



**Board of Supervisors
County of Louisa
Monday, August 4, 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. McCotter
2. Pledge of Allegiance
3. Adoption of Agenda
4. Minutes Approval
 1. Board of Supervisors Regular Meeting Minutes for July 7, 2025
5. Bills Approval
 1. Resolution - To Approve the Bills for the Month of July 2025 (FY25)
 2. Resolution - To Approve the Bills for the Month of July 2025 (FY26)
6. Consent Agenda Items
 1. Resolution - To Approve and Award a Contract for Replacement and Expansion of Concrete Pad at Holly Grove Volunteer Fire Department
 2. Resolution - To Approve and Award a Contract for Solid Waste Management Consulting and Water Quality Monitoring Services
 3. Resolution - Authorizing a Pass-Through Appropriation for the Department of Fire & EMS for a Rescue Squad Assistance Fund Grant for the Purchase of Medication Pumps and Video Laryngoscopes
 4. Resolution - To Approve and Award a Contract for Two Firefighting Brush Trucks
 5. Resolution - To Add Streets in the Mountain Sunset II Subdivision to the Secondary System of State Highways
 6. Resolution - Requesting a Speed/Safety Study on Route 656 (Cedar Hill Road) in the Cuckoo District
 7. Resolution - Recognizing Steve Hopkins on Being Named the 2025 Sunbelt Agricultural Exposition Virginia Farmer of the Year
 8. Resolution - Authorizing Pass Through Appropriation for Insurance Proceeds
 9. Resolution - Authorizing a Supplemental Appropriation to the Community Development Department
 10. Resolution - Authorizing a Pass Through Appropriation for PSAP Training Grant

11. Resolution - Authorizing Termination of Memorandum of Understanding with the Louisa County Water Authority for Financing the Water Storage Tank at Shannon Hill Business Park
12. Resolution - Authorizing a Pass Through Appropriation for K-9 Donations
13. Resolution -Approving an Easement Dedication to the Louisa County Water Authority
14. Resolution -to Approve and Award a Contract for Lake Anna Phosphorus Remediation Program
15. Resolution- The County of Louisa Board of Supervisors Accepting the Purdue Pharma Bankruptcy Plan and Approving the County's Participation Sackler Family, and Directing the County's Outside Counsel to Execute the Documents Necessary to Accept the Plan and Effectuate the County's Participation in the Settlement

III. Recognitions

1. Recognition - Recognizing Emma Alexander for Her Outstanding Achievement as State President of Virginia FFA

IV. Public Comment Period

V. Information/Discussion Items

1. Presentation - VDOT Quarterly Update
2. Discussion - TJPDC Smart Scale Area Type Change
3. Discussion - Proposed Amendments to Louisa County Code § 14-21 and § 14-24

VI. Unfinished Business

VII. New Business/Action Items

1. Resolution - To Proceed with the Louisa County Water Authority Capital Projects
2. Resolution - Authorizing a Supplemental Appropriation to Children's Services Act Funding
3. Action - Letter of Support for Unincorporated Community Sign for Waldrop Road
4. Resolution - Authorizing a Pass-Through Appropriation for Fire & EMS from the Foundation for Lake Anna Emergency Services
5. Resolution - Authorizing a Pass Through Appropriation to the Louisa County Sheriff's Office for AED Units
6. Resolution- to Approve and Award a Contract for Comprehensive Plan Support Services

VIII. Reports of Officers, Boards and Standing Committees

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

IX. Public Hearings

1. Ordinance - To Approve/Deny Amendments to Chapter 86. Land Development Regulations; Article III. Subdivisions; Division 4. Lot Requirements

2. Resolution - To Approve/Deny Conditional Use Permit Request - CUP2025-04 Amelia AD1, LLC dba Vanguard Renewables SPV LLC, Applicant; Columbia Gas Transmission LLC fka Commonwealth Gasline Corp, Owner; TC Energy, Agent
3. Resolution - To Approve/Deny Conditional Use Permit and Special Exception Request - CUP2025-06, SA2025-03; Cellco Partnership DBA Verizon Wireless, Applicant; Louisa County School Board, Owners; Stuart P. Squier, Agent;
4. Resolution - To Approve/Deny Conditional Use Permit Request - CUP2025-07 Cellco Partnership DBA Verizon Wireless, Applicant; William H & Michelle Gilman, Owners; Stuart P. Squier, Agent;
5. Ordinance- Amending Louisa County Code Chapter 14- Animals Sections 14-1 and Removal of Section 14-29
6. Resolution -To Amend Chapter 72 Sections 72-1 Purpose; 72-2 Definitions; 72-21 Eligible Improvements; 72-22 Loan Requirements, Program Fees, Reporting, Program Administrator, Program Guide. 72-23 Levy Assessment, Recordation, Priority, Enforcement and Collection Costs; and 72-24 Role of the County, Limitation of Liability

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**