



**Board of Supervisors
County of Louisa
Monday, November 1, 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 - Oct 18, 2021 5:00 PM
5. Bills Approval
 1. Resolution – To Approve the Bills for the Second Half of October 2021
6. Consent Agenda Items
 1. Resolution – Authorizing a Pass through Appropriation to Juvenile Probation for the Virginia Juvenile Community Crime Control Act Grant Program
 2. Resolution – Authorizing a Budget Supplement to Holly Grove Rescue Station for Sealing Parking Lot
 3. Resolution – Authorizing the Blue Ridge Health District to Retain Fiscal Year 2021 Surplus Funding for COVID-19 Vaccination and Testing Efforts
 4. Resolution – Authorizing a Budget Supplement for the Information Technology Department for Office 365 Migration Project

III. Recognitions

1. Presentation – Recognizing Jeff Ferrel for His Service and Contributions to Louisa County

IV. Public Comment Period

V. Information/Discussion Items

1. Presentation – Central Virginia Small Business Development Center
2. Presentation – Cutalong CDA
3. Presentation – James River Water Project Status Report

VI. Unfinished Business

VII. New Business/Action Items

1. Resolution – To Consider the 2022 Thomas Jefferson Planning District Commission Legislative Program
2. Resolution – To Approve and Award a Contract for New Holding Cells at the Louisa County General District Court

VIII. Reports of Officers, Boards and Standing Committees

1. Committee Reports
2. Board Appointments

3. County Administrator's Report

IX. Public Hearings

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