

COUNTY OF BATH, VIRGINIA BATH COUNTY BOARD OF SUPERVISORS BATH COUNTY HIGH SCHOOL AUDITORIUM

Tuesday, May 12, 2020 – 6:00 p.m.

Due to COVID-19 we will not entertain general public comment. Public hearings will allow for public comment; limited to 3 minutes per person. Comments may be submitted in advance to publiccomment @bathcountyva.org. Social distancing will be enforced.

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 April 14, 2020 regular meeting minutes
- 3. Posthumously Recognize Percy C. Nowlin, III and Edward "Charlie" Woodzell
- 4. FY 2021 County and Schools Budget FY 2021 Tax Levies
 - A. Adoption of County's Annual Budget for FY 2021 and Appropriation of Funds for County's Fiscal Year beginning July 1, 2020
 - B. Adoption of School's Annual Budget for FY 2021 and Appropriation of Funds for School's Fiscal Year beginning July 1, 2021
 - C. Approval of County FY 2021 Tax Levies
- 5. Public Hearing to Amend Section 15 of Bath County Code
 - A. Receive public input on amending Section 15 of the Bath County Code to allow for refunds of erroneously paid taxes
- 6. Secondary Route Abandonment
 - A. Abandon a segment of Secondary Route 614 from the Secondary System of State Highways
- 7. Approve Permit Waiver for Bath County Schools fuel station
 - A. Bath County Schools applied for a permit to remove and replace the fuel station at Millboro Elementary, total permit fees \$820.61
- 8. Renewal of 1-year contract extensions with Republic Services and Jack's Trash
- 9. <u>Set public hearing to amend Chapter 14 pf the Bath County Code concerning business licenses</u>

10. Boards and Commissions

A. Rockbridge Area Community Services Board term ending December 31, 2021

11. Consent Agenda

- A. Payment of May 2020 invoices including food pantry donations
- B. Transfer and Appropriation Requests (If needed)
- C. Correspondence and Monthly Reports
- D. Additional Items

12. <u>Meeting Adjournment</u>

13. <u>Upcoming Meetings</u>

A. June 9, 2020 - 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
- 6) Thursday prior to the meeting.