COUNTY OF BATH, VIRGINIA
BATH COUNTY BOARD OF SUPERVISORS
BATH COUNTY COURTHOUSE – ROOM 115
Tuesday, January 9, 2024 – 6:00 p.m.

6:00 p.m. Regular Meeting Agenda

- Call Meeting to Order
- Pledge of Allegiance
- Moment of Silence

1. Organization of the Board
   a. Approval of By-Laws (Rules of Order)
   b. Election of Chair and Vice Chair
   c. Adopt Meeting Schedule for Calendar Year 2024
   d. Appoint Emergency Manager

2. Approve or modify the agenda

3. Minutes - Approve minutes from December 12, 2023, Board of Supervisors Meeting

4. FY 2023 Audit Presentation – Saidee Begoon, CPA, Robertson, Farmer, Cox Associates

5. Public Comment

6. Chairman's Report

7. Board Member Comment

8. Ordinance amending Bath County Code Chapter 9, Elections, Section 9-5, Precinct names and polling places; changing Warm Springs Precinct from Warm Springs Presbyterian Church to Mountain Crest Retirement Home Community Center.

9. Consent Agenda
   a. Payment of January invoices
   b. Transfer and Appropriation Requests (if needed)
   c. Correspondence and Monthly Reports

10. Meeting Adjournment

11. Upcoming Meetings:
    February 8, 2024 – Budget work session. Bath County Courthouse, room 115 at 6 p.m.
    February 13, 2024 - Board of Supervisor's regular monthly meeting. Bath County Courthouse, room 115 at 6 p.m.
    February 21, 2024 – Joint budget work session with Bath County School Board, School Administration building, Warm Springs.

Public Comment Rules and Guidelines

Citizens who desire to speak in the public comment session at the beginning of the Board meeting must sign in to be recognized by the Chairman, and adhere to the following:

1) Individuals should come forward to the podium when recognized by the Chairman of the Board; speak their name and address or district in which they reside.
2) Individuals should direct their comments to the Chairman of the Board.
3) Individuals are limited to 3 minutes per comment period.
4) Individuals representing a group of four or more are limited to 5 minutes per comment period, members comprising the group represented forfeit their individual time to speak.
5) All citizens are strongly encouraged to put their comments in writing to the Board prior to the meeting for inclusion in the Board materials. Such written comments should be submitted to the County Administrators Office or to a member of the Board of Supervisors the Thursday prior to the meeting. Comments can be submitted via email at publiccomment@bathcountyva.org.