



**Board of Supervisors
County of Louisa
Monday, April 16, 2018
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 – Virginia General Assembly Recognizing the Dedicated Efforts of the Louisa Community Animal Rescue Team (CART)

III. Information Items

IV. Action Items

2. Ordinance – Amending Article IV, Chapter 61, Section 54 Changing the Eligibility Requirements for the Management Oversight Group (MOG)
3. Resolution – To Enter into an Agreement with the Commonwealth of Virginia, Department of Transportation to Administer Recreational Access Project RECR-054-792 (Loudin Lane)
4. Resolution – To Enter into an Agreement with the Commonwealth of Virginia, Department of Transportation to Administer Recreational Access Project RECR-261-003 (Walton Park)
5. Resolution – To Adopt the Fiscal Year 2019 Operational and Maintenance Budget
6. Resolution – To Adopt the Fiscal Year 2019 Capital Improvement Plan Budget

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 – To Proceed with a Grant Application to the FY 2017 S.A.F.E.R. (Staffing for Adequate Fire and Emergency Response) Grant Program
 2. Resolution – To Approve and Award Contracts for Providing, Installing, Repairing and Maintaining 911 Street Name Signs
 3. Resolution – Approving Telecommunications Memorandum of Agreement
 4. Resolution – Authorizing the Renewal of the Health, Dental, and Vision Insurance Contract

11. Bills Approval

1. Resolution – To Approve the Bills for the First Half of April 2018

12. Minutes Approval

1. Board of Supervisors (BOS) - Regular Meeting - Apr 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