



**Board of Supervisors  
County of Louisa  
Monday, August 17, 2020  
Louisa County Public Meeting Room  
5:00 PM**

**I. Call to Order**  
Closed Session

**II. Administrative Items**  
Roll Call  
Invocation – Mr. Barnes  
Pledge of Allegiance  
Adoption of Agenda

**III. Minutes Approval**

**IV. Bills Approval**

1. Resolution – To Approve the Bills for the Month of August (FY20)
2. Resolution – To Approve the Bills for the Month of August (FY21)

**V. Consent Agenda**

1. Resolution – Posthumously Recognizing John Thomasson for His Service and Contributions to Louisa County
2. Resolution – Approving Updated Bylaws for the Management Oversight Group
3. Resolution – Granting the Third of November as an Additional Holiday
4. Resolution – Authorizing the Re-Appropriation and Expenditure of FY2020 Capital Funding to the FY2021 Budget

**VI. Recognitions**

**VII. Public Comment Period**

**VIII. Information/ Discussion Items**

1. Presentation – LCWA Quarterly Report
2. Presentation – VDOT Quarterly Report
3. Presentation – Lake Anna Advisory Committee Annual State of Lake Anna Report
4. Discussion – 2021 General Assembly Session Legislative Priorities
5. Presentation – Shannon Hill Regional Business Park Master Plan Update
6. Discussion – Two Oaks Solar, LLC / IDA Solar Development

**IX. Unfinished Business**

**X. New Business/ Action Items**

1. Discussion – To Proceed with Request for Tax Exemption for Trevilian Station Battlefield

**XI. Reports of Officers, Boards and Standing Committees**

**XII. Public Hearings**

**XIII. 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:  
ROBERT F. BABYOK, JR., CHAIRMAN  
BOARD OF SUPERVISORS  
LOUISA COUNTY, VIRGINIA