



**Board of Supervisors  
County of Louisa  
Monday, November 7, 2016  
Louisa County Public Meeting Room  
5:00 PM**

**Call to Order**

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

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

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

**II. Recognition**

**III. Information Items**

1. Presentation – J. Sargeant Reynolds Community College President's Message
2. Presentation – Thomas Jefferson Planning District Commission - 2017 Legislative Program
3. Presentation – Virginia Department of Transportation (VDOT) Quarterly Update
4. Presentation – Louisa County Water Authority (LCWA) Quarterly Update
5. Presentation – Department Update - Economic Development
6. Discussion – JAUNT Monday Routes

**IV. Action Items**

7. Ordinance – Request - Approve Public Hearing Advertisement to Amend Chapter 70, Article XI, Section 70-263 (Update Meal Tax Penalty)

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

8. Resolution – To Approve the Issuance of a Special Exception Permit (SEP2016-05) - Mikhail A. Artemenko, Applicant/Owner
9. Resolution – Conditional Use Permit (CUP2016-07); National Communications Towers, LLC, Applicant; Robert Allen and Gilda B Thomas, Owners; Al Doss, Agent

**VI. Administrative Items**

10. Committee Reports
11. Board Appointments
12. County Administrator's Report
13. Consent Agenda Items
  1. Resolution – Authorizing to Forgive the Sewer Operations Deposit for the Louisa County Water Authority
  2. Resolution – Authorizing a Pass Through Appropriation to General Services for the FY 2017 Litter Prevention and Recycling Program
  3. Resolution – Awarding a Contract to Johnson, Mirmiran and Thompson (JMT) to Perform Third Party Inspection, Construction Testing Services and Material Submittal Review for the James River Water Project

4. Resolution – Authorizing a Pass Through Appropriation for K-9 Donations
5. Resolution – Authorizing Reclassification of FY16 Capital Projects Expense
6. Resolution – Authorizing a Pass Through Appropriation for the Sheriff's Office for DMV Select Enforcement Grant
7. Resolution – Authorizing a Pass Through Appropriation to the Louisa Downtown Development Corporation for the Virginia Commission for the Local Government Challenge Grant
8. Resolution – Authorizing a Pass Through Appropriation to Juvenile Probation for the Virginia Juvenile Community Crime Control Act Grant Program
9. Resolution – Authorizing a Pass Through Appropriation for Accident Repairs
10. Resolution – Authorizing a Pass Through Appropriation for Vendor Machine Commissions
11. Resolution – Authorizing a Pass Through Appropriation for Sheriff's Office for Bulletproof Vest Program
12. Resolution – Authorizing a Pass Through Appropriation to Louisa Fire and Rescue for Water Safety Station Initiative Program
13. Resolution – Authorizing a Pass Through Appropriation to the Sheriff's Office for Project Lifesaver
14. Resolution – Authorizing a Pass Through Appropriation to Community Development for Tower Review Fees
15. Resolution – To Approve and Award a Contract for Vehicle Repair and Maintenance Services
14. Bills Approval
  1. Resolution – To Approve the Bills for the Second Half of October 2016
15. Minutes Approval
  1. Board of Supervisors (BOS) – Special Called Meeting – October 6, 2016 8:00 AM
  2. Board of Supervisors (BOS) - Regular Meeting – October 17, 2016 5:00 PM
  3. Board of Supervisors (BOS) – Special Called Meeting – October 25, 2016 2:00 PM
  4. Board of Supervisors (BOS) - Special Called Meeting - October 26, 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