



**Board of Supervisors  
County of Louisa  
Monday, September 18, 2023  
Louisa County Public Meeting Room  
5:00 PM**

**CALL TO ORDER - 5:00 P.M.**

Chairman Adams called the September 18, 2023, regular meeting of the Louisa County Board of Supervisors to order at 5:00 p.m.

**ADMINISTRATIVE ITEMS - 6:00 P.M.**

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Tommy J. Barlow	Mountain Road District Supervisor	Present	5:00 PM
Fitzgerald A. Barnes	Patrick Henry District Supervisor	Present	5:00 PM
Willie L. Gentry Jr.	Cuckoo District Supervisor	Present	5:00 PM
Eric F. Purcell	Louisa County Supervisor	Present	5:00 PM
R. T. Williams	Jackson District Supervisor	Absent	5:00 PM
Duane A. Adams	Mineral District Supervisor	Present	5:00 PM
Rachel G. Jones	Green Springs District Supervisor	Present	5:00 PM

**Others Present:** Christian Goodwin, County Administrator; Helen Phillips, County Attorney; Chris Coon, Deputy County Administrator; Wanda Colvin, Deputy County Administrator/Director of Finance; Alexandra Stanley, Executive Assistant/Deputy Clerk; Andy Wade, Director of Economic Development; and Scott Raettig, Information Technology

**CLOSED SESSION**

On the motion of Mr. Williams, seconded by Mr. Barnes, which carried by a vote of 5-0, the Board voted to enter Closed Session at 5:00 p.m. for the purpose of discussing the following:

1. In accordance with §2.2-3711 (A) (1) VA Code Ann., to discuss the performance of employees in Fire and EMS; and
2. In accordance with §2.2-3711 (A) (7) (8) and (29) VA Code Ann., to consult with legal counsel and staff about the award of a performance agreement with Amazon Data Services, Inc. where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the County.

**REGULAR SESSION**

On the motion of Mr. Williams, seconded by Mr. Barnes, which carried by a vote of 7-0, the Board voted to return to Regular Session at 6:00 p.m.

**RESOLUTION - CERTIFICATION OF CLOSED SESSION**

<b>Voter</b>	<b>Role</b>	<b>Vote</b>
Tommy J. Barlow	Voter	Yes/Aye
Fitzgerald A. Barnes	Seconder	Yes/Aye

R.T. Williams, Jr.	Mover	Yes/Aye
Willie L. Gentry Jr.	Voter	Yes/Aye
Duane A. Adams	Voter	Yes/Aye
Rachel G. Jones	Voter	Yes/Aye
Eric F. Purcell	Voter	Yes/Aye

On the motion of Mr. Williams, seconded by Mr. Barnes, which carried by a vote of 7-0, the Board voted to adopt the following resolution:

**WHEREAS**, the Louisa County Board of Supervisors has convened a Closed Meeting this 18<sup>th</sup> day of September 2023, pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

**WHEREAS**, §2.2-3712 of the Code of Virginia requires a certification by the Louisa County Board of Supervisors that such closed meeting was conducted in conformity with the Virginia Law.

**NOW, THEREFORE BE IT RESOLVED** on this 18<sup>th</sup> day of September 2023, that the Louisa County Board of Supervisors does hereby certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting was heard, discussed or considered by the Louisa County Board of Supervisors.

### **INVOCATION**

Mr. Purcell led the invocation, followed by the Pledge of Allegiance.

### **ADOPTION OF AGENDA**

On the motion of Mr. Williams, seconded by Mr. Barnes, which carried by a vote of 7-0, the Board voted to adopt the September 5, 2023, agenda as presented, with no changes.

### **MINUTES APPROVAL**

#### **Board of Supervisors (BOS) - Regular Meeting – September 5, 2023, 5:00 PM**

On the motion of Mr. Barnes, seconded by Mr. Williams, which carried by a vote of 7-0, the Board voted to approve the minutes of the September 5, 2023, regular meeting as presented, with no changes.

### **BILLS APPROVAL**

#### **Resolution – To Approve the Bills for the First Half of September 2023**

On the motion of Mr. Williams, seconded by Mr. Barnes, which carried by a vote of 7-0, the Board adopted a resolution approving the bills for the first half of September 2023.

**CONSENT AGENDA ITEMS**

On the motion of Mr. Williams, seconded by Mr. Barnes, which carried by a vote of 7-0, the Board voted to adopt the Consent Agenda items for September 18, 2023, as follows:

1. Resolution – To Approve Fiscal Year 2025 Budget Calendar
2. Resolution – Authorizing a Pass Through Appropriation for the Sheriff’s Office for DMV Select Enforcement Grant
3. Resolution – Approving a Right-of-Way Easement Agreement with Central Virginia Services, Inc. dba Firefly Fiber Broadband
4. Resolution – Authorizing Brittany’s Transit Services to Provide Transport Services

**RECOGNITIONS**

(None)

**PUBLIC COMMENT PERIOD**

Chairman Adams opened the public comment period.

Ms. Lynnel Morris, Patrick Henry District, thanked the Board for their time and consideration of the proposed ordinance for livestock running at large. She noted that after adoption of the temporary ordinance, the ongoing issues with her neighbor’s livestock have been resolved.

Ms. Shelia Thurston, Louisa District, took a moment to thank the Board for their service to the citizens of Louisa. She also briefly talked about her and her sister’s training institution and the services they provide to the youth in the community.

Mr. Jim Riddell, Patrick Henry District, expressed his concerns with the proposed livestock running at large ordinance.

Ms. Brianna Patton, City of Charlottesville/Serenity Solidarity, Inc., spoke in opposition to the proposed tax rate for the Amazon Data Center equipment.

Ms. Vicky Harte, Louisa District, appeared before the Board to talk about several topics that included: homelessness, tax exemptions for the disabled elderly, gaming machines, and other matters related to the Town of Louisa.

Ms. Erica Williams-Rodriguez, Patrick Henry District, spoke in opposition to the proposed tax rate for the Amazon Data Center equipment.

Mr. Less Rosson, Patrick Henry District, spoke about the proposed ordinance for livestock running at large.

Mr. Sylvester Courtney, Louisa District, spoke in opposition to the proposed ordinance for livestock running at large.

Ms. Joanna Hoyle, Cuckoo District, spoke about the proposed ordinance for livestock running at large.

Ms. Sue Frankelstreit, Patrick Henry District, spoke in opposition to the proposed tax rate for the Amazon Data Center equipment.

Mr. Ralph Pritt, Mineral District, spoke about the proposed ordinance for livestock running at large.

Mr. Jay McMillan, Mineral District, spoke about the proposed ordinance for livestock running at large.

With no one else wishing to speak, Chairman Adams closed the public comment period.

## **INFORMATION/DISCUSSION ITEMS**

### **Presentation – Firefly**

Mr. Gary Wood, Central Virginia Electric Cooperative, gave an update on the Regional Internet Service Expansion Project (RISE) for Louisa County. Mr. Wood's update included the following:

#### **Presently Active Services Zones**

##### **Central Virginia Electric Cooperative (CVEC)**

- 4,100 passings and 2,460 connected registered homes with a take rate of 60%.

##### **Rappahannock Electric Cooperative (REC)**

- Shannon Hill – 520 passings and over 300 connections. Service drops continue in this area.
- Mt. Hope – 4,018 passings that were divided into four (4) circuits (Paynes Mill, Locust Creek, Tip Top, & Copper line). Over 2,400 registered homes with a take rate of 60%. Service drops continue in Paynes Mill and Locust Creek, followed by Tip Top and Copperline areas of Mt. Hope.

#### **Next Set of Service Zones to Activate**

##### **Rappahannock Electric Cooperative (REC)**

- Buckner – 2,575 passings that were divided into three (3) circuits (Bumpass, Frederick's Hall, & Plum Tree). All circuits are in fiber construction phase. Connections expected to begin Spring 2024 through Summer 2024.
- Ellisville – 2,625 passings that were divided into four (4) circuits (Ellisville, Monrovia, Bibb Store, & Louisa). All circuits are in make-ready construction – some underground construction around the lake. Connections to begin Summer 2024 through Fall 2024.
- Cuckoo – 2,376 passings. Make ready engineering is underway and connections are to be determined at this time.

##### **Dominion (RISE)**

- Louisa Service Zone #1/ Louisa Service Zone #2/Louisa (Beaver Dam/Paddock Wood Road)/Louisa – 1,160 passings. Fiber construction is beginning in RISE #1 (Boswells Tavern, Rocky Road, Jack Jouette Road, & Green Springs Road) and RISE #2 (Jacoby Road, Old CC Road, & Waldrop Road). Connections expected to begin Winter 2023-2024.

**RISE Project Figures in Louisa**

- \$36 million already invested in Louisa County
- Total passings within CVEC & RISE Project – 17,374
- Total miles of fiber – 1,450
- Total investment includes CVEC & RISE costs - \$83,612,745
  - CVEC & CARES - \$14,000,000
  - RISE - \$69,612,745

**Presentation – Commission on Aging**

Ms. Jo Griffith, President of the Commission on Aging, provided a brief update to the Board on the Commission's mission and activities. Ms. Griffith stated the Commission's main goal is to assess the needs of senior citizens in Louisa and to advocate for their improved quality of life. She noted the Commission works frequently with residents and community organizations to help gain insight on the aging population, and they conduct monthly meetings where members discuss ways to improve or expand on existing services in the community.

Each year the Commission issues a survey that identifies the needs of Louisa County residents over the age of 60. They use that information to make recommendations to the Board for funding future services and programs. From most recent surveys, the top three greatest needs remain to be affordable housing, medication costs, and proper medical care. Ms. Griffith noted that the need for transportation services is also on the rise.

**Presentation – LCWA Quarterly Update**

Ms. Pam Baughman, General Manager of the Louisa County Water Authority (LCWA), gave an update on the Authority's activities during the last quarter. Her update included: office space expansion/renovations to existing space, supply chain issues, enhanced payment options for customers, compliance regulations, construction projects and maintenance upgrades, enhancements/modifications to facilities, water sampling/toxicity testing, and status report on the draft optimization study. She provided a further update on the New Bridge Wastewater Treatment Plant, Northeast Creek Dam and Bowler's Mill Dam.

Questions were addressed by the Board regarding the Authority's most recent application for the installation of no-wake buoys at the New Bridge Wastewater Treatment Plant. Ms. Baughman indicated that back in June, a boater snagged the discharge line with its anchor and pulled it from the bottom of the lake. Emergency measures were taken to identify the discharge line. Later in June additional emergency measures were taken to attach the line back to the bottom of the lake. She noted for the Authority to protect the structural integrity of the discharge line, as well as for the safety of the boaters and skiers, they have made a formal request to the Department of Wildlife Resources to add additional buoys from the point where the line enters the lake to at least 10' depth of water. She further noted that when the wastewater treatment facility upgrade is complete, the discharge line will be removed along with the buoys, if that is the determination of the Department of Wildlife Resources.

**Presentation – VDOT Quarterly Update**

Mr. Scott Thorton, Louisa Residency Engineer/Administrator, presented the VDOT quarterly update, which included an update on projects - pipe replacements, shoulder and ditching work,

rural rustic road improvements, construction and maintenance activities, traffic engineering studies and roads located in the county.

Mr. Thorton provided the Board with a handout on County Safety and Operational Funding Improvement (CSOI) projects. CSOI funds (about \$104K annually for Louisa) can be used for things like turn lanes, and sight distance improvements. He noted with the amount that was carried over from last year, he currently has over \$150K to apply for projects in Louisa County. Mr. Thorton noted the max carryover is the three-year allocation and he would prefer not to use those funds for maintenance since separate funds are available for those needs. The Board said they would prefer to have VDOT compile a priority list on road safety/enhancement needs in the County and report back for their review.

The Board asked questions regarding modifications to Willow Brook Bridge, Route 15 improvements, status update on Mallory Road, and Wares Crossroads Roundabout, which were answered by Mr. Thorton.

### **Presentation – Louisa Clean**

Ms. Jody Korman, and other members of Louisa Clean, gave an update on their most recent litter pick up activities in the County. Louisa Clean is a revamped organization headed up by local volunteers who work with VDOT, Louisa County Sheriff's Department, business leaders, HOA/POAs, Louisa County Board of Supervisors members, Keep Virginia Beautiful, Louisa County Schools, Elk Creek Baptist Church, and other organizations to help keep the need for litter control in the forefront of county needs. To date, the organization has recruited hundreds of volunteers and picked up over 800 bags of trash within Louisa County.

The organization talked about ways to get involved and requested the County consider the following:

- Reinstating having prisoners and those assigned community service to help with cleaning up trash.
- Establish more frequent amnesty days at the landfill.
- Work with surrounding counties to stop local trash haulers who are not licensed in Louisa to haul for profit.
- Continue to allow the Sheriff's Office to monitor traffic during litter pickup days.
- Have the Sheriff's Office do sporadic monitoring of uncovered loads coming into the recycle centers and landfills.
- Work with area businesses to provide trash receptacles.
- Provide more signage for littering and finds.

Further discussion ensued regarding VDOT's Adopt a Highway Program, a program intended to enhance the environment and improve the appearance of local roadsides through organized litter pickups. Members of Louisa Clean and the Board discussed ways to improve the program. The Board requested the County Administrator work with the organization and VDOT in coming up with a solution on how to adopt all currently unadopted highways in the County from a litter standpoint.

**Discussion – Technology Overlay District and Solar Zoning**

Chairman Adams explained he requested this item be placed on the agenda for further discussion.

On April 3, 2023, the Louisa County Board of Supervisors adopted Section 86-330 to establish Technology Overlay Districts (TOD) in the County. The creation of a Technology Overlay District (TOD) would permit certain primary and accessory uses by right, subject to restrictions and standards for campus size and location, and the design of buildings, buffers, setbacks, lighting, landscaping, and open space. Chairman Adams noted the intent was to make certain areas more attractive and marketable to technology businesses making it easier for them to locate and invest money in Louisa County. Chairman Adams noted that Amazon has announced that it plans to make an \$11 billion investment in Louisa. He said the Amazon Web Services will build two data center campuses in Louisa's Technology Over District located at Lake Anna and North Creek.

Chairman Adams suggested the Board direct staff to look at other options with the remaining overlay districts and possibly remove some of the districts.

Mr. Purcell suggested that some of the landowners involved should be made part of those discussions.

Chairman Adams asked if the Board would like to revisit the Solar ordinance and consider reducing the 3% cap.

Back and forth discussion ensued regarding solar development in Louisa County and how they would like to address the 3% cap.

Majority of the Board expressed interest in revisiting these items, but preferred to give it some time before they make a permanent decision.

**Unfinished Business****Discussion – Adding Louisa County Code Section 14-80 Livestock Running at Large; Enforcement**

Over the past several months, the county has been working on an ordinance to address matters of livestock running at large, after concerns of such activity was brought to the Board's attention. A draft ordinance made its way through the Agricultural/Forestral and Rural Preservation Committee and the Planning Commission before staff presented a temporary emergency solution to the Board at their August 8<sup>th</sup> meeting. The Board did enact an emergency ordinance that was set to expire at 11:59 p.m. on September 5<sup>th</sup>. At that same meeting, the Chairman appointed county leaders and local farmers to a committee to further discuss a permanent solution.

Ms. Phillips explained after the emergency ordinance was enacted, the ongoing issues with livestock running at large on Ms. Morris' property were addressed and those animals were seized accordingly. She stated the judge granted the County possession of the livestock and ordered the owner of the animals to pay the costs incurred by the county. She further noted that since August 8<sup>th</sup>, the livestock committee has met, and a particular state code section was brought to her attention and looked at thoroughly. Ms. Phillips stated after conversations with the Attorney General's office, it was determined that the existing state code does allow a locality to impound

animals in situations like this and that opinion was supported by the Commonwealth's Attorney. Ms. Phillips also noted the Sheriff's Office and Animal Control Chief are willing to work with whatever solution staff has come up with.

Questions and comments were addressed by the Board regarding the most recent conversations with the Attorney General's Office and Commonwealth's Attorney and why their opinions have changed.

Ms. Phillips explained the code section that was originally offered is different from the code section that was most recently identified as a solution in this case.

The Board asked Ms. Phillips if she was also of the opinion that the existing state code section was insufficient and not reasonable to impound animals before the emergency ordinance was enacted.

Ms. Phillips said she felt that the existing state code was sufficient before the emergency state code was enacted, however, she agreed the section that was addressed the morning of August 8<sup>th</sup> did not apply because there was not a penalty section included.

The Board went around the table to address their thoughts on the matter. Several members agreed that the emergency ordinance was enacted to take care of a particular instance that needed to be addressed immediately. The Board agreed that since there is existing state code that allows the County to impound animals, there is no need to adopt a permanent ordinance.

#### **NEW BUSINESS/ACTION ITEMS**

#### **Resolution – Declaring the Intent to Reimburse the Cost of Certain Expenditures Related to the Shannon Hill Utilities and the Louisa County Middle School Turf Fields Capital Projects**

The Board of Supervisors (the "Board") of the County of Louisa, Virginia (the "County"), desires to finance the construction of water and sewer infrastructure in the Shannon Hill Growth Area, including but not limited to the waterline and forcemain, elevated water storage tank, water booster station, wastewater pump station and pressure reducing wastewater pump station, and two turf fields at the Louisa County Middle School (collectively, the "Projects"), as well as financing the costs of issuance. The County has made or will make expenditures (the "Expenditures") in connection with the Projects. The County may determine that the funds advanced and to be advanced to pay expenditures will be reimbursed to the County from the proceeds of one or more taxable or tax-exempt obligations to be issued by the County (the "Indebtedness").

On the motion of Mr. Williams, seconded by Mr. Barnes, which carried by a vote of 7-0, the Board voted to adopt this declaration of official intent under Treasury Regulations Section 1.150-2 and declares that the County intends to reimburse itself, as appropriate, with the proceeds of Indebtedness for Expenditures made on, after or within sixty (60) days prior to the date hereof with respect to the Projects. Further, Expenditures made more than sixty (60) days prior to the date hereof may be reimbursed as to certain de minimis or preliminary expenditures described in Treasury Regulations Section 1.150-2(f) and as to other expenditures permitted under applicable Treasury Regulations. The maximum principal amount of Indebtedness expected to be issued by the County for the Projects is \$20,500,000.



**Resolution – To Update the County’s Financial Policies and Procurement Policy Manual**

In order ensure consistent administration and compliance with the policies, additional revisions to the Louisa County Financial Policies are required from time to time. The update applies to all financial policies to include Budget, Fund Balance, Revenue, Financial Reporting, External Agency Funding, Capital Improvement and Debt Policies.

The County’s Procurement Ordinance was initially adopted in 2005 and the Board adopted the County of Louisa Procurement Policy Manual in October 2019. Updates and revisions are required to the County’s Procurement Policy Manual from time to time.

On the motion of Mr. Williams, seconded by Mr. Barnes, which carried by a vote of 7-0, the Board voted to approve and adopt the updates to the County of Louisa Financial Policies and to the Procurement Policy Manual.

**Resolution – Approving Memorandum of Understanding with Louisa County Industrial Development Authority**

The Board of Supervisors approved funding in the amount of \$27,550,000 for the Shannon Hill Growth Area Utilities Capital Project in the Fiscal Year 2024 Capital Improvement budget with funding from multiple sources, including \$4,900,000 from the Louisa Industrial Development Authority for the purchase of the water tower. The Louisa Industrial Development Authority will make annual payments to the County to repay the agreed upon \$4,900,000, plus interest, of the project costs using land sale proceeds and from solar revenues as per the attached memorandum of understanding.

On the motion of Mr. Barnes, seconded by Mr. Williams, which carried by a vote of 7-0, the Board voted to authorize a memorandum of understanding with the Louisa Industrial Development Authority for the funding of \$4,900,000 plus interest for the purchase of the water tank as part of the Shannon Hill Growth Area Utilities project.

**Resolution – Authorizing a Supplemental Appropriation for the Louisa County Public Schools for the Completion of the CTE Center Design Phase**

Louisa County Public Schools has begun the planning of a Capital Improvement Plan project for the Career and Technical Education Building.

The Louisa County School Board anticipates the need for \$637,536.00 in additional funds to complete the design phase of the CTE Center project.

the Louisa County School Board requests that the Louisa County Board of Supervisors authorize a budget supplement in the amount of \$637,536.00 for the design phase of the Career and Technical Education Building from remaining funding available at the end of Fiscal year 2023.

On the motion of Mr. Barnes, seconded by Mr. Williams, which carried by a vote of 7-0, the Board voted to approve a budget supplement in the amount of \$637,536.00 from remaining

funds available at fiscal year end 2023 to the design phase of the Career and Technical Education Building (30161000-.484011).

**Resolution – Authorizing a Supplemental Appropriation to LCPS for Additional Teachers Needed Due to Increased Enrollment**

The student enrollment increased in the 2022-2023 and 2023-2024 school years and the Louisa County School Board received increased funding for enrollment for the 2022-2023 school year.

The Louisa County School Board needs to carryover this funding from 2022-2023 for the 2023-2024 school year for three additional teacher positions due to said continuing enrollment increase.

The funding needed for the three additional teachers' budgeted compensation (salary and fringe benefits) in 2023-2024 is \$261,550.72. The Louisa County School Board is requesting a supplemental appropriation from the carryover fund balance in the amount of \$261,550.72 to cover these costs.

On the motion of Mr. Williams, seconded by Mr. Barnes, which carried by a vote of 7-0, the Board voted to authorize a budget supplement in the amount of \$261,550.72 from remaining funds available at fiscal year end 2023 to the Louisa County Public Schools to cover salary and fringe benefits for three additional teacher positions.

**REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES**

**Committee Reports**

Mr. Gentry reported on Jaunt. He noted that Jaunt employees are looking to form a union. Mr. Gentry said that it is in the beginning stages of discussion so more information to come.

**Board Appointments**

On the motion of Mr. Williams, seconded by Mr. Barnes, which carried by a vote of 7-0, the Board voted to appoint the following individuals:

- Reappointed Ms. Florence Reece to the Commission on Aging to Represent the Louisa District
- Appointed Mr. Rick Dowsett to the Transportation Safety Commission to Represent the Cuckoo District
- Appointed Ms. Angeal Critic to the Monticello Area Community Action Agency (MACAA)

**County Administrator's Report**

Mr. Goodwin reported that there were several monthly reports and items of correspondence in the Board packet and reminded the Board of several upcoming events.

**PUBLIC HEARINGS**

**Resolution – To Amend the Adopted Tax Rates for Fiscal Year 2024 to Include a Personal Property Tax Rate for Data Center Equipment**

Mr. Wade provided a brief overview of the request. He noted it was announced earlier in the meeting that Amazon Web Services (AWS), an Amazon.com, Inc. company, is planning an \$11 billion investment by 2040 to establish two data center campuses in Louisa’s Technology Overlay District (TOD). This is part of AWS's planned investment of \$35 billion across the state, which was announced by Governor Glenn Youngkin in January.

The Louisa County tax levy for the fiscal year 2023-2024 for real estate, tangible personal property, merchant’s capital, and machinery and tools was adopted by resolution on May 15, 2023. It is proposed to authorize an addition to the tax levy for fiscal year 2023-2024 to add the alternative personal property tax rate for data center equipment qualifying under Va. Code § 58.1-3506(A)(43) at the rate of \$1.25 per \$100.00 assessed value in accordance with the following depreciation schedule adopted by the Commissioner of the Revenue under Va. Code § 58.1-3503(B) :

Year 1	50% of original cost
Year 2	35% of original cost
Year 3	20% of original cost
Year 4	10% of original cost
Year 5	5% of original cost.

Mr. Purcell asked if this was for business personal property and not real estate.

Mr. Wade said the proposed tax rate is for business personal property only.

Chairman Adams asked if the proposed tax rate puts Louisa County in the same competitive range as other localities that are trying to attract the same type of investments.

Mr. Wade said yes, other localities have already adopted the same rate and depreciation schedule.

Chairman Adams opened the public hearing.

Ms. Vicky Harte, Louisa District, addressed her concerns with adopting a reduced tax rate and how that will affect other businesses that wish to invest in Louisa County.

With no one else wishing to speak, Chairman Adams closed the public hearing and brought it back to the board for discussion.

On the motion of Mr. Barnes, seconded by Mr. Purcell, which carried by a vote of 7-0, the Board voted to authorize an addition to the tax levy for fiscal year 2023-2024 to add the alternative personal property tax rate for data center equipment qualifying under Va. Code § 58.1-3506(A)(43) at the rate of \$1.25 per \$100.00 assessed value in accordance with the following depreciation schedule adopted by the Commissioner of the Revenue under Va. Code § 58.1-3503(B) :

Year 1	50% of original cost
Year 2	35% of original cost
Year 3	20% of original cost

Year 4	10% of original cost
Year 5	5% of original cost.

**Adjournment**

On the motion of Mr. Barnes, seconded by Mr. Williams, which carried by a vote of 7-0, the Board voted to adjourn the September 18, 2023, meeting at 9:00 p.m.

BY ORDER OF:  
DUANE A. ADAMS, CHAIRMAN  
BOARD OF SUPERVISORS  
LOUISA COUNTY, VIRGINIA

DRAFT