



**Board of Supervisors
County of Louisa
Monday, June 15, 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. McCotter
2. Pledge of Allegiance
3. Adoption of Agenda
4. Minutes Approval
 1. Board of Supervisors Regular Meeting Minutes - June 1, 2026
5. Bills Approval
 1. Resolution - To Approve the Bills for the First Half of June 2026
6. Consent Agenda Items
 1. Resolution - Authorizing the Louisa County Airport to Apply for a State Aviation Grant for an Airport Rotating Beacon Light
 2. Resolution - To Approve and Award a Contract for Fire Alarm Monitoring Services
 3. Resolution - To Approve a Pass Through Appropriation for Insurance Proceeds
 4. Resolution - Authorizing a Pass Through Appropriation to the Louisa County Airport for Federal & State Aviation Grants for an Airport Master Plan Update
 5. Resolution — Authorizing the Fire & EMS Department to Apply for an Assistance for Firefighter Grant

III. Recognitions

IV. Public Comment Period

V. Information/Discussion Items

1. Presentation - VDOT Quarterly Update

VI. Unfinished Business

VII. New Business/Action Items

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. Ordinance – Amending Chapter 86 Land Development Regulations – Proposed Addition – Trevilian Station Agricultural and Forestal District
2. Ordinance – Amending Chapter 86 Land Development Regulations – Proposed Addition – Shelton’s Mill Agricultural and Forestal District
3. Ordinance – Amending Chapter 86 Land Development Regulations – Proposed Addition – Indian Creek Agricultural and Forestal District
4. Ordinance – Amending Chapter 86 Land Development Regulations – Proposed Addition – Gold Mine Creek Agricultural and Forestal District
5. Ordinance - Amending Chapter 86. Land Development Regulations, Add Section 86-44. Conditional Use Permits for Electric Transmission Facilities

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**