



**Board of Supervisors
County of Louisa
Monday, May 18, 2026
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. Adams
2. Pledge of Allegiance
3. Adoption of Agenda
4. Minutes Approval
 1. Board of Supervisors Regular Meeting Minutes - May 4, 2026
5. Bills Approval
 1. Resolution - To Approve the Bills for the First Half of May 2026
6. Consent Agenda Items
 1. Resolution - Authorizing Pass Through Appropriation for K-9 Donations
 2. Resolution - Authorizing a Budget Transfer to Allocate Budgeted Fiscal Year 2026 Actual Worker's Compensation Amounts to Individual Departments Based on Actual Costs
 3. Resolution - Authorizing the Fire & EMS Department to Proceed with Fiscal Year 2027 Fire and Rescue Apparatus Capital Improvement Projects
 4. Resolution - To Approve and Award a Contract for Property and Casualty Insurance Services for Louisa County Fire and EMS Volunteer Agencies
 5. Resolution - To Approve and Award a Contract for Accident and Illness Insurance Coverage for Louisa County Volunteer Fire and Rescue Agencies
 6. Resolution - To Approve and Award a Contract for Holly Grove Volunteer Fire Department Roof Restoration
 7. Resolution - Authorizing a Pass Through Appropriation to the Louisa County Airport for State Aviation Grant Funding for LED Wind Cone Replacement
 8. Resolution - To Approve and Award a Contract for Airport Insurance Brokerage Services for the Louisa County Airport
 9. Resolution — Authorizing a Pass Through Appropriation for Four-For-Life Funding
 10. Resolution - Recognizing Mazie Rowe as the Louisa County Public Schools' 2026

Wallace L. Tingler MVP of The Year

11. Resolution - Recognizing Megan Barrett as the Louisa County Public Schools' 2026 William G. Thomas Educator of the Year

III. Recognitions

1. Recognition - Proclaiming May 16-22, 2026, as National Safe Boating Week
2. Recognition - Expressing Posthumous Appreciation to Richard "Dick" Havasy for His Service to Louisa County

IV. Public Comment Period

V. Information/Discussion Items

1. Discussion - Financial Impact of Special Election on Local Government

VI. Unfinished Business

VII. New Business/Action Items

1. Resolution – Authorizing a Budget Transfer to the Department of Fire & EMS
2. Resolution - To Approve a Cooperative Contract for Playground Equipment and Installation at Betty Queen Center
3. Resolution - Authorizing Capital Improvement Plan Funding for Refuse and Recycling Center Equipment Purchases

VIII. Supervisor Comments

IX. Reports of Officers, Boards and Standing Committees

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

X. Public Hearings

1. Resolution - To Approve/Deny Proposed Amendments to the 2040 Louisa County Comprehensive Plan; CPA2026-01

XI. 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:
DUANE A. ADAMS, CHAIRMAN
BOARD OF SUPERVISORS
LOUISA COUNTY, VIRGINIA**