COUNTY OF BATH, VIRGINIA
BATH COUNTY BOARD OF SUPERVISORS
BATH COUNTY COURTHOUSE – ROOM 115
Tuesday, March 12, 2024 – 6:00 p.m.

6:00 p.m. Regular Meeting Agenda

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

1. Approve or modify the agenda

2. Minutes - Approve minutes from February 8, 2024, Board of Supervisors Budget Work Session, February 13, 2024, Board of Supervisors Meeting, February 20, 2024, Board of Supervisors Work Session, and February 21, 2024, Board of Supervisors Joint Budget Work Session with Bath County School Board

3. Public Comment

4. Chairman's Report

5. Board Member Comment

6. Set Public Hearing to solicit input to revise Bath County Code Chapter 16, Solid Waste

7. Accept Capital Improvement Plan for FY's 2025 – 2029 as recommended by the Planning Commission

8. Appointments to Boards and Commissions
   Bath County Service Authority, Millboro District

9. Consent Agenda
   a. Payment of March 2024 invoices
   b. Transfer and Appropriation Requests (if needed)
   c. Correspondence and Monthly Reports

10. Public Comment

11. Closed Session pursuant to Virginia Code §2.2-3711(A)(8) to obtain legal advice concerning EDA oversight and the proposal to become a Constitutional County

12. Actions from closed session if necessary

13. Board review of department budgets

14. Meeting Adjournment

15. Upcoming Meetings:
    March 19, 2024- Board meets with department heads to review budget requests, Bath County Courthouse House, room 115 at 9 a.m.
    March 21, 2024 – Joint work session with Highland County Board of Supervisors, Bolar Ruritan Building, 38 Bolar Ln. Monterey at 6 p.m.
    March 26, 2024 – Budget work session Bath County Courthouse, room 115 at 6 p.m.
    April 9, 2024 - Board of Supervisor's regular monthly meeting. Bath County Courthouse, room 115 at 6 p.m.

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.