



**Board of Supervisors
County of Louisa
Monday, August 3, 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
2. Pledge of Allegiance
3. Adoption of Agenda
4. Minutes Approval
 1. Board of Supervisors (BOS) - Special Called Meeting - Jul 6, 2020 4:00 PM
 2. Board of Supervisors (BOS) - Regular Meeting - Jul 6, 2020 5:00 PM
5. Bills Approval
 1. Resolution – To Approve the Bills for the Month of July 2020 (FY20)
 2. Resolution – To Approve the Bills for the Month of July 2020 (FY21)
6. Consent Agenda Items
 1. Resolution – Requesting a Speed/Safety Study on Route 709 (Blueberry Lane) in the Patrick Henry District
 2. Resolution – Requesting a Speed/Safety Study on Route 208 (Courthouse Road) in the Patrick Henry District
 3. Resolution – Authorizing Louisa County Volunteer Agencies to Proceed with Capital Purchases
 4. Resolution – Authorizing the Department of Fire & Emergency Services to Proceed with the FY2021 KnoxBox Capital Project
 5. Resolution – Posthumously Recognizing John Thomasson for His Service and Contributions to Louisa County
 6. Resolution – Authorizing a Pass through Appropriation for Sheriff's Office for Bulletproof Vest Program
 7. Resolution – Authorizing a Pass through Appropriation for Insurance Proceeds
 8. Resolution – Authorizing the Usage of CARES Funding for Public Health and Safety Expenses Related to the CoronaVirus Pandemic
 9. Resolution – Authorizing a Supplemental Appropriation to Children's Services Act Funding
 10. Resolution – Authorizing the Department of Fire and Emergency Services to Proceed with the Purchase of an Ambulance

III. Recognitions

IV. Public Comment Period

V. Information/Discussion Items

1. Presentation – VDOT Quarterly Report
2. Presentation – LCWA Quarterly Report
3. Presentation – Lake Anna Advisory Committee Annual State of Lake Anna Report
4. Discussion – 2021 General Assembly Session Legislative Priorities

5. Presentation – Shannon Hill Regional Business Park Master Plan Update
6. Discussion – New Legislation - Solar Development Revenue Projections
7. Discussion – Volunteer Duty Crew Incentives

VI. Unfinished Business

VII. New Business/Action Items

1. Discussion – To Proceed with Request for Tax Exemption for Trevilian Station Battlefield
2. Ordinance – To Amend Louisa County Code of Ordinances Section 51.3(10) Unnecessary Noises Enumerated Construction

VIII. Reports of Officers, Boards and Standing Committees

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

IX. Public Hearings

1. Ordinance – Amending Louisa County Code Section 34-2 (A) Assessment for Security of the Courthouse
2. Ordinance – Amending Louisa County Code Section 2-4 Establishing a Satellite Voting Office for Absentee Voting
3. Ordinance – Approving Disbursement of Excess Proceeds from Tax Sale
4. Resolution – To Approve/Deny CUP2020-04 Aura Power Developments (USA), LLC, Applicant; Robert Moore, Agent; Fisher Chewing, L.C. C/O Charles Purcell, Owner – Conditional Use Permit Request
5. Resolution – To Approve/Deny CUP2020-03 Apple Grove Solar, LLC, Applicant; Seth Maughan, Agent; Robert Bunting III & GPS Property, Inc., Owners –Conditional Use Permit Request

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