



**Board of Supervisors  
County of Louisa  
Monday, June 2, 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 - May 19, 2025
5. Bills Approval
  1. Resolution - To Approve the Bills for the Second Half of May 2025
6. Consent Agenda Items
  1. Resolution - Recognizing the Louisa County Water Authority for Their Dedication and Collaborative Efforts in Safeguarding Public Health Through Water Service Management
  2. Resolution - Authorizing Pass Through Appropriation for Additional VJCCCA Funding
  3. Resolution - Budget Transfer to Parks and Recreation Long Term Capital Project Reserves
  4. Resolution - Authorizing a Pass Through Appropriation for Insurance Proceeds
  5. Resolution - Authorizing the General Services Department to Proceed with the Replacement of the Membrane Roof with a Metal Roof at District Court
  6. Resolution - Authorizing the General Services Department to Proceed with the Engineering for the Replacement and Repairs of the Asphalt Parking Lot at the Administration Building

**III. Recognitions**

1. Resolution - Recognizing Scott McClary as the Louisa County Public Schools' 2025 Wallace L. Tingler MVP of the Year
2. Resolution - Recognizing Shane Robertson as the Louisa County Public Schools' 2025 William G. Thomas Educator of the Year

**IV. Public Comment Period**

**V. Information/Discussion Items**

1. Discussion - Proposal Request from the Louisa County Planning Commission
2. Update - Comprehensive Plan Review
3. Update - Short Term Rental Compliance

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

1. Resolution - Waiving Fishing Permit Fees for Bowler's Mill Reservoir and Authorizing Reciprocal use by Northeast Creek Reservoir Permit Holders

**VIII. Reports of Officers, Boards and Standing Committees**

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

**IX. Public Hearings**

1. Ordinance - Approving Proposed Amendments to Chapter 86. Land Development Regulations; Article II. Zoning Ordinance and Maps – Retail Sale of Controlled Substances
2. Ordinance - Approving Proposed Amendments to Chapter 86. Land Development Regulations; Article I. General Provisions; Article II. Zoning Ordinance and Maps; Article III. Subdivision; Article IV. Supplementary Regulations; and Article V. Signs.

**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**