



**Board of Supervisors
County of Louisa
Monday, June 1, 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. Barnes
2. Pledge of Allegiance
3. Adoption of Agenda
4. Minutes Approval
 1. Board of Supervisors Regular Meeting Minutes - May 18, 2026
5. Bills Approval
 1. Resolution - To Approve the Bills for the Second Half of May 2026
6. Consent Agenda Items
 1. Resolution - Authorizing a Pass Through Appropriation to the Louisa County Airport for State Aviation Grant Funding
 2. Resolution - Recognizing Lloyd Runnett for His Years of Service to Louisa County
 3. Resolution - To Renew the Inglewood Agricultural and Forestal District
 4. Resolution - To Approve and Award a Contract for Tile Floor Replacement at the Louisa County Airport
 5. Resolution - To Approve and Award a Contract for Operational Medical Director
 6. Resolution - To Approve and Award a Contract for Disposal of Recycled Materials
 7. Resolution - Authorizing Holly Grove Volunteer Rescue Station to Proceed with their Asphalt Driveway Expansion and Repair Capital Project
 8. Resolution- Authorizing a Pass-Through Appropriation to the Louisa County Airport for State Aviation Grants
 9. Resolution - Rescinding the Power Provisioning and Related Services Agreement with the Town of Louisa

III. Recognitions

IV. Public Comment Period

V. Information/Discussion Items

VI. Unfinished Business

VII. New Business/Action Items

1. Resolution - Authorizing a Budget Supplement to the Louisa County Airport for Additional Fuel Sales
2. Resolution - Adding Tourism Advisory Committee Recommendations to Annual Louisa County Budget Process
3. Resolution - Authorizing an Option and Lease Agreement with the Towers, LLC for a Communications Facility at the Zion Crossroads Fire Station
4. Resolution - Authorizing A Lease Refinancing With The Virginia Resources Authority

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

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**