



**Board of Supervisors
County of Louisa
Monday, October 21, 2019
Louisa County Public Meeting Room
5:00 PM**

I. Call to Order - 5:00 p.m.

Closed Session

II. Administrative Items - 6:00 p.m.

1. Invocation – Mr. Adams
2. Pledge of Allegiance
3. Adoption of Agenda
4. Minutes Approval
 1. Board of Supervisors (BOS) - Special Called Meeting - Oct 7, 2019 4:00 PM
 2. Board of Supervisors (BOS) - Regular Meeting - Oct 7, 2019 5:00 PM
5. Bills Approval
 1. Resolution – To Approve the Bills for the First Half of October 2019
6. Consent Agenda Items
 1. Resolution – Authorizing a Pass through Appropriation to the Louisa Downtown Development Corporation for the Virginia Commission for the Local Government Challenge Grant
 2. Resolution – To Take Streets in the Sunset Cove Subdivision into the Secondary System of Highways in Louisa County, Virginia
 3. Resolution – Requesting the Louisa County Sheriff's Office Waive Their Concealed Handgun Permit Fee

III. Recognitions

1. Presentation – Recognizing Doug Smith

IV. Public Comment Period

V. Information/Discussion Items

1. Discussion – Pool Enclosure Evaluation
2. Discussion – Plans and Inspections Workflows

VI. Unfinished Business

VII. New Business/Action Items

VIII. Reports of Officers, Boards and Standing Committees

1. Committee Reports
2. Board Appointments
3. County Administrator's Report

IX. Public Hearings

1. Ordinance – Ordinance Amending Chapter 60 of the Louisa County Code “Louisa County Procurement Ordinance”
2. Resolution – Adopting the Louisa County Procurement Policy Manual

X. 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:
R. T. WILLIAMS, JR., CHAIRMAN
BOARD OF SUPERVISORS
LOUISA COUNTY, VIRGINIA