



**Board of Supervisors  
County of Louisa  
Monday, June 7, 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. Adams
2. Pledge of Allegiance
3. Adoption of Agenda
4. Minutes Approval
  1. Board of Supervisors (BOS) - Regular Meeting - May 17, 2021 5:00 PM
5. Bills Approval
  1. Resolution – To Approve the Bills for the Second Half of May 2021
6. Consent Agenda Items
  1. Resolution – To Approve and Award a Contract for Sheriff's Vehicle Repair and Maintenance Services
  2. Resolution – Authorizing the Purchase of a Solar Powered Message/Speed Trailer for Sheriff's Office
  3. Resolution – Authorizing a Budget Supplement to Communications Department for PSAP NG911 Grant Funding
  4. Resolution – Requesting Speed Signs to be Posted on Brickhouse Road (Route 637) in the Patrick Henry District
  5. Resolution – Authorizing Robert Hix to Purchase His Service Handgun
  6. Resolution – To Approve and Award Contracts for Accident and Sickness Insurance Coverage for Louisa County Volunteer Fire and Rescue Agencies
  7. Resolution – To Approve and Award a Contract for Louisa County Fire & EMS Property and Casualty Insurance
  8. Resolution – To Approve and Award a Contract for Vehicle Repair and Maintenance Services
  9. Resolution – Authorizing a Change to the Louisa County Sheriff's Office Vehicle Replacement Capital Project for Fiscal Year 2022
  10. Resolution – To Approve and Award a Contract for Child Day Care Services

**III. Recognitions**

**IV. Public Comment Period**

**V. Information/Discussion Items**

1. Presentation – Virginia Department of Transportation Quarterly Report
2. Presentation – Introduction of New Fire & EMS Employees and Two Lieutenant Promotions.
3. Discussion – Construction of the New Bridge Fire & EMS Station

**VI. Unfinished Business****VII. New Business/Action Items**

1. Resolution – Consider & Consent to Additional Parcels to be Included in the Trevilian Station AFD Proposed District

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

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

**IX. Public Hearings**

1. Resolution – Approving the Six-Year Plan for Secondary Road System Construction in Louisa County, Virginia
2. Resolution – Approving the Sale of Surplus Real Property in the Patrick Henry District
3. Resolution – An Ordinance to Create the Commercial Property Assessed Clean Energy (C-Pace) Financing and Resiliency Program
4. Ordinance – To Amend Section 86-501 Districts Described of Chapter 86 Land Development Regulations to Create the Trevilian Station Agricultural and Forestal District
5. Ordinance – To Amend Section 86-501 Districts Described of Chapter 86 Land Development Regulations to Amend the Existing Green Springs Agricultural and Forestal District
6. CUP2021-01 Sheila Thurston Conditional Use Permit

**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