

**BOARD OF SUPERVISORS
COUNTY OF LOUISA
RESOLUTION**

At a regular meeting of the Board of Supervisors of the County of Louisa held in the Louisa County Public Meeting Room at 5:00 PM on the 3rd day of August 2026, at which the following members were present, the following resolution was adopted by a majority of all members of the Board of Supervisors, the vote being recorded in the minutes of the meeting as shown below:

RESULT:

MOVER: None

SECONDER: None

AYES: None

NAYS: None

ABSTAIN: None

**A RESOLUTION AUTHORIZING THE SHERIFF'S DEPARTMENT AND IT
DEPARTMENT TO PROCEED WITH FISCAL YEAR 2027 CAPITAL
IMPROVEMENT PROJECTS**

WHEREAS, the Louisa County Board of Supervisors approved and appropriated funding in the Fiscal Year 2027 budget for several Sheriff's department and IT department capital projects;and

WHEREAS, the aforementioned departments are requesting approval to proceed with the following projects:

- Car Computers & Docks - \$60,000
- Mobile Radar Units - \$30,000
- Emergency Lighting & Equipment for Patrol Cars - \$155,000
- In Car Camera - \$122,000
- Mobile Radios - \$60,000
- Computer Hardware Purchases - \$80,000
- Phone System Replacement - \$20,000
- Server Operating System Licenses - \$100,000

WHEREAS, the Sheriff's Department and IT department agree to make all purchases of the FY2027 Capital Improvements projects in accordance with county procurement policies and procedures.

NOW, THEREFORE, BE IT RESOLVED, on this 3rd day of August 2026, that the Louisa County Board of Supervisors hereby authorizes the Sheriff's Department and IT Department to proceed with the procurement, purchasing, and contracting of the aforementioned capital projects as part of the FY2027 Capital Improvements Plan not to exceed each individual project cost listed above for a total cost of \$627,000.

A Copy, teste:

Christian R. Goodwin, Clerk
Board of Supervisors
Louisa County, Virginia