



COUNTY OF BATH, VIRGINIA
BATH COUNTY BOARD OF SUPERVISORS
BATH COUNTY COURTHOUSE – ROOM 115
Tuesday, February 11, 2025 – 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 14, 2025 Board of Supervisors monthly meeting
 3. Public Comment
 4. Chairman's Report
 5. Omni Homestead request for distribution of accumulated 5% TOT for periods July 1, 2024, through September 30, 2024
 6. Solid waste compactor site work
 7. Appointments to Boards and Commissions – Bath County Service Authority Williamsville District and Bath County Economic Development Authority Warm Springs District
 8. Consent agenda
 - a. Payment of February 2025 invoices
 - b. Transfer and Appropriation Requests - Appropriation request dated 1/8/2025 from Bath County Public Schools and appropriation request dated 1/29/2025 from Bath County Department of Social Services
 - c. Correspondence and Monthly Reports
 - d. Additional items as needed
 9. Public comment
 10. Board member comment
 11. Closed session – Pursuant to Virginia Code § 2.2-3711(A) (8) consultation with legal counsel to discuss status and potential remedies regarding BARC/BCPS solar agreement
 12. Actions from closed session
 13. Meeting adjournment

14. Upcoming meetings:

February 19, 2025 – Board of Supervisors budget work session, Bath County Courthouse, Room 115 at 6 p.m.

March 11, 2025 - Board of Supervisor's regular monthly meeting. Bath County Courthouse, Room 115 at 6 p.m.

March 18, 2025 – Joint work session between Bath County Board of Supervisors and Bath County School Board regarding FY 2025-2026 budget for school operations. Bath County High School Library, 464 Charger Ln., Hot Springs 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@bathcountywa.gov.