Board of Supervisors
County of Louisa
Monday, November 16, 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. Barnes
2. Pledge of Allegiance
3. Adoption of Agenda
4. Minutes Approval
    1. Board of Supervisors Regular Meeting Minutes for November 2, 2026
5. Bills Approval
    1. Resolution - To Approve the Bills for the First Half of November 2026
6. Consent Agenda Items
    1. Resolution - Authorizing a Pass Through Appropriation to Animal Shelter for DMV's Animal Friendly Plate Program
    2. Resolution - Authorizing a Pass Through Appropriation to Juvenile Probation for the VJCCCA Grant Program
    3. Resolution - To Approve and Award a Contract for Hauling and Disposal Services of Scrap Tires
    4. Resolution - Authorizing Pass Through Appropriation to Louisa Downtown Development Corporation for Local Government Challenge Grant
    5. Resolution - Authorizing a Pass Through Appropriation to the Department of Solid Waste for the Litter Control Prevention and Recycling Grant Program
    6. Resolution - Authorizing Jack Poindexter to Purchase His Service Handgun
    7. Resolution - Approving an Easement Agreement Between the County of Louisa (“Grantor”) and Central Virginia Electric Cooperative (“Grantee”)

III. Recognitions

IV. Public Comment Period

V. Information/Discussion Items

1. Discussion - Growth Management & Rural Preservation Workgroup Update

VI. Unfinished Business

VII. New Business/Action Items

1. Resolution - Approving the Reallocation of Sheriff's Department Equipment Capital

Funding

2. Resolution - To Approve and Award a Contract for Demolition and Removal of Louisa County Broadband Towers
3. Resolution — Authorizing the Release of the Remaining FY2027 Emergency Home Repair Funding to 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. Resolution - To Approve/Deny Special Exception Request - SEP2026-02 J & L Holdings LLC, Applicant/Owner; Shimp Engineering, P.C., Agent

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