



**Board of Supervisors
County of Louisa
Tuesday, January 16, 2018
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 Ms. Stephanie Koren for Her Dedicated Service on the Board of Supervisors
2. Presentation – Recognizing Mr. Richard Havasy for His Dedicated Service on the Board of Supervisors

III. Information Items

3. Presentation – Career Technical Education (CTE) Update from LCPS
4. Discussion – Commission on Aging

IV. Action Items

5. Resolution – To Renew the South Anna Agricultural and Forestal District
6. Resolution – To Consider Giving the Board of Supervisors the Option to Hold Meetings at Alternate Locations within the County
7. Resolution – Authorizing a Transfer of Funds between the General Fund Balance and CIP Fund Balance Assigned for Landfill Development
8. Resolution – To Approve and Award a Contract for Recycling Container, Hauling and Disposal Service
9. Resolution – To Approve and Award a Contract for Disposal of Recycled Materials
10. Resolution – To Authorize and Direct the County Administrator to Execute Any and All Documents or Contracts Deemed Necessary or Desirable to Carry Out County Operated Recycling Hauling Services.
11. Resolution – To Approving/Denying a Motion to Reconsider Conditional Use Permit; CUP2017-03, Vallerie Holdings, LLC Applicant/Owner
12. Resolution – Approving/Denying a Motion to Reconsider Previous Action Taken on the Contract for Construction of Wireless Towers and Wireless Broadband System

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

13. Resolution – To Approve/Deny Application CUP2017-13 National Communications Towers, LLC, Applicant; LKA Contracting, LLC (Dennis Schultz), Owners; Al Doss, Agent

VI. Administrative Items

14. Committee Reports
15. Board Appointments
16. County Administrator's Report
17. Consent Agenda Items
 1. Resolution – Authorizing a Pass through Appropriation for Insurance Proceeds
 2. Resolution – Recognizing David Baker for His Dedicated Service on the Human Services Advisory Board
 3. Resolution – Recognizing Lorrie Pollard for Her Dedicated Service on the Human Services Advisory Board
18. Bills Approval
 1. Resolution – To Approve the Bills for the First Half of January 2018
19. Minutes Approval
 1. Board of Supervisors (BOS) - Regular Meeting - Jan 2, 2018 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