



**Board of Supervisors
County of Louisa
Monday, September 21, 2026
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 September 8, 2026
5. Bills Approval
 1. Resolution - To Approve the Bills for the First Half of September 2026
6. Consent Agenda Items
 1. Resolution - Authorizing the Assignment of Fund Balance to Committed Community Development Fees
 2. Resolution - To Approve Fiscal Year 2028 Budget Calendar
 3. Resolution- Authorizing a Pass-Through Appropriation to the Louisa County Airport for State Aviation Grants
 4. Resolution - Authorizing the Execution of a Deed of Easement Between the Louisa County Board of Supervisors ("Grantor") and SummitIG and Sig Peak, LLC ("Grantee"); and Approving an Easement Compensation Agreement by and Between SummitIG, LLC and the Board of Supervisors for Louisa County, Virginia
 5. Resolution - Authorizing a Supplemental Appropriation to Louisa County Public Schools for Additional Staffing and Employee Bonuses
 6. Resolution - Requesting a Safety/Speed Study on Bumpass Road (Route 601) in the Jackson District

III. Recognitions

1. Recognition - Recognizing Jennifer Ford for Her Dedicated Service to the Citizens of Louisa County
2. Recognition - Recognizing Princess R. Moss on Her Election as President of the National Education Association

IV. Public Comment Period

V. Information/Discussion Items

1. Presentation - Commission on Aging
2. Presentation - StormReady
3. Presentation - TJPDC Legislative Program Update

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

1. Resolution - Approving a Memorandum of Understanding with the Fluvanna/Louisa Housing Foundation

VIII. Supervisor Comments**IX. Reports of Officers, Boards and Standing Committees**

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

X. Public Hearings

1. Ordinance - Amending Chapter 86 Land Development Regulations - Proposed Addition - Ellisville Agricultural and Forestal District
2. Ordinance - Amending Chapter 86 Land Development Regulations - Proposed Addition - Trevilian Station Agricultural and Forestal District
3. Ordinance - Amending Chapter 86 Land Development Regulations – Proposed Addition – Gold Mine Creek Agricultural and Forestal District
4. Ordinance - Amending Chapter 86 Land Development Regulations – Proposed Addition – Indian Creek Agricultural and Forestal District
5. Ordinance - Amending Chapter 86 Land Development Regulations – Proposed Addition – Patrick Henry Agricultural and Forestal District
6. Ordinance - Amending Chapter 86 Land Development Regulations – Proposed Addition – South Anna Agricultural and Forestal District

XI. 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**