



**Board of Supervisors
County of Louisa
Monday, May 5, 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. Barnes
2. Pledge of Allegiance
3. Adoption of Agenda
4. Minutes Approval
5. Bills Approval
 1. Resolution - To Approve the Bills for the Second Half of April 2025
6. Consent Agenda Items
 1. Resolution - To Approve and Award a Contract for Fire Equipment Testing
 2. Resolution - Proclaiming May 17- 23, 2025 as National Safe Boating Week
 3. Resolution - To Approve and Award a Contract for Electrical Services
 4. Resolution - Authorizing the General Services Department to Proceed with the Replacement of the Tracks and Undercarriage of the Cat D6 Landfill Dozer
 5. Resolution - Authorizing Trevilians Volunteer Fire Department to Proceed with Capital Projects

III. Recognitions

IV. Public Comment Period

V. Information/Discussion Items

1. Presentation - Foundation for Lake Anna Emergency Services
2. Presentation - Ag/Forestral and Rural Preservation Committee Update
3. Discussion - Tourism Administrative Process Updates

VI. Unfinished Business

VII. New Business/Action Items

1. Resolution - To Appropriate the Fiscal Year 2026 Operations and Maintenance Budget
2. Resolution - To Appropriate the Fiscal Year 2026 Capital Improvement Plan Budget
3. Resolution - Authorizing the Sheriff's Department to Proceed with FY2026 Vehicle Replacement Capital Project
4. Resolution - Adopting the Move Safely Blue Ridge Comprehensive Safety Action

Plan

VIII. Reports of Officers, Boards and Standing Committees

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

IX. Public Hearings

1. Ordinance – Amending Louisa County Code Chapter 70, Taxation Article II-In Real Estate Tax Relief for the Elderly or Totally Disabled Section 70-35
2. Resolution - Approving the Six-Year Plan for Secondary Roads and the Construction Priority List for Louisa County

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**