



**Board of Supervisors  
County of Louisa  
Monday, May 16, 2022  
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 - May 2, 2022 5:00 PM
5. Bills Approval
  1. Resolution – To Approve the Bills for the First Half of May 2022
6. Consent Agenda Items
  1. Resolution – Authorizing a Pass through Appropriation to the Sheriff's Office for Project Lifesaver
  2. Resolution – Authorizing a Pass through Appropriation to the Louisa Downtown Development Corporation for the Virginia Commission for the Local Government Challenge Grant
  3. Resolution – Authorizing a Pass through Appropriation to the Animal Shelter from DMV's Animal Friendly Plate Program and Virginia Department of Taxation's Spay and Neuter Program
  4. Resolution – Authorizing a Pass through Appropriation for Sheriff and Fire and EMS for Security and Medical Coverage for Special Event Proceeds
  5. Resolution – Authorizing a Pass through Appropriation to Louisa Fire and EMS for Donations Received
  6. Resolution – Authorizing a Pass through Appropriation for K-9 Donations
  7. Resolution – Authorizing a Pass through Appropriation for Vending Machine Commissions
  8. Resolution – Authorizing a Budget Transfer to Allocate Budgeted Fiscal Year 2022 Actual Worker's Compensation Amounts to Individual Departments Based on Actual Costs
  9. Resolution – Authorizing a Pass through Appropriation for the Chain Link Fence at the Louisa County Animal Shelter
  10. Resolution – Recognizing Allison Prencavage as the Louisa County Public School's 2022 William G. Thomas Educator of the Year
  11. Resolution – Recognizing Nicole Spencer as the Louisa County Public School's 2022 Wallace L. Tingler MVP of the Year
  12. Resolution – Recognizing Brandon Smith on His Accomplishments
  13. Resolution – Recognizing Kate Fletcher on Her Success with the Lion Pride Run

**III. Recognitions**

1. Presentation – Recognizing Kate Killham for Her Dedicated Service on the Human Services Advisory Board
2. Presentation – Proclaiming May of 2022 as Older Americans Month

**IV. Public Comment Period**

**V. Information/Discussion Items**

1. Presentation – Human Services Advisory Board Annual Report

**VI. Unfinished Business**

**VII. New Business/Action Items**

1. Resolution – Authorizing a Budget Supplement to Parks & Recreation for Virginia Department of Education Child Care Stabilization Grant Funding

**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:  
DUANE A. ADAMS, CHAIRMAN  
BOARD OF SUPERVISORS  
LOUISA COUNTY, VIRGINIA