



**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 Conditiona 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**