



**Board of Supervisors
County of Louisa
Monday, October 19, 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. Barnes
2. Pledge of Allegiance
3. Adoption of Agenda
4. Minutes Approval
 1. Board of Supervisors (BOS) - Special Meeting - Oct 5, 2020 4:00 PM
 2. Board of Supervisors (BOS) - Regular Meeting - Oct 5, 2020 5:00 PM
5. Bills Approval
 1. Resolution – To Approve the Bills for the First Half of October 2020
6. Consent Agenda Items
 1. Resolution – To Approve and Award a Contract for Benefits Consulting Services
 2. Resolution – Authorizing a Pass through Appropriation for Insurance Proceeds
 3. Resolution – Opposition to Any Legislative Effort to Repeal or Revise the Judicial Doctrine of Qualified Immunity for Law Enforcement Officials

III. Recognitions

IV. Public Comment Period

V. Information/Discussion Items

1. Presentation – J. Sargeant Reynolds Community College President's Message
2. Presentation – VDOT Quarterly Update

VI. Unfinished Business

VII. New Business/Action Items

1. Resolution – Authorizing a Budget Transfer to Louisa County Public Schools of CARES Funding for Generator Purchase
2. Resolution – Authorizing a Budget Supplement to Louisa County Public Schools for Coronavirus Aid, Relief, and Economic Security (CARES) Act Set Aside Grant Funding
3. Resolution – Authorizing a Budget Transfer to the Central Virginia Regional Jail for COVID-19 Expenses

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