



**Board of Supervisors  
County of Louisa  
Monday, May 20, 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. Williams
2. Pledge of Allegiance
3. Adoption of Agenda
4. Minutes Approval
  1. Board of Supervisors (BOS) - Regular Meeting – May 6, 2019 5:00 PM
5. Bills Approval
  1. Resolution – To Approve the Bills for the First Half of May 2019
6. Consent Agenda Items
  1. Resolution – Authorizing a Budget Supplement to the Louisa County Industrial Authority
  2. Resolution – Recognizing Cheryl Seay as the Louisa County Public School's 2019 Wallace L. Tingler MVP of the Year
  3. Resolution – Recognizing Doreen Kaiser as the Louisa County Public School's 2019 William G. Thomas Educator of the Year
  4. Resolution – Authorizing a Supplemental Appropriation to Louisa County Public Schools for the Purchase of CTE Property
  5. Resolution – To Approve and Award a Contract for the Commonwealth of Virginia Voluntary Group Long Term Care Insurance Program
  6. Resolution – To Enter into a Mutual Aid Agreement with Spotsylvania County
  7. Resolution – Authorizing a Supplemental Appropriation to Children's Services Act Funding

**III. Recognitions**

7. Presentation – Recognizing Landon Withrow
8. Presentation – Recognizing Charles Simpson

**IV. Public Comment Period**

**V. Information/Discussion Items**

1. Discussion – Regarding the Existing Conditional Use Permit for Kinetic Endeavors

**VI. Unfinished Business**

**VII. New Business/Action Items**

1. Resolution – Authorizing an Increase in Ambulance Billing Fees

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

1. Committee Reports
2. Board Appointments

3. County Administrator's Report

**IX. Public Hearings**

**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, JR., CHAIRMAN  
BOARD OF SUPERVISORS  
LOUISA COUNTY, VIRGINIA