



**Board of Supervisors
County of Louisa
Tuesday, February 18, 2020
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) - Budget Worksession - Feb 3, 2020 3:00 PM
 2. Board of Supervisors (BOS) - Regular Meeting - Feb 3, 2020 5:00 PM
5. Bills Approval
 1. Resolution – To Approve the Bills for the First Half of February 2020
6. Consent Agenda Items
 1. Resolution – Authorizing a Replacement Compactor Purchase with Capital Project Funding
 2. Resolution – To Approve and Award a Contract for Consulting on Telecommunications Ordinance and Telecommunications Facility Applications
 3. Resolution – Authorizing the Louisa County Public School Board to Proceed with Contracting for Architectural and Engineering Services for the Jouett Elementary School Addition
 4. Resolution – Authorizing Funding for a Temporary Part-Time Fiscal Assistant Position

III. Recognitions

1. Presentation – Recognizing Lillian Raines, 2020 LCPS Spelling Bee Winner
2. Presentation – Recognizing Troy J. Wade

IV. Public Comment Period

V. Information/Discussion Items

1. Presentation – VDOT Quarterly Report
2. Presentation – LCWA Quarterly Report
3. Presentation – Louisa County Department of Human Services Trauma Informed Learning Team
4. Presentation – Virginia Department of Health - Coronavirus Update
5. Discussion – Solid Waste and Recycling Hauling Operations - Expansion

VI. Unfinished Business

VII. New Business/Action Items

1. Resolution – Authorizing the Expansion of County Hauling Operations to Included Louisa County Public Schools and New Solid Waste Disposal Fee Schedule

2. Resolution – Authorizing a Budget Supplement for the Capital Lease Purchase of Solid Waste Operation Expansion Equipment
3. Resolution – Authorizing a Budget Supplement for the Capital Purchase of Solid Waste Operation Expansion Equipment
4. Resolution – Authorizing a Change Order and Budget Supplement to the Public Safety Communications System Project

VIII. Reports of Officers, Boards and Standing Committees

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

IX. Public Hearings

1. Presentation – Dominion North Anna Power Station; State of the Station Address

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:
ROBERT F. BABYOK, JR., CHAIRMAN
BOARD OF SUPERVISORS
LOUISA COUNTY, VIRGINIA