



**Board of Supervisors  
County of Louisa  
Monday, February 1, 2016  
Louisa County Public Meeting Room  
5:00 PM**

**Call to Order**

**Closed Session - 5:00 p.m.**

Invocation  
Pledge of Allegiance  
Constitutional Officers  
Adoption of Agenda

**I. Public Comment Period – 6:00 p.m.**

**II. Recognition**

1. Presentation – Posthumous Appreciation for D. D. Perkins, Jr.

**III. Information Items**

2. Presentation – Virginia Department of Transportation (VDOT) Quarterly Update
3. Presentation – Louisa County Water Authority (LCWA) Quarterly Update
4. Presentation – JRWA Pipeline Project

**IV. Action Items**

5. Presentation – Radio System Evaluation/Recommendation Presentation

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

6. Resolution – Approving Proffer Amendment Request - REZ2015-04; Louisa County Industrial Development Authority

**VI. Administrative Items**

7. Committee Reports
8. Board Appointments
9. County Administrator's Report
10. Consent Agenda Items
  1. Resolution – Authorizing a Supplemental Appropriation to the Animal Shelter as a Pass-Thru for Donations to the Spay and Neuter All Pets (SNAP) Organization
  2. Resolution – Recognizing Jane Shelhorse's Service and Contributions to the County of Louisa
  3. Resolution – Recognizing Bill Martin's Service and Contributions to the County of Louisa
  4. Resolution – Declaration of Local Emergency
  5. Resolution – Authorizing a Transfer of Custodial Staffing Appropriation
11. Bills Approval
  1. Resolution – To Approve the Bills for the Second Half of January 2016
12. Minutes Approval
  1. Board of Supervisors (BOS) - Budget Worksession - Jan 19, 2016 4:00 PM
  2. Board of Supervisors (BOS) - Regular Meeting - Jan 19, 2016 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