



**Board of Supervisors  
County of Louisa  
Monday, July 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. Barnes
2. Pledge of Allegiance
3. Adoption of Agenda
4. Minutes Approval
  1. Board of Supervisors Regular Meeting Minutes - June 16, 2025
5. Bills Approval
  1. Resolution - To Approve the Bills for the Second Half of June 2025
6. Consent Agenda Items
  1. Resolution - Authorizing a Pass Through Appropriation to the Sheriff's Department for the FY26 PSAP Grant
  2. Resolution - Authorizing the General Services Department to Proceed With Fiscal Year 2026 Capital Improvement Projects
  3. Resolution - Requesting a Speed Study on Route 601 (Bumpass Road) near Saint Thomas Baptist Church in the Jackson District
  4. Resolution - To Approve and Award a Contract for Beverages for the County of Louisa and the Louisa County Public Schools
  5. Resolution - To Approve and Award a Contract for Fire Sprinkler System/Portable Fire Extinguisher Inspection, Maintenance, Testing and Certification Services
  6. Resolution - To Proceed with the Tennis Court Resurfacing Capital Project at Jouett Elementary School
  7. Resolution - Authorizing a Pass-Through Appropriation to the Lake Anna Advisory Committee for a DEQ Grant
  8. Resolution - Authorizing the Department of Fire & EMS to Apply for a Staffing for Adequate Fire and Emergency Response (SAFER) - Recruitment and Retention Grant
  9. Resolution - Authorizing the Fire & EMS Department to Proceed with Fiscal Year 2026 Capital Improvement Projects
  10. Resolution - Authorizing a Pass-Through Appropriation for the Commonwealth

Attorney's Office for the Victim Witness Grant

11. Resolution - Authorizing A Pass-Through Appropriation for the Louisa County Sheriff's Department for a Byrne Justice Assistance Grant

### **III. Recognitions**

### **IV. Public Comment Period**

### **V. Information/Discussion Items**

1. Presentation - Louisa County Chamber of Commerce
2. Discussion - Proposed Amendments to Dogs Running at Large Ordinance

### **VI. Unfinished Business**

1. Resolution - To Approve/Deny Rezoning Application - REZ2024-07, LA Resort, LLC, Applicants/Owners – Proffer Amendment Request

### **VII. New Business/Action Items**

1. Resolution - Authorizing a Budget Supplement for the Louisa County Water Authority
2. Resolution - Authorizing a Pass-Through Appropriation for a Brush Truck from the Foundation for Lake Anna Emergency Services
3. Resolution- Authorizing a Pass-Through Appropriation to the Louisa County Airport for a State Aviation Grant
4. Resolution - Authorizing the Assignment of Fund Balance to the Long Term County Projects Reserve Fund
5. Resolution - Establishing the Louisa County Airport Advisory Committee

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

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

### **IX. Public Hearings**

1. Resolution - To Approve/Deny Conditional Use Permit - CUP2025-01 Louisa Properties LR2.5 LLC & Louisa Properties LR1.5 LLC, Applicant/Owner; Kelsey Schlein, Shimp Engineering, Agent – Conditional Use Permit Request
2. Resolution - To Approve/Deny Conditional Use Permit - CUP2025-03 Builders Cabinet Company Inc., Applicant; Joey Bryant, Owner – Conditional Use Permit Request

### **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**

