Contract for Louisa County Public Library Roof Replacement
 4. Resolution – Approve a Supplement to General Services and Administration Personnel Budgets
 5. Resolution – Authorizing a Pass through Appropriation for Insurance Proceeds from a Total Loss and Storm Damages
 6. Resolution – Proclaiming the Month of October 2017 as Domestic Violence Awareness Month

7. Resolution – Recognizing Mr. Eric Purcell for His Years of Service on the Planning Commission
11. Bills Approval
 1. Resolution – To Approve the Bills for the First Half of September 2017
12. Minutes Approval
 1. Board of Supervisors (BOS) - Regular Meeting - Sep 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