



**Board of Supervisors  
County of Louisa  
Tuesday, January 19, 2016  
Louisa County Public Meeting Room  
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 – Presentation - Recognizing Jack Speer for His Years of Service to Louisa County
2. Presentation – Presentation - Recognizing Daniel W. Byers for His Years of Service to Louisa County

**III. Information Items**

3. Discussion – Selection of Board Representatives for Internal Committees

**IV. Action Items**

4. Resolution – SUP2015-02 IWisp LLC, Applicant and LACD, LLC, Owners - Special Use Permit

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

5. Resolution – Authorizing a Broadband Budget Amendment

**VI. Administrative Items**

6. Committee Reports
7. Board Appointments
8. County Administrator's Report
9. Consent Agenda Items
  1. Resolution – Authorizing a Pass through Appropriation for NEC Water Treatment Plant Motor and Gear Reduction Project
  2. Resolution – To Take Two (2) Street in the Meltons Forest Subdivision into the Secondary System of Highways in Louisa County, Virginia
  3. Resolution – To Take Two (2) Street in the Harris Creek Subdivision into the Secondary System of Highways in Louisa County, Virginia
  4. Resolution – Authorizing a Pass through Appropriation for the Violence Against Women (V-Stop) Grant to the Commonwealth Attorney's Office
  5. Resolution – A Posthumous Resolution of Appreciation for D. D. Perkins, Jr.
  6. Resolution – Authorizing a Budget Transfer to the Sheriff's Communication Department from the Sheriff's Policing and Investigating Department
  7. Resolution – Designating Route 681 (Woodley Lane) as a Rural Rustic Road

8. Resolution – Authorizing the Execution of a Real Estate Contract and Purchase of Real Property
9. Resolution – Pass through Appropriation for Petco Foundation Grant
10. Resolution – To Approve and Award a Contract for Providing Masonry Services
11. Resolution – In Support of Hunting with Dogs in the Commonwealth of Virginia
10. Bills Approval
  1. Resolution – To Approve the Bills for the First Half of January 2016
11. Minutes Approval
  1. Board of Supervisors (BOS) - Regular Meeting - Jan 4, 2016 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:  
TROY J. WADE, CHAIRMAN  
BOARD OF SUPERVISORS  
LOUISA COUNTY, VIRGINIA