



**Board of Supervisors
County of Louisa
Monday, March 19, 2018
Public School Administration Building
5:00 PM**

Call to Order

Closed Session - 5:00 p.m.

Invocation - Mr. Barnes
Pledge of Allegiance
Constitutional Officers
Adoption of Agenda

I. Public Comment Period – 6:00 p.m.

II. Recognition

1. Presentation – A Resolution Proclaiming "The Same Page" in March 2018

III. Information Items

2. Discussion – Tire Disposal Policy

IV. Action Items

3. Resolution – 2018 Updated Emergency Operations Plan
4. Resolution – Authorizing Utilization of Remaining FY18 Ambulance ReChassis CIP Funding
5. Resolution – To Approve and Award Contracts for Licensed Point to Point Wireless Equipment

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

6. Discussion – Proposed Real Property Tax Increase for Fiscal Year 2019

VI. Administrative Items

7. Committee Reports
8. Board Appointments
9. County Administrator's Report
10. Consent Agenda Items
 1. Resolution – Authorizing Howard F. Porter to Purchase His Service Handgun
 2. Resolution – To Approve and Award a Contract for Banking Services
 3. Resolution – To Proceed with a Grant Application to the FY 2017 S.A.F.E.R. (Staffing for Adequate Fire and Emergency Response) Grant Program on Behalf of Louisa County Fire and EMS
 4. Resolution – Authorizing a Pass through Appropriation for Vending Machine Commissions
 5. Resolution – To Approve and Award Contracts for Honeywell First Responder Clothing
 6. Resolution – Authorizing a Pass through Appropriation to the Sheriff's Office for Project Lifesaver
 7. Resolution – Authorizing a Pass through Appropriation for Insurance Proceeds

8. Resolution – Authorizing a Pass through Appropriation for K-9 Donations
9. Resolution – Authorizing a Pass through Appropriation to Louisa Fire and Rescue for Donations Received
10. Resolution – Authorizing a Pass through Appropriation to the Human Services Department for Additional State and Federal Funds
11. Resolution – Authorizing a Pass through Appropriation for Funds Collected by the Department of Taxation for Spay and Neutering of Animals
12. Resolution – Recognizing Nancy Wheeler for Her Dedicated Service on the Commission on Aging
13. Resolution – To Approve and Award Contracts for Hired Equipment Rental
14. Resolution – To Approve and Award Contracts for Equipment Rental
15. Resolution – Requesting a Speed/Safety Study on Route 653 (Grace Johnson Road) in the Patrick Henry District
16. Resolution – To Proceed with the Replacement of Fleet Vehicles Capital Improvement Plan Project
11. Bills Approval
 1. Resolution – To Approve the Bills for the First Half of March 2018
12. Minutes Approval
 1. Board of Supervisors (BOS) - Regular Meeting - Mar 5, 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