



**Board of Supervisors
County of Louisa
Monday, December 1, 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 - November 17, 2025
5. Bills Approval
 1. Resolution - To Approve the Bills for the Second Half of November 2025
6. Consent Agenda Items
 1. Resolution - To Approve and Award a Contract for IT Asset Disposal
 2. Resolution - Authorizing a Pass Through Appropriation to Fire & EMS for the Radiological Emergency Preparedness Grant
 3. Resolution - To Approve and Award a Contract for HVAC Preventative Maintenance and Repairs
 4. Resolution - To Approve the Easement Compensation Agreement Between SummitIG, LLC and the County of Louisa
 5. Resolution - Requesting the Commonwealth Transportation Board to Name a Portion of Route 208 and Route 22 in Honor of Colonel Samuel "Nelson" Drew and Agreeing to Pay the Cost of Signage

III. Recognitions

1. Recognition - Posthumously Honoring the Life and Service of Gerald Bowles
2. Recognition - Posthumously Recognizing the Honorable John R. Cullen

IV. Public Comment Period

V. Information/Discussion Items

1. Presentation - VDOT Quarterly Update
2. Presentation — Fiscal Year 2025 Louisa County Annual Comprehensive Financial Report
3. Discussion - Comprehensive Plan Outreach Mailer & Public Engagement Strategy

VI. Unfinished Business

VII. New Business/Action Items

1. Resolution - To Approve a Local Performance Agreement with EDI Louisa 1, LLC. (EdgeCore)
2. Resolution - Directing the Advertisement of an Ordinance Update to Exempt Property Owned by the Fluvanna-Louisa Housing Foundation and Used for Eligible Affordable Housing Purposes
3. Resolution - Authorizing a Budget Supplement to Holly Grove Volunteer Fire Department for Additional Costs Related to the Concrete Pad Repair/ Replacement Capital Project
4. Resolution - Authorizing a Budget Transfer to the Fire Apparatus Replacement Capital Project
5. Resolution - Approving a Purchase Agreement for Property Adjacent to the Louisa County Landfill

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 REZ2025-03 & CUP2025-09 Ashton Promise LLC, Applicant/Owner - Rezoning and Conditional Use Permit Requests

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**