



**Board of Supervisors
County of Louisa
Monday, September 15, 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. Adams
2. Pledge of Allegiance
3. Adoption of Agenda
4. Minutes Approval
 1. Board of Supervisors Regular Meeting Minutes - September 2, 2025
5. Bills Approval
 1. Resolution - To Approve the Bills for the First Half of September 2025 (FY25)
 2. Resolution - To Approve the Bills for the First Half of September 2025 (FY26)
6. Consent Agenda Items
 1. Resolution - To Approve Fiscal Year 2027 Budget Calendar
 2. Resolution - In Support of Sustained State Funding for Phosphorus Remediation to Address Harmful Algal Blooms (HABs) at Lake Anna
 3. Resolution - Authorizing a Pass through Appropriation for the Sheriff's Office for DMV Select Enforcement Grant
 4. Resolution - To Approve and Award a Contract for Geotechnical Engineering, Construction Inspection and Testing Services
 5. Resolution - Authorizing a Pass-Through Appropriation to the Louisa County Airport for State Aviation Grants

III. Recognitions

IV. Public Comment Period

V. Information/Discussion Items

VI. Unfinished Business

VII. New Business/Action Items

1. Resolution - Authorizing a Pass Through Appropriation to the Cutalong II CDA
2. Resolution - Granting Permission for the General Services Department to Proceed with a Space Study, Surveying, and Development of an Initial Floor Plan for the Animal Shelter Addition

VIII. Reports of Officers, Boards and Standing Committees

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

IX. Public Hearings

1. Resolution - Authorizing a Budget Supplement to the Shannon Hill Regional Business Park Offsite Utilities Project and to the Louisa Tech Sites Offsite Utilities Project

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**