



**Board of Supervisors
County of Louisa
Monday, October 3, 2016
Louisa County Public Meeting Room
5:00 PM**

Call to Order

Closed Session - 5:00 p.m.

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

I. Public Comment Period – 6:00 p.m.

II. Recognition

1. Presentation – Appreciation of Leland S. Kemp
2. Presentation – Recognizing October 23-31, 2016, as Red Ribbon Week
3. Presentation – Proclaiming the Month of October 2016 as Domestic Violence Awareness Month

III. Information Items

4. Presentation – JAUNT Annual Report

IV. Action Items

5. Resolution – FY2016 Budget Re-Appropriations

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

6. Ordinance – Amendments to the Louisa County Zoning Ordinance, Chapter 86, Article II. Districts and District Regulations – Division 8. Resort Development (RD) District
7. Ordinance – Amendments to the Louisa County Code - Floodplain Regulations

VI. Administrative Items

8. Committee Reports
9. Board Appointments
10. County Administrator's Report
11. Consent Agenda Items
 1. Resolution – Designating Route 684 (Tavern Road) as a Rural Rustic Road
 2. Resolution – Designating Route F189 (Ellis Burris Lane) as a Rustic Rural Road
 3. Resolution – Designating Route 1120 (East Sixth Street) as a Rural Rustic Road
 4. Resolution – Designating Route 665 (Kennon Road) as a Rural Rustic Road
 5. Resolution – Requesting a Speed/Safety Study on Route 641 (Captain Meade Road)
 6. Resolution – To Approve and Award a Contract for Providing Geotechnical Engineering Services
 7. Resolution – Authorizing a Pass-Through Appropriation for FY 17 State Fire Programs Funding

8. Resolution – To Approve and Award a Contract for Prosecutor Case Management Software
9. Resolution – Approving a Transfer of Personnel Funding Within the General Registrar's Budget
12. Bills Approval
 1. Resolution – To Approve the Bills for the Second Half of September 2016
13. Minutes Approval
 1. Board of Supervisors (BOS) - Regular Meeting - Sep 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