



**Board of Supervisors
County of Louisa
Monday, February 2, 2026
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. McCotter
2. Pledge of Allegiance
3. Adoption of Agenda
4. Minutes Approval
 1. Board of Supervisors Regular Meeting Minutes - January 20, 2026
5. Bills Approval
 1. Resolution - To Approve the Bills for the Second Half of January 2026
6. Consent Agenda Items
 1. Resolution - Recognizing and Commending Gordon Brooks for His Dedicated Service on the Louisa County Planning Commission
 2. Resolution - To Recommend Reappointment of Susan Fletcher to the Louisa County Board of Zoning Appeals
 3. Resolution - Ratifying a Declaration of a Local State of Emergency
 4. Resolution- Authorizing a Pass-Through Appropriation to the Louisa County Airport for State Aviation Grants

III. Recognitions

IV. Public Comment Period

V. Information/Discussion Items

1. Presentation - Reynolds Community College
2. Presentation - Commission on Aging Annual Report
3. Discussion - Use of Drone Technology

VI. Unfinished Business

VII. New Business/Action Items

1. Resolution - Authorizing a Budget Supplement to Fire & EMS for a Virginia Emergency Shelter Upgrade Assistance Grant
2. Resolution - Authorizing a Budget Transfer to the Louisa County Airport for a Flooring Replacement Project

3. Resolution - Authorizing a Budget Transfer to the Information Technology Department for the Phone System Replacement Capital Project

VIII. Supervisor Comments

IX. Reports of Officers, Boards and Standing Committees

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

X. Public Hearings

1. Ordinance - To Amend Chapter 64 Streets and Sidewalks, Article II. Street Naming and Addressing, Division. Road Naming
2. Ordinance - To Amend Chapter 86. Land Development Regulations, Appendix A. Fees

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**