



**Board of Supervisors  
County of Louisa  
Monday, March 17, 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. McCotter
2. Pledge of Allegiance
3. Adoption of Agenda
4. Minutes Approval
  1. Board of Supervisors Regular Meeting - March 3, 2025
  2. Board of Supervisors Budget Worksession - March 3, 2025
5. Bills Approval
  1. Resolution - To Approve the Bills for the First Half of March 2025
6. Consent Agenda Items
  1. Resolution - Proclaiming Thursday, May 1, 2025 as National Day of Prayer
  2. Resolution - Authorizing the Pass Through Appropriation of the Radiological Emergency Preparedness Grant
  3. Resolution - To Approve and Award a Contract for Facility Supervising Veterinarian Services at the Louisa County Animal Shelter
  4. Resolution - Recognizing and Honoring Tom Worosz, Jr. For His Dedicated Service to Louisa County
  5. Resolution - Authorizing the Renewal of the Health, Dental, and Vision Insurance Renewal

**III. Recognitions**

1. Recognition - Congratulating Kadence LaFontaine for Winning the 2025 Louisa County Spelling Bee Contest

**IV. Public Comment Period**

**V. Information/Discussion Items**

1. Presentation - Update from Firefly

**VI. Unfinished Business**

**VII. New Business/Action Items**

1. Resolution - Authorizing a Memorandum of Understanding between the County of Louisa and Amazon Data Services, Inc., for the Operations and Maintenance of South

Anna Dam # 23

2. Resolution - Approving the Honorary Road Naming Application for 2024
3. Resolution - Approve Contracts for Skatepark Ramps and Fencing at Betty Queen Center
4. Resolution - Authorizing the Department of Fire & EMS to Apply for a Rescue Squad Assistance Fund Grant for the Purchase of Medication Pumps and Video Laryngoscopes

#### **VIII. Reports of Officers, Boards and Standing Committees**

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

#### **IX. Public Hearings**

1. Public Hearing - Proposed Real Property Tax Increase for Fiscal Year 2026
2. Resolution - To Approve/Deny Conditional Use Permit Application (CUP2024-06) JWC Enterprises, LLC (On Demand Concrete), Applicant; Ronald F. Reynolds Trustee, Ronald F. Reynolds Revocable Trust, Owner; Holly Reynolds, Agent
3. Resolution - To Approve/Deny Conditional Use Permit Application CUP2024-09 & Rezoning Application REZ2024-08 Amos Equipment Repair LLC, Applicant, Land Lovers Enterprises LLC, Owner; Anne Miller, Balzar and Associates, Agent
4. Ordinance - To Amend Louisa County Code Chapter 62 (Solid Waste); Section 27, 28, 31, 32, 33, 35, 36, & 40

#### **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**