



**Board of Supervisors
County of Louisa
Monday, August 3, 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. Adams
2. Pledge of Allegiance
3. Adoption of Agenda
4. Minutes Approval
 1. Board of Supervisors Regular Meeting Minutes for July 6, 2026
5. Bills Approval
 1. Resolution - To Approve the Bills for the Month of July 2026 (FY26)
 2. Resolution - To Approve the Bills for the Month of July 2026 (FY27)
6. Consent Agenda Items
 1. Resolution - Recognizing Lily Hix for Her Outstanding Achievement as State Reporter of Virginia FFA
 2. Resolution - Authorizing a Pass Through Appropriation for the Commonwealth Attorney's Office for the Victim Witness Grant
 3. Resolution - Authorizing the Sheriff's Department and IT Department to Proceed with Fiscal Year 2027 Capital Improvement Projects
 4. Resolution — Authorizing the Louisa County Airport to Apply for Participation in the Corporate Aircraft Association (CAA) Program
 5. Resolution - Recognizing Princess R. Moss on Her Election as President of the National Education Association
 6. Resolution - Authorizing a Pass-Through Appropriation for Insurance Proceeds
 7. Resolution - Recognizing Local Photographers for Winning Images
 8. Resolution to Approve and Award a Contract for Pest Control & Inspection Services

III. Recognitions

1. Recognition - Recognizing Mazie Rowe as the Louisa County Public Schools' 2026 Wallace L. Tingler MVP of The Year

IV. Public Comment Period

V. Information/Discussion Items

1. Presentation - Virginia Family, Career and Community Leaders of America (FCCLA)
2. Discussion - Transportation Rural Long Range Plan
3. Discussion- Economic Opportunity Zones
4. Discussion - Town of Mineral Planning

VI. Unfinished Business

1. Ordinance - Amending Chapter 86. Land Development Regulations; Article I. General Provisions; Article II. Zoning Ordinance and Maps

VII. New Business/Action Items

1. Resolution - To Adopt the Louisa County Strategic Tourism Plan 2026
2. Resolution - Approving Tourism Support Funding for the Lake Anna Advisory Committee
3. Resolution - Authorizing a Supplemental Appropriation To Children's Services Act Funding
4. Resolution - Authorizing a Budget Supplement for Landfill Operations

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 – Gold Mine Creek Agricultural and Forestal District
3. Ordinance - Amending Chapter 86 Land Development Regulations – Proposed Addition – Healing Springs Agricultural and Forestal District
4. Resolution - REZ2026-02 R.T. Williams, III, Applicant; Shaun Brown, Owner – Rezoning Request

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**