



**Board of Supervisors  
County of Louisa  
Monday, March 18, 2019  
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 (BOS) - Regular Meeting - Mar 4, 2019 5:00 PM
5. Bills Approval
  1. Resolution – To Approve the Bills for the First Half of March 2019
6. Consent Agenda Items
  1. Resolution – Authorizing the Renewal of the Health, Dental, and Vision Insurance Contract
  2. Resolution – Authorizing a Pass through Appropriation for Petco Foundation Grant
  3. Resolution – Authorizing the Closing of the Natural Disaster Operating Fund and Transfer of Remaining Funds to General Fund
  4. Resolution – Proclaiming April 1, 2019 as Census Awareness Day
  5. Resolution – Authorizing the County Attorney to Dismiss and Execute Any and All Documents Necessary to Further Action with Regard to Board of Supervisors Vs. Historic Green Springs Inc. and Dr. David and Mrs. Melanie Morgan

**III. Recognitions**

**IV. Public Comment Period**

**V. Information/Discussion Items**

7. Presentation – LAAC - State of the Lake
8. Discussion – 2020 Census Process Briefing

**VI. Unfinished Business**

**VII. New Business/Action Items**

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

9. Committee Reports
10. Board Appointments
11. County Administrator's Report

**IX. Public Hearings**

12. Resolution – To Approve/Deny REZ2018-05; Premier Storage and Services LLC, Applicant; BMGR Corp, Owners; Curtis Heidel, Agent; Rezoning Request

13. Ordinance – Authorizing a Zoning Text Amendment (ZTA2018-03) to the Louisa County Zoning Ordinance to Repeal Chapter 86, Zoning, Article II., Division 9. – Floodplain Overlay District
14. Discussion – Public Hearing - Proposed Real Property Tax Increase for Fiscal Year 2020

**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:  
R. T. WILLIAMS, CHAIRMAN  
BOARD OF SUPERVISORS  
LOUISA COUNTY, VIRGINIA