



**Board of Supervisors
County of Louisa
Monday, May 19, 2025
Louisa County Public Meeting Room
5:00 PM**

CALL TO ORDER - 5:00 P.M.

Mr. Adams called the May 19, 2025, meeting of the Louisa County Board of Supervisors to order at 5:00 p.m.

Attendee Name	Title	Status	Arrived
Tommy J. Barlow	Mountain Road District Supervisor	Present	5:00 PM
Fitzgerald A. Barnes	Patrick Henry District Supervisor	Present	5:00 PM
Christopher C. McCotter	Cuckoo District Supervisor	Present	5:00 PM
H. Manning Woodward, III	Louisa County Supervisor	Present	5:00 PM
R. T. Williams	Jackson District Supervisor	Present	5:00 PM
Duane A. Adams	Mineral District Supervisor	Present	5:00 PM
Rachel G. Jones	Green Springs District Supervisor	Present	5:00 PM

Others Present: Christian Goodwin, County Administrator; Patricia Smith, County Attorney; Chris Coon, Deputy County Administrator; Wanda Colvin, Deputy County Administration/Director of Finance; and Scott Raettig, Director of Information Technology

CLOSED SESSION

On the motion of Mr. Barlow, seconded by Mr. Williams, which carried by a vote of 7-0, the Board voted to enter Closed Session at 5:00 p.m. for the purpose of discussing the following:

1. In accordance with §2.2-3711(A)(3), In accordance with §2.2-3711(A)(3) discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position of negotiating strategy of the public body; and
2. In accordance with §2.2-3711(A)(8), consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel.

REGULAR SESSION

On the motion of Mr. Williams, seconded by Mr. Barnes, which carried by a vote of 7-0, the Board voted to return to Regular Session at 6:00 p.m.

RESOLUTION - CERTIFICATION OF CLOSED SESSION

Voter	Role	Vote
Tommy J. Barlow	Voter	Yes/Aye
Fitzgerald A. Barnes	Second	Yes/Aye
R.T. Williams, Jr.	Mover	Yes/Aye
Christopher C. McCotter	Voter	Yes/Aye

Duane A. Adams	Voter	Yes/Aye
Rachel G. Jones	Voter	Yes/Aye
H. Manning Woodward, III	Voter	Yes/Aye

On the motion of Mr. Williams, seconded by Mr. Barnes, which carried by a vote of 7-0, the Board voted to adopt the following resolution:

WHEREAS, the Louisa County Board of Supervisors has convened a Closed Meeting this 19th day of May 2025, pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, §2.2-3712 of the Code of Virginia requires a certification by the Louisa County Board of Supervisors that such closed meeting was conducted in conformity with the Virginia Law.

NOW, THEREFORE BE IT RESOLVED on this 19th day of May 2025, that the Louisa County Board of Supervisors does hereby certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting was heard, discussed or considered by the Louisa County Board of Supervisors.

ADMINISTRATIVE ITEMS - 6:00 P.M.

INVOCATION

Mr. Barnes led the invocation, followed by the Pledge of Allegiance.

ADOPTION OF AGENDA

On the motion of Mr. Williams, seconded by Mr. Barnes, which carried by a vote of 7-0, the Board voted to adopt the agenda, as presented, with no changes:

MINUTES APPROVAL

Board of Supervisors Regular Meeting Minutes – April 28, 2025

On the motion of Mr. Barnes, seconded by Mr. McCotter, which carried by a vote of 7-0, the Board voted to approve the minutes from the April 28, 2025, regular meeting.

Board of Supervisors Regular Meeting Minutes – May 5, 2025

On the motion of Mr. Barnes, seconded by Mr. McCotter, which carried by a vote of 7-0, the Board voted to approve the minutes from the May 5, 2025, regular meeting.

BILLS APPROVAL

Resolution – To Approve the Bills for the First Half of May 2025

On the motion of Mr. Barnes, seconded by Mr. McCotter, which carried by a vote of 7-0, the Board adopted a resolution approving the bills for the first half of May 2025.

CONSENT AGENDA ITEMS

On the motion of Mr. Barnes, seconded by Mr. McCotter, which carried by a vote of 7-0, the Board voted to adopt the Consent Agenda items for May 19, 2025, as follows:

1. Resolution – Authorizing the General Services Department to Proceed with Purchasing of New Stationary Compactor for the Louisa County Green Springs Refuse and Recycling Sites Using CIP Funds
2. Resolution – Authorizing a Budget Supplement to Louisa County Airport
3. Resolution – Authorizing a Budget Transfer to Allocate Budgeted Fiscal Year 2025 Actual Worker's Compensation Amounts to Individual Departments Based on Actual Costs
4. Resolution – Authorizing a Pass-Through Appropriation for an Air Cascade System from the Foundation for Lake Anna Emergency Services
5. Resolution – Recognizing the 105th Anniversary of House of God Church
6. Resolution – Authorizing and Supporting Collaborative Initiatives Between the County of Louisa and Town of Mineral to Advance Shared Community Goals and Services
7. Resolution – Recognizing Scott McClary as the Louisa County Public Schools' 2025 Wallace L. Tingler MVP of the Year
8. Resolution – Recognizing Shane Robertson as the Louisa County Public Schools' 2025 William G. Thomas Educator of the Year

RECOGNITIONS

Recognition – Proclaiming May as Older Americans Month

Mrs. Colvin presented a proclamation recognizing May as Older Americans Month, highlighting the impact, service, and contributions of older adults in Louisa County. The resolution encouraged all residents to 'flip the script on aging.' Mr. Barlow presented the proclamation.

Ms. Christina, newly appointed CEO of JABA and a Louisa County resident, was acknowledged. She expressed appreciation for the Board's ongoing support and her enthusiasm for serving the local community.

PUBLIC COMMENT PERIOD

Chairman Adams opened the public comment period.

Ms. Vicky Harte, Louisa District, expressed appreciation for the Board's willingness to assist the Town of Louisa with the code and charter rewrite, and their collaborative efforts with the Town of Mineral. She also announced that her local church had recently purchased the historic St. John's Church in the Green Springs Historic District. The church intends to preserve its original 1849 structure while upgrading facilities with care not to alter the architecture.

With no one wishing to speak, Chairman Adams closed the public comment period.

INFORMATION/DISCUSSION ITEMS

Presentation – Louisa County Landfill

Mr. Chris Coon presented an update on the Louisa County Landfill, summarizing:

The landfill averages 22,000 tons of waste annually, with 4.6% year-over-year growth. With current expansion plans, the landfill has approximately 34 years of capacity remaining under projected growth. Regulatory planning and land acquisition must begin by 2035 to meet a 2040 permitting deadline for future capacity. Staff are exploring incineration and other alternatives for long-term waste management.

Mr. Coon noted that staff are proactively preparing for regulatory and capacity challenges.

UNFINISHED BUSINESS

(None)

NEW BUSINESS/ACTION ITEMS

Resolution – Supporting Cuckoo Elementary School for Inclusion on the National Register of Historic Places

Mr. Coon noted the Cuckoo Elementary School, located at 7133 Jefferson Highway in Louisa County, Virginia, is a rare surviving example of a two-room African American schoolhouse constructed in 1925. The Cuckoo School served grades one through seven and played a critical role in the education of Black students in rural Louisa County during the era of racial segregation until its closure in 1955. The school retains a high degree of historic integrity, including original design, materials, setting, and association, and continues to embody the vernacular architectural features and construction methods characteristic of early twentieth-century rural African American schoolhouses. The school is locally significant under National Register Criterion A in the areas of Education and Ethnic Heritage: Black, for its association with Black history, culture, and the development of public education in Virginia during the segregation era. The nomination for the Cuckoo Elementary School is being considered under the “African American Schools in Virginia” Multiple Property Documentation Form, and it meets the established registration requirements for listing in the National Register of Historic Places. Inclusion in the National Register is an honorary designation that recognizes the historical and cultural value of a property and encourages its preservation for future generations.

On the motion of Mr. Barnes, seconded by Mr. McCotter, which carried by a vote of 7-0, the Board provided their full support for the nomination of the Cuckoo Elementary School for listing in the National Register of Historic Places and the Virginia Landmarks Register.

REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES

Committee Reports

(None)

Board Appointments

(None)

County Administrator's Report

Mrs. Colvin noted that a listing of upcoming summer concert series events was included in the board packet. She offered to answer any additional questions.

PUBLIC HEARINGS

(None)

ADJOURNMENT

On the motion of Mr. Barnes, seconded by Mr. Williams, which carried by a vote of 7-0, the Board voted to adjourn the May 19, 2025, meeting at 6:14 p.m.

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