



**Board of Supervisors
County of Louisa
Monday, December 2, 2019
Betty Queen Center
522 Industrial Drive
Louisa, VA 23093
5:00 PM**

PLEASE NOTE – AGENDA HAS BEEN RESTRUCTURED

I. Call to Order - 5:00 p.m.

1. Invocation – Mr. Wade
2. Pledge of Allegiance
3. Adoption of Agenda
4. Minutes Approval
 1. Board of Supervisors (BOS) - Regular Meeting - Nov 18, 2019 5:00 PM
5. Bills Approval
 1. Resolution – To Approve the Bills for the Second Half of November 2019
6. Consent Agenda Items
 1. Resolution – To Take Streets in the Cuckoo's Nest III Subdivision into the Secondary System of Highways in Louisa County, Virginia
 2. Resolution – To Take Streets in the Borden Meadows Subdivision into the Secondary System of Highways in Louisa County, Virginia
 3. Resolution – Amending the Bylaws for the Board of Supervisors
 4. Resolution – Authorizing a Supplemental Appropriation to Louisa County Public Schools for Engineering Services and Storage Facility Project

II. Recognitions

1. Presentation – Recognizing Sheriff Ashland D. Fortune
2. Presentation – Recognizing Greg Jones

III. Information/Discussion Items

1. Presentation – Fiscal Year 2019 Louisa County Comprehensive Annual Financial Report (CAFR)

IV. Reports of Officers, Boards and Standing Committees

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

V. Administrative Items - 6:00 p.m.

VI. Public Comment and Action Item – Second Amendment

1. Resolution – Supporting the Second Amendment

VIII. Public Comment Period

IX. New Business/Action Items

1. Resolution – Authorizing a Supplemental Appropriation to Children's Services Act Funding

X. Presentations

1. Presentation – Zion Crossroads Water Analysis

XI. Closed Session

XII. Public Hearings

XIII. 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



November 25, 2019

Memorandum

TO: Louisa County Board of Supervisors
FROM: Jeffrey B. Ferrel, Assistant County Administrator
CC: Christian R. Goodwin, County Administrator
RE: Protocol for December 2, 2019 meeting.

The Louisa County Board of Supervisors will consider a resolution supporting the 2nd Amendment (“2A”) at its December 2, 2019 meeting. Attendance at this meeting is expected to be significantly larger than average, and **the meeting will be held at the Betty Queen Center** in order to accommodate the increased number of attendees. In order to ensure all attendees are provided an opportunity to express their opinion, the meeting has been restructured.

The Public Comment Period has been split in to two sessions. A 2A comment period, starting at 6:00p.m., will be for comments regarding the proposed 2A resolution. Following the 2A comment period, the Board will consider action on the 2A matter and may take a short recess. Afterward, a “traditional” comment period will serve the normal purpose of accommodating comments on other (non 2A related) matters.

Comment cards will be available as normal, **and a special comment card (see “Written Input” below) will be available for the 2A Comment Period. Comment cards should be taken to your seat and will be collected by staff before the meeting begins.** County staff will be available to assist attendees with seating and comment cards.

2A Comment Period - 6:00 p.m.

This session is for those who wish to provide their opinion regarding the proposed 2A resolution. A comment card specifically for the 2A matter has been created and is included on the following page. Copies will of course be available at the meeting.

For this special session there will be two public comment methods available:

1. *Public Comment* – For those who wish to publically speak directly to the Board of Supervisors. Comment is permitted for 3 minutes per speaker as normal.
2. *Written Input* – For those who want their opinion known and part of the public record, but do not wish to publically speak directly to the Board of Supervisors. 2A comment period cards will have this option at the bottom. Written comments will be collected, counted and presented for consideration.

Traditional Public Comment Period – After the 2A comment period and Board consideration. This will be a traditional public comment period for those that would like to address the Board directly about any other issue, provided the item is not under consideration for a Public Hearing later in the meeting.

Please remember to be polite and considerate. The Board encourages and welcomes input from our citizens.

**Speaker Card – Second Amendment Issue
December 2, 2019 Meeting**



**Louisa County
Board of Supervisors**

**Public Presentations
Speaker Cards**

Provide to Deputy Clerk

Please Print

Name: _____

Primary Address: _____

- Louisa County
- Other Than Louisa

Actual Voting District/Location: _____

Speakers are given **up to** 3 minutes to Address Their Remarks

**Rules Of Procedure Are Printed
On The Reverse Of This Card**

Speak during:

- Public Comment Period:

Topic: 2nd Amendment

You may voice your support or opposition to this topic without addressing the Board of Supervisors directly by checking one of the boxes below. Your response will become part of the public record.

- Support
- Oppose