



**Board of Supervisors
County of Louisa
Monday, May 3, 2021
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. Barnes
2. Pledge of Allegiance
3. Adoption of Agenda
4. Minutes Approval
 1. Board of Supervisors (BOS) - Regular Meeting - Apr 19, 2021 5:00 PM
5. Bills Approval
 1. Resolution – To Approve the Bills for the Second Half of April 2021
6. Consent Agenda Items
 1. Resolution – Authorizing a Budget Transfer to Allocate Budgeted Fiscal Year 2021 Actual Worker’s Compensation Amounts to Individual Departments Based on Actual Costs
 2. Resolution – To Approve and Award Contracts for As-Needed Engineering Consulting Services Valued at Less Than \$100,000
 3. Resolution – To Educate Louisa Residents and the Medical Community on the Risks of Traveling to China for Organ Transplant in Light of Recent Reports of State-Sponsored Organ Harvesting from Prisoners of Conscience

III. Recognitions

1. Presentation – Recognizing Ronald L. Mallory for Receiving a Bronze Star for His Selfless and Heroic Efforts on February 23, 1971

IV. Public Comment Period

V. Information/Discussion Items

1. Presentation – Commission on Aging Annual Update

VI. Unfinished Business

VII. New Business/Action Items

1. Resolution – To Appropriate the Fiscal Year 2022 Capital Improvement Plan Budget
2. Resolution – To Appropriate the Fiscal Year 2022 Operations and Maintenance Budget
3. Resolution – Authorizing a Budget Transfer to Fire and Emergency Medical Services for New Gear and Uniforms
4. Resolution – Authorizing a Budget Supplement for COVID-19 Municipal Utility Relief Program Funds

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 Louisa County Code Chapter 70, Taxation Article I- In Real Estate Tax Relief for the Elderly or Totally Disabled 70-33(5) & 70-35
2. Ordinance – Ordinance Amending Louisa County Code Chapter 2, Administration Article 1-In General Section 2-4 (2) (A)

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