



**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**