



COUNTY OF BATH, VIRGINIA
BATH COUNTY BOARD OF SUPERVISORS
BATH COUNTY COURTHOUSE – ROOM 115
Tuesday, February 13, 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 January 9, 2024, Board of Supervisors Meeting and January 27, 2024 Board Strategic Planning Session
 3. Public Comment
 4. Chairman's Report
 5. Board Member Comment
 6. Consider adopting Mission and Vision Statements
 7. Appointments to Boards and Commissions
EDA – Cedar Creek District
DSS Community Policy and Management Team
 8. Consent Agenda
 - a. Payment of February 2024 invoices
 - b. Transfer and Appropriation Requests (if needed)
 - c. Correspondence and Monthly Reports
 9. Public Comment
 10. Board Comment
 11. Meeting Adjournment
 12. Upcoming Meetings:
February 21, 2024 – Joint budget work session with Bath County School Board, School Administration building, Warm Springs.
March 12, 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.