



**Board of Supervisors  
County of Louisa  
Monday, January 4, 2016  
Louisa County Public Meeting Room  
6:00 PM**

**Call to Order - Christian R. Goodwin, Clerk**

Closed Session - 5:00 p.m.

**I. Annual Organizational Meeting of the Board of Supervisors**

1. Resolution – To Appoint the Chairman of the Louisa County Board of Supervisors for 2016
2. Resolution – To Appoint the Vice Chairman of the Louisa County Board of Supervisors for 2016
3. Resolution – Establishing Board of Supervisors Meeting Dates and Times for 2016
4. Resolution – Adopting the Board of Supervisors' Bylaws for 2016

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

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**II. Public Comment Period**

**III. Recognition**

5. Presentation – Presentation - Recognizing Scott Renalds for His Years of Service to Louisa County
6. Presentation – Presentation - Recognizing Carlton Johnson for His Years of Service to Louisa County

**IV. Information Items**

**V. Action Items**

**VI. Public Hearings - 7:00 p.m.**

7. Resolution – SEP04-15 Louisa County Resource Council - Special Exception Request

**VII. Administrative Items**

8. Committee Reports
9. Board Appointments
10. County Administrator's Report
11. Consent Agenda Items
  1. Resolution – LCWA Reimbursement Request for the Northeast Creek Plant Nanofiltration Upgrade
  2. Resolution – Recognizing Daniel Byers' Years of Service and Contributions to the County of Louisa

3. Resolution – Authorizing a Pass Thru Appropriation for Part Time Help at Commonwealth Attorney's Office
4. Resolution – Authorizing a Pass Thru Appropriation for Schools Technology Funding
5. Resolution – Authorizing a Budget Pass-Thru for Insurance Proceeds Received
6. Resolution – Approving Louisa Volunteer Rescue Cot Upgrades
7. Resolution – To Approve and Award a Contract for Providing and Servicing Portable Toilets
8. Resolutions – Authorizing a Pass Thru Appropriation for Community Animal Response Team (CART)
12. Bills Approval
  1. Resolution – To Approve the Bills for the Second Half of December 2015
13. Minutes Approval
  1. Board of Supervisors (BOS) - Regular Meeting - Dec 21, 2015 6:00 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:  
TOMMY J. BARLOW, CHAIRMAN  
LOUISA COUNTY BOARD OF SUPERVISORS  
LOUISA COUNTY, LOUISA, VIRGINIA