



**Board of Supervisors
County of Louisa
Monday, April 7, 2025
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. Williams
2. Pledge of Allegiance
3. Adoption of Agenda
4. Minutes Approval
 1. Board of Supervisors Regular Meeting Minutes - March 17, 2025
5. Bills Approval
 1. Resolution - To Approve the Bills for the Second Half of March 2025
6. Consent Agenda Items
 1. Resolution - Authorizing Additional Federal/State Revenue for DHS
 2. Resolution - Authorizing the Louisa County Sheriff's Department to Apply for a Byrne Justice Assistance Grant
 3. Resolution - Authorizing a Budget Supplement to the Department of Fire & EMS for a Walmart Grant
 4. Resolution - Authorizing Daniel Bateman to Purchase his Service Handgun
 5. Resolution - Recognizing Christopher Coon as a Virginia Business Top 40 Under 40 Honoree for 2025
 6. Resolution - To Approve and Award a Contract for Professional Engineering Services
 7. Resolution - Authorizing the Louisa County Sheriff's Department to Apply for the FY26 NG911 Additional Funding Grant
 8. Resolution - To Approve and Award a Contract for Generator Preventative Maintenance and Repair Services
 9. Resolution - Authorizing a Pass Through Appropriation to the Louisa County Sheriff's Department for a Department of Criminal Justice Services Enhancing Digital Forensic Capabilities Grant

III. Recognitions

1. Recognition - Recognizing and Honoring Tom Worosz, Jr. for His Dedicated Service to Louisa County

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

1. Presentation - VDOT Quarterly Update

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

1. Resolution - Authorizing a Budget Supplement to the Louisa County Water Authority for a Headworks Screen Replacement for the Louisa County Waste Water Treatment Plant
2. Resolution - To Proceed with a Park Maintenance Capital Project at the Betty Queen Center
3. Resolution - Authorizing the Refunding of Series 2007A and 2009A School Bonds
4. Resolution - Authorizing a Budget Supplement to Louisa County Public Schools for Multiple Capital Projects

VIII. Reports of Officers, Boards and Standing Committees

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

IX. Public Hearings

1. Public Hearing - Fiscal Year 2026 Budget
2. Ordinance - To Amend Chapter 2. Administration; Article I. In General; Section 2-4. Election Districts and Precincts; Subsection (2) (b) - Green Springs 2 Precinct and Subsection (2) (e) - Louisa 3 Precinct. and to Repeal Chapter 2. Administration; Article I. In General

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**