



**Board of Supervisors
County of Louisa
Monday, October 17, 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

III. Information Items

1. Presentation – Floodplain Ordinance
2. Discussion – Fiscal Year 2018 Budget Process

IV. Action Items

3. Resolution – To Approve and Award a Contract for Providing Solid Waste/Recycling Hauling and Disposal - Front End Load Container Portion
4. Resolution – To Approve and Award a Contract for Providing Solid Waste/Recycling Hauling and Disposal - Compactors and Open-Top Waste Containers
5. Resolution – To Approve and Award a Contract for Providing Solid Waste/Recycling Hauling and Disposal - Recycling Container Portion
6. Resolution – Supporting Transportation Smart Scale Projects Submitted to VDOT for House Bill 2 Funding
7. Resolution – Funding the Louisa County Public Schools Compensation Study

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

VI. Administrative Items

8. Committee Reports
9. Board Appointments
10. County Administrator's Report
11. Consent Agenda Items
 1. Resolution – Authorization to Proceed with Ambulance Rechassis
 2. Resolution – To Approve Purchase of 2017 Ford F-250 Truck for Mineral Volunteer Fire Department
 3. Resolution – To Approve and Award a Contract for Property Development Master Planning Services
 4. Resolution – To Proceed with the Replacement of Fleet Vehicles Capital Improvement Plan Project
12. Bills Approval
 1. Resolution – To Approve the Bills for the First Half of October 2016

13. Minutes Approval

1. Board of Supervisors (BOS) - Regular Meeting - Oct 3, 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