



**COUNTY OF BATH, VIRGINIA
BATH COUNTY BOARD OF SUPERVISORS
ROOM 115 BATH COUNTY COURTHOUSE
Tuesday, December 8, 2020 – 6:00 p.m.**

Due to COVID-19 masks must be worn in the courthouse at all times according to orders from Circuit Court Judge Stein and Governor Ralph Northam.

6:00 p.m. Regular Meeting Agenda

- Call Meeting to Order
 - Pledge of Allegiance
 - Moment of Silence
1. **Approve, Delete, Add or Modify the Agenda**
 2. **Minutes**
 - a. Approval of November 10, 2020 regular meeting minutes
 3. **Public Comment followed by Board Member Comment**
 4. **Public Hearing to consider a bonus for eligible employees**
 5. **Appointments to Boards and Commissions**
 - a) Bath Highland Network Authority
 - b) Rockbridge Area Community Services Board
 - c) Bath County Building Code Board of Appeals -Warm Springs and Millboro Districts
 6. **Consent Agenda**
 - a. Payment of December 2020 invoices
 - b. Transfer and Appropriation Requests (If needed)
 - c. Correspondence and Monthly Reports
 - d. Additional Items
 7. **Public Comment followed by Board Member Comment**
 8. **Closed Session** - Upstairs Conference Room, Pursuant to Code of Virginia of 1950 as Amended Section 2.2-3711. A.3 Discussion or consideration of the acquisition of real property for public purpose, or disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body. Cedar Creek District.
 9. **Actions from closed session**
 10. **Meeting Adjournment**

11. Upcoming Meetings

- a. January 12, 2021 - Board of Supervisor's Regular Monthly Meeting. Room 115 Bath County Courthouse 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.