



**Board of Supervisors
County of Louisa
Monday, September 16, 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. Wade
2. Pledge of Allegiance
3. Adoption of Agenda
4. Minutes Approval
 1. Board of Supervisors (BOS) - Regular Meeting - Sep 3, 2019 5:00 PM
5. Bills Approval
 1. Resolution – To Approve the Bills for the First Half of September 2019
6. Consent Agenda Items
 1. Resolution – To Take Summers Landing Lane (Route 1184) into the Secondary System of Highways in Louisa County, Virginia
 2. Resolution – Authorizing a Pass through Appropriation to Juvenile Probation for the Virginia Juvenile Community Crime Control Act Grant Program
 3. Resolution – To Approve the Fiscal Year 2021 Budget Calendar
 4. Resolution – Proclaiming the Month of October 2019 as Domestic Violence Awareness Month

III. Recognitions

IV. Public Comment Period

V. Information/Discussion Items

1. Discussion – Establishing an Honorary Road Sign Procedure
2. Discussion – Signage and Fees for Ag/Forestral Districts

VI. Unfinished Business

VII. New Business/Action Items

1. Resolution – To Approve and Award Contract for Software and Implementation Services for an Enterprise Resource Planning (ERP) Solution

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