



**Board of Supervisors
County of Louisa
Monday, January 5, 2026
Louisa County Public Meeting Room
5:00 PM**

I. Call to Order - 5:00 p.m. - Christian Goodwin, Clerk

II. Annual Organization Meeting of the Board of Supervisors

1. Resolution - To Appoint the Chairman of the Louisa County Board of Supervisors for 2026
2. Resolution - To Appoint the Vice Chairman of the Louisa County Board of Supervisors for 2026
3. Resolution - Establishing Board of Supervisors Meeting Dates and Times for 2026
4. Resolution - Adopting the Bylaws for the Board of Supervisors

Closed Session

III. 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 Regular Meeting Minutes - December 1, 2025
5. Bills Approval
 1. Resolution - To Approve the Bills for the Month of December 2025
6. Consent Agenda Items
 1. Resolution - Authorizing a Pass Through Appropriation for Insurance Proceeds
 2. Resolution - Authorizing a Pass Through Appropriations for Fire & EMS Donations
 3. Resolution - Authorizing a Pass Through Appropriation to General Services for the FY2026 Litter Prevention and Recycling Program
 4. Resolution - Authorizing a Pass Through Appropriation to the Louisa County Airport
 5. Resolution - Authorizing a Supplemental Appropriation to the Commonwealth Attorney's Office for State Asset Forfeiture Funding
 6. Resolution - Authorizing a Pass Through Appropriation for Violence Against Women (VSTOP) Grant
 7. Resolution - Transferring Ownership of One (1) 2017 Ford Sport Utility From the Louisa County Board of Supervisors to the Louisa County Public School System

IV. Recognitions**V. Public Comment Period****VI. Information/Discussion Items**

1. Discussion - 2026 Election Schedule

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

1. Resolution - Requesting Recognition of GO Virginia Region 9 as a Distinct Tourism Region
2. Resolution - Authorizing a Pass-Through Appropriation for Fire & EMS from the Foundation for Lake Anna Emergency Services
3. Resolution - Authorizing the Assignment of Fund Balance to the Long Term County and School Capital Projects Reserve Funds
4. Resolution - Authorizing the Assignment of Fund Balance to Committed Community Development Fees
5. Resolution — Authorizing a Pass-Through Appropriation to the Lake Anna Advisory Committee for an Amazon Rappahannock Region Community Fund Grant

IX. Reports of Officers, Boards and Standing Committees

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

X. Public Hearings

1. Ordinance - Approving the Exemption from Real Estate Taxes and Personal Property Taxes by Classification for the Fluvanna-Louisa Housing Foundation

XI. 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**