

June 10, 2025

County of Greene, Virginia

THE GREENE COUNTY BOARD OF SUPERVISORS MET ON TUESDAY, JUNE 10, 2025,
BEGINNING AT 5:30 P.M. IN PERSON IN THE COUNTY ADMINISTRATION BUILDING
MEETING ROOM

Present were: Marie Durrer, Vice Chair
Davis Lamb, Member
Tim Goolsby, Member
Francis McGuigan, Member
Steve Catalano, Chair

Staff present: Cathy Schafrik, County Administrator
Kim Morris, Deputy Clerk
Terry Beigie, Grant Writer
Kelley Kemp, County Attorney
Jim Frydl, Director of Planning and Zoning
Melissa Meador, Director of Emergency Services

RE: CLOSED MEETING

Ms. Kemp read the proposed resolution for Closed Meeting.

WHEREAS, the Board of Supervisors of Greene County desires to discuss in Closed Meeting the following matter(s):

- Discussion, consideration, or interviews of prospective candidates for employment, assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body concerning the Community Policy Management Team.
- Discussion concerning prospective business or industry or the expansion of an existing business or industry where not previous announcement has been made of the businesses or industry's interest in locating or expanding its facilities in the communities.
- Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel.
- Discussion of plans to protect public safety as it relates to terrorist activity or specific

cybersecurity threats or vulnerabilities and briefings by staff members, legal counsel, law-enforcement, or emergency service officials concerning actions taken to respond to such matters or a related threat to public safety.

WHEREAS, pursuant to: §2.2-3711 (A)(1), (A)(5), (A)(8) and (A)(19) of the Code of Virginia, such discussions may occur in Closed Meeting;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Greene County does hereby authorize discussion of the aforestated matters in Closed Meeting.

Upon motion by Marie Durrer, second by Tim Goolsby and unanimous roll call vote, the Board entered into Closed Meeting.

Recorded vote:	Marie Durrer	-	Yes
	Davis Lamb	-	Yes
	Tim Goolsby	-	Yes
	Francis McGuigan	-	Yes
	Steve Catalano	-	Yes

Motion carried.

RE: OPEN MEETING

Upon motion by Tim Goolsby, second by Marie Durrer and unanimous roll call vote, the Board returned to open meeting.

Recorded vote:	Marie Durrer	-	Yes
	Davis Lamb	-	Yes
	Tim Goolsby	-	Yes
	Francis McGuigan	-	Yes
	Steve Catalano	-	Yes

Motion carried.

By unanimous roll call vote, members certified that only public business matters lawfully exempted from the open meeting requirement and only such matters as identified by the motion to enter into closed meeting were discussed.

Recorded vote:	Marie Durrer	-	Yes
	Davis Lamb	-	Yes
	Tim Goolsby	-	Yes
	Francis McGuigan	-	Yes
	Steve Catalano	-	Yes

Motion carried.

RE: APPOINT VIRGINIA BAREFOOT TO THE COMMUNITY POLICY MANAGEMENT TEAM AS A PARENT REPRESENTATIVE

Upon motion by Marie Durrer, second by Francis McGuigan and unanimous roll call vote, the Board appointed Virginia Barefoot to the Community Policy Management Team as a Parent Representative.

Recorded vote:	Marie Durrer	-	Yes
	Davis Lamb	-	Yes
	Tim Goolsby	-	Yes
	Francis McGuigan	-	Yes
	Steve Catalano	-	Yes

Motion carried.

RE: STATEMENT REGARDING RUCKERSVILLE VOLUNTEER FIRE DEPARTMENT

Mr. Catalano read the following statement regarding Ruckersville Volunteer Fire Department:

The Board of Supervisors has broad authority to enforce the Statewide Fire Prevention Code Act. This Board takes its oversight of key parts of the County's operations very seriously. There is no more important key part than emergency services. The process for Ruckersville Volunteer Fire Department started with concerns about public safety from outside public safety partners. It's the Board's moral, more than legal, responsibility to ensure that the public is served effectively, safely and efficiently during times of emergency. The review is very sensitive in nature and comprehensive in scope, involving all County responding agencies. The Board does not want to publicize details until the pending investigation is complete. The process of an independent review is underway. The fact-finding portion of this review shall be wrapped up by the beginning of next week. The complete review process should be wrapped up by the beginning of July. At that time, the Board will act based on findings of the independent review. It is important to note that Ruckersville Fire is cooperating with the review and has completed other parts of the review successfully. In the interest of public safety, the Ruckersville response area is being covered by the two other county departments and other outside agencies in close proximity to the Ruckersville area. We will continue to update you further as the process continues towards conclusion.

RE: PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

The Chair opened the meeting with the Pledge of Allegiance followed by a moment of silence.

RE: ADOPTION OF AGENDA

Mr. Catalano said that he would like to add agenda item 6a. to share a proclamation presentation. Upon motion by Marie Durrer, second by Tim Goolsby and unanimous roll call vote, the agenda was adopted as amended.

Recorded vote:	Marie Durrer	-	Yes
	Davis Lamb	-	Yes
	Tim Goolsby	-	Yes
	Francis McGuigan	-	Yes
	Steve Catalano	-	Yes

Motion carried.

RE: PROCLAMATION OF APPRECIATION FOR ANDREW JAMISON FOR HIS VOLUNTEER WORK IN THE COUNTY ADMINISTRATION OFFICE

Mr. Catalano read and presented a proclamation to Andrew Jamison, a rising senior at Fluvanna County High School who volunteered in the Greene County Administration Office. It recognized his work in creating a comprehensive database of contracts, leases, and memorandums of understanding. The Board commended Andrew for his initiative, professionalism, and contribution to the county's efficiency and transparency, wishing him continued success in his future endeavors.

Upon motion by Davis Lamb, second by Marie Durrer and unanimous roll call vote, the Board approved the proclamation as presented. (Attachment "A")

Recorded vote:	Marie Durrer	-	Yes
	Davis Lamb	-	Yes
	Tim Goolsby	-	Yes
	Francis McGuigan	-	Yes
	Steve Catalano	-	Yes

Motion carried.

RE: MATTERS FROM THE PUBLIC

Mr. Stephen Fitch, speaking as the elected spokesperson for the Greene County Republican Committee, strongly criticized the board's decision to close the Ruckersville Volunteer Fire Company. He argued that the closure puts public safety at risk, potentially adding 15-20 minutes to emergency response times, which could be fatal in certain situations. Mr. Fitch demanded the immediate reactivation of the fire company and warned that the Republican Committee is watching the board's actions closely, even suggesting the possibility of a recall election if their concerns are not addressed.

Mr. Corey Waters spoke about the Tiny Paws pet store in Ruckersville, discussing the breeders who supply dogs to the store. He highlighted specific breeders, citing past violations including inadequate housing, unsanitary conditions, lack of veterinary care, and instances of animal cruelty. Mr. Waters argued that these puppy mills are unacceptable, especially when local shelters are overcrowded. He called on Greene County to consider banning the sale of dogs and cats in pet stores, noting that over 400 counties and cities across the country have already implemented such bans.

Ms. Jennifer Lewis-Fowler provided election reminders about the upcoming dual primary on June 17 and the deadline for local candidates to submit paperwork for the November 4 ballot. Secondly, she expressed serious concerns about the county's finances, specifically regarding the reservoir project. She criticized the board's decision to defer the 2022 outstanding bond of \$14,120,000, questioning how the county will be able to pay this amount plus interest by 2028. She also raised concerns about the estimated \$75 million cost for the entire reservoir project and the fact that the county does not own the land. Ms. Lewis-Fowler noted that when seeking bids for refinancing, only two lenders responded, suggesting potential financial risk for the county.

Ms. Kathy Darnell, a Ruckersville district resident, strongly criticized the board's decision to close the Ruckersville firehouse. She argued that the board's statement claiming "the public is not at risk" is ridiculous, asserting that increased response times from Stanardsville and Dyke stations will inevitably put residents in danger, especially given the high-traffic nature of Route 29. Ms. Darnell contended that instead of completely shuttering the firehouse, the board should have suspended problematic personnel while keeping the station operational. She expressed disappointment at the board's lack of communication and planning, warning that the community is watching and will hold the board accountable for potential loss of life or property due to delayed emergency services.

Ms. Paige Roberts spoke about decorum and professionalism within the board, specifically criticizing Francis McGuigan's behavior at a previous meeting. She expressed concern about past incidents of perceived harassment on social media and during public meetings, including instances of doxing and threats of libel. Ms. Roberts challenged McGuigan to reflect on his contributions to conflicts, emphasizing that elected officials should act as statesmen, not partisans. She argued that personal attacks and grandstanding undermine the board's effectiveness and distract from addressing the county's complex challenges. Ms. Roberts called for more introspection and professional conduct from board members.

RE: PUBLIC HEARING TO CONSIDER ADOPTION OF AN ORDINANCE THAT
ALLOWS THE BOARD OF SUPERVISORS TO APPROVE A PERFORMANCE BONUS FOR
EMPLOYEES PURSUANT TO SECTION 15.2-1508 OF THE CODE OF VIRGINIA

Ms. Schafrik and Ms. Kemp discussed the need for an ordinance to allow performance bonuses for employees. They explained that due to state legislation, the county needs a formal ordinance to distribute bonuses, even for state-funded positions. Ms. Schafrik outlined two potential bonus options: 1. Bonuses only for departments with state-funded positions (requiring \$81,863 in local funds) 2. Across-the-board bonuses for all employees (requiring \$127,600 in local funds). She proposed funding methods including: Implementing a 0.5% cut for departments with budgets over \$250,000, using contingency funds or potentially using unexpended funds from the current fiscal year. Ms. Kemp acknowledged the complexity of the state's requirement and suggested the ordinance could be broad enough to cover future bonus situations. The board ultimately decided to postpone the final decision on funding until their next meeting on June 24th.

The public hearing was opened.

Ms. Jennifer Lewis-Fowler expressed concerns about the proposed employee bonuses, given the county's existing financial challenges. She questioned the wisdom of starting the new fiscal year with an additional cost of \$81,000 to \$128,000. She suggested that requiring some departments to cut their already reduced budgets to fund the bonuses was unfair. As an alternative, she proposed not giving anyone a bonus, acknowledging it would be an unpopular suggestion, but highlighting her concerns about the county's financial constraints.

The public hearing was closed.

Upon motion by Marie Durrer, second by Davis Lamb and unanimous roll call vote, the Board approved the ordinance resolution as amended to include the Board of Supervisors as the final decision makers in paragraphs 1 and 3. (Attachment "B")

Recorded vote:	Marie Durrer	-	Yes
	Davis Lamb	-	Yes
	Tim Goolsby	-	Yes
	Francis McGuigan	-	Yes
	Steve Catalano	-	Yes

Motion carried.

RE: CONSENT AGENDA

Upon motion by Francis McGuigan, second by Marie Durrer and unanimous roll call vote, the Board approved the consent agenda.

- a. Minutes of previous meetings
- b. Resolution to adopt the Move Safely Blue Ridge Comprehensive Safety Action Plan (Attachment "C")
- c. Resolution to accept and appropriate \$193,495.00 for the School Resource Officer grant for the Sheriff's Office (Attachment "D")
- d. Ratification of contract renewal with Davenport & Company, LLC (Attachment "E")
- e. Approval to participate with the Thomas Jefferson Planning District Commission on the five-year update of the Regional Hazard Mitigation Plan (Attachment "F")

Recorded vote:	Marie Durrer	-	Yes
	Davis Lamb	-	Yes
	Tim Goolsby	-	Yes
	Francis McGuigan	-	Yes
	Steve Catalano	-	Yes

Motion carried.

RE: BOARD LIAISON REPORTS

Mr. Goolsby said that he attended the Tourism Council meeting this morning and highlighted the great turnout at the Bear Festival.

RE: COUNTY ADMINISTRATOR'S UPDATE

Ms. Schafrik began by thanking Andrew Jamison for his significant work, which saved the county a considerable amount of time on a project. She then highlighted several upcoming events for the community. These included a Citizens Academy on Thursday focusing on grant writing, a free and reduced pet vaccination day at the Greene County Animal Shelter on Friday, June 20, and an animal shelter fundraiser on Saturday featuring the Sonic Bloom band. The fundraiser will include live music, food, a silent auction, unique T-shirts, and a dog parade. She also mentioned the Lifesaver Gala fundraiser on June 26 at the Fiorino restaurant in Ruckersville. Ms. Schafrik encouraged residents to sign up for the county newsletter to stay informed about these and other events.

RE: OTHER ITEMS FROM THE BOARD

Mr. McGuigan read a resolution that the Board of Supervisors will establish the rural preservation reserve, as outlined by the County Administrator as a presentation of the fiscal year 2026 advertised budget on page 26. He said that the purpose of the reserve is to facilitate rural preservation. Additionally, as called for in the fiscal year budget plan that was presented by the County Administrator, the county will transfer 40% of the unreserved ending balance of the fiscal year into this reserve fund. Finally, he said that the Board of Supervisors will direct the Planning Department and the Planning Commission to develop ordinances as necessary to establish this reserve. Mr. Lamb said that he would second the motion.

Mr. Catalano said that bringing an action item under Other Matters from the Board is a violation of the Rules of Order. He asked for a motion to waive the Rules of Order.

Upon motion by Davis Lamb, second by Francis McGuigan and affirmative roll call vote, the Board waived the Rules of Order.

Recorded vote:	Marie Durrer	-	No
	Davis Lamb	-	Yes
	Tim Goolsby	-	No
	Francis McGuigan	-	Yes
	Steve Catalano	-	No

Motion failed.

The Board discussed that this discussion item should be dealt with first by the Agricultural and Forestal District Committee and that the Board should wait to hear their recommendations. By consensus, the Board directed staff to begin gathering information on a PDR program and schedule a workshop later in the year.

RE: CLOSED MEETING

Mr. Catalano requested that the Board go back into Closed Meeting. Ms. Kemp read the proposed resolution for Closed Meeting.

WHEREAS, the Board of Supervisors of Greene County desires to discuss in Closed Meeting the following matter(s):

- Discussion concerning prospective business or industry or the expansion of an existing business or industry where not previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the communities.
- Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel.
- Discussion of plans to protect public safety as it relates to terrorist activity or specific cybersecurity threats or vulnerabilities and briefings by staff members, legal counsel, law-enforcement, or emergency service officials concerning actions taken to respond to such matters or a related threat to public safety.

WHEREAS, pursuant to: §2.2-3711 (A)(1), (A)(5) ,(A)(8) and (A)(19) of the Code of Virginia, such discussions may occur in Closed Meeting;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Greene County does hereby authorize discussion of the aforestated matters in Closed Meeting.

Upon motion by Davis Lamb, second by Marie Durrer and unanimous roll call vote, the Board entered into Closed Meeting.

Recorded vote:	Marie Durrer	-	Yes
	Davis Lamb	-	Yes
	Tim Goolsby	-	Yes
	Francis McGuigan	-	Yes
	Steve Catalano	-	Yes

Motion carried.

RE: OPEN MEETING

Upon motion by Davis Lamb, second by Marie Durrer and unanimous roll call vote, the Board returned to open meeting.

Recorded vote:	Marie Durrer	-	Yes
	Davis Lamb	-	Yes
	Tim Goolsby	-	Yes
	Francis McGuigan	-	Yes
	Steve Catalano	-	Yes

Motion carried.

By unanimous roll call vote, members certified that only public business matters lawfully exempted from the open meeting requirement and only such matters as identified by the motion to enter into closed meeting were discussed.

Recorded vote:	Marie Durrer	-	Yes
	Davis Lamb	-	Yes
	Tim Goolsby	-	Yes
	Francis McGuigan	-	Yes
	Steve Catalano	-	Yes

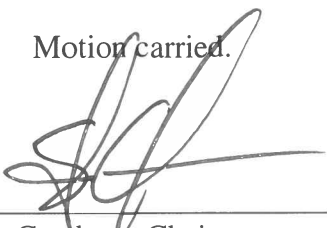
Motion carried.

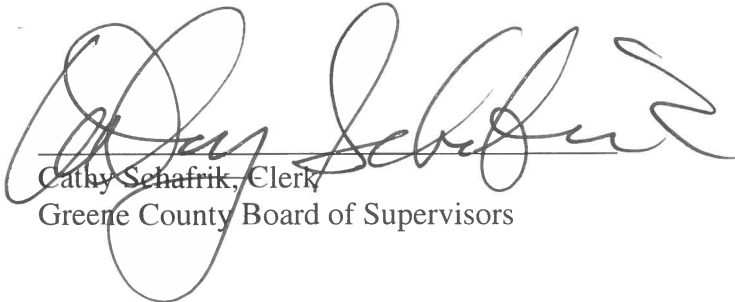
RE: ADJOURN

Upon motion by Davis Lamb, second by Marie Durrer and unanimous roll call vote, the Board meeting was adjourned.

Recorded vote:	Marie Durrer	-	Yes
	Davis Lamb	-	Yes
	Tim Goolsby	-	Yes
	Francis McGuigan	-	Yes
	Steve Catalano	-	Yes

Motion carried.



Steve Catalano, Chair
Greene County Board of Supervisors

Cathy Schafrik, Clerk
Greene County Board of Supervisors



Proclamation of Appreciation Honoring Andrew Jamison

WHEREAS, Andrew Jamison, a dedicated and driven student and a rising Senior at Fluvanna County High School, has generously devoted his time and talents in service to Greene County; and

WHEREAS, Andrew has expressed interest in a career in public service and has worked to experience many aspects of local government culminating with a public board meeting; and

WHEREAS, Andrew has demonstrated exemplary initiative and professionalism while volunteering in the Greene County Administration Office to fulfill the experiential learning requirements of the Blue Ridge Virginia Governor's School; and

WHEREAS, during his time with the County, Andrew created a comprehensive database encompassing contracts, leases, and memorandums of understanding (MOUs), contributing significantly to the efficiency, organization, and transparency of county operations; and

WHEREAS, the County recognizes the importance of fostering civic responsibility and leadership in our youth and commends Andrew for his outstanding contribution to the betterment of our community;

NOW, THEREFORE, BE IT PROCLAIMED THAT the Greene County Board of Supervisors hereby extends its heartfelt appreciation and commendation to Andrew Jamison for his outstanding service and wishes him continued success in all his future endeavors.

Proclaimed this 10th day of June 2025.

**Steve Catalano, Chair
Greene County Board of Supervisors**

**AN ORDINANCE TO ALLOW THE BOARD OF SUPERVISORS TO APPROVE A
PERFORMANCE BONUS FOR EMPLOYEES PURSUANT TO VIRGINIA CODE
SECTION 15.2-1508**

WHEREAS, Virginia Code §15.2-1508 authorizes the Board of Supervisors to pass an ordinance to provide for the payment of monetary bonuses to county officers and employees; and

WHEREAS, on May 7, 2025 Governor Glenn Youngkin signed the amended state budget, which includes a 1.5% one-time bonus to eligible state employees; and

WHEREAS, there are Greene County departments that are staffed by employees whose salaries are funded by state funds and employees whose salaries are funded with county funds; and

WHEREAS, the different funding methods make some county employees eligible for the one-time bonus given by the state, while other employees doing the same job are ineligible; and

WHEREAS, this bonus given by the state will create inequalities within county departments; and

WHEREAS, the Board of Supervisors appreciates and values all Greene County employees and their hard work; and

WHEREAS, the Board of Supervisors may, from time to time, wish to acknowledge and reward employees by providing a monetary bonus to employees.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Supervisors of Greene County, Virginia that:

1. Monetary bonuses for employees may be considered and awarded based on a recommendation from the County Administrator with approval from the Board of Supervisors.
2. A “bonus” shall be defined as a lump-sum payment to an officer or employee that is not part of that employee’s base salary.
3. Any permanent full-time or part-time employee may be eligible for a bonus, as determined by the County Administrator with approval from the Board of Supervisors.
4. Any future bonuses are not guaranteed as a part of employment and are completely voluntary on the part of the County Administrator and Board of Supervisors.

This amendment shall take effect immediately upon passage.

**ADOPTED BY THE GREENE COUNTY BOARD OF SUPERVISORS ON
June 10, 2025.**

Motion: Marie Durrer

Second: Davis Lamb

Votes:

Steve Catalano Yes

Marie Durrer Yes

Tim Goolsby Yes

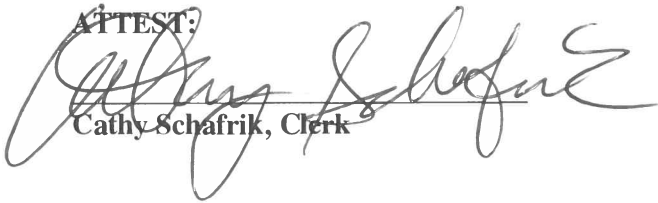
Davis Lamb Yes

Francis McGuigan Yes



**Steve Catalano, Chairman
Greene County Board of Supervisors**

ATTEST:



Cathy Schafrik, Clerk

**RESOLUTION OF THE BOARD OF SUPERVISORS OF GREENE COUNTY
ADOPTING THE MOVE SAFELY BLUE RIDGE COMPREHENSIVE SAFETY
ACTION PLAN**

WHEREAS, Greene County is committed to improving roadway safety and reducing fatalities and serious injuries on its transportation network; and

WHEREAS, 126 people were killed or seriously injured in crashes in Greene County from 2018 to 2022, underscoring the urgent need for coordinated safety improvements; and

WHEREAS, the County has previously committed to the goal of reducing roadway fatalities and serious injuries by 50% by 2045, in alignment with the Virginia Strategic Highway Safety Plan (SHSP); and

WHEREAS, the Thomas Jefferson Planning District Commission (TJPDC) has developed the Move Safely Blue Ridge Comprehensive Safety Action Plan to identify data-driven strategies, prioritize safety improvements, and guide implementation efforts for enhanced roadway safety; and

WHEREAS, the Move Safely Blue Ridge Comprehensive Safety Action Plan serves as a framework for regional collaboration and supports eligibility for federal funding under the Safe Streets and Roads for All (SS4A) program; and

WHEREAS, adopting this plan reinforces Greene County's commitment to proactive safety measures, including infrastructure improvements, policy initiatives, and community engagement strategies aimed at preventing roadway fatalities and serious injuries;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Greene County hereby adopts the Move Safely Blue Ridge Comprehensive Safety Action Plan as a guiding document for improving roadway safety in the County; and

BE IT FURTHER RESOLVED, that Greene County will work collaboratively with local, regional, state, and federal partners to implement the recommendations outlined in the plan, prioritize safety improvements, and seek funding opportunities to support these efforts; and

BE IT FINALLY RESOLVED, that Greene County reaffirms its commitment to reducing roadway fatalities and serious injuries by 50% by 2045, with the ultimate goal of eliminating traffic deaths and serious injuries entirely.

**ADOPTED BY THE GREENE COUNTY BOARD OF SUPERVISORS ON
June 10, 2025.**

Motion: Francis McGuigan
Second: Marie Durrer

Votes:

Steve Catalano	Yes
Marie Durrer	Yes
Tim Goolsby	Yes
Davis Lamb	Yes
Francis McGuigan	Yes



**Steve Catalano, Chairman
Greene County Board of Supervisors**

ATTEST:



Cathy Schafrik, Clerk

**RESOLUTION TO ACCEPT AND APPROPRIATE ONE HUNDRED
NINETY-THREE THOUSAND FOUR HUNDRED NINETY-FIVE DOLLARS
FOR THE SCHOOL RESOURCE OFFICER GRANT**

WHEREAS, the County of Greene has received funding from the Department of Criminal Justice Services for three School Resource Officers; and

WHEREAS, the funds in the amount of one ninety-three thousand four hundred ninety-five dollars (\$193,495.00) need to be accepted and appropriated to the correct line item in the 2025-2026 budget of the County of Greene, Virginia.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Supervisors of the County of Greene, Virginia that one hundred ninety-three thousand four hundred ninety-five dollars (\$193,495.00) be appropriated to the 2025-2025 budget of the County of Greene.

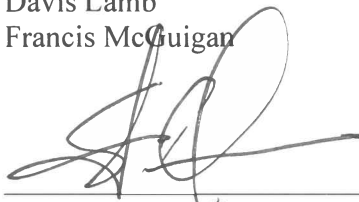
BE IT FURTHER RESOLVED that the Interim County Administrator of the County of Greene, Virginia is authorized to make the appropriate accounting adjustments in the budget to all things necessary to give his resolution effect.

Adopted this 10th day of June, 2025.

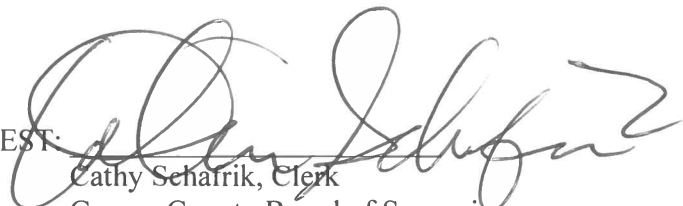
Motion: Francis McGuigan
Second: Marie Durrer

Recorded Vote:

Steve Catalano	<u>Yes</u>
Marie C. Durrer	<u>Yes</u>
Tim Goolsby	<u>Yes</u>
Davis Lamb	<u>Yes</u>
Francis McGuigan	<u>Yes</u>



Steve Catalano, Chair
Greene County Board of Supervisors

ATTEST: 
Cathy Schafrik, Clerk
Greene County Board of Supervisors



Municipal Financial Advisor Services Agreement

This Agreement is entered into as of May ³⁰ 2025 between the County of Greene, Virginia (the "County") and Davenport & Company LLC ("Davenport"), and is specific as to certain municipal financial advisor services related to Series 2025 Bond Anticipation Bonds (the "2025 BAN") expected to be issued by the County in Calendar Year 2025.

This Agreement is being amended to the Notice of Acceptance - Contract Number 25-07 (Montgomery County Cooperative Procurement Contract) executed April 11, 2025 by the County.

In accordance with Rule G 23 of the Municipal Securities Rulemaking Board, Davenport is required to have a written agreement with the County disclosing the financial advisory services it will provide and the basis of its compensation.

In connection with the 2025 BAN, Davenport will perform the following services, amongst others, as desired by the County:

1. Develop a Plan of Finance for the 2025 BAN including debt service/cash flow projections and recommendations with respect to the method of sale, timing, and structuring of the 2025 BAN;
2. Preparation of a calendar, management and administration of the working group as a whole;
3. Distribution of a Request for Proposals ("RFP") to local, regional, and national banking institutions to solicit competitive proposals for the 2025 BAN;
4. Analysis of the proposals received, and creation of preliminary debt service schedules for the County to review;
5. Comparison of funding options for "best value", taking into account:
 - a. Interest Rate;
 - b. Timing of Financing;
 - c. Credit Structure;
 - d. Prepayment Provisions;
 - e. Terms and Conditions; and
 - f. Other Considerations;
6. Negotiation of the key terms and conditions of the 2025 BAN on the County's behalf, including prepayment provisions that provide additional flexibility;
7. Attendance at all working group meetings/discussions with County staff, bond counsel and other consultants to the County, as requested;
8. Development and delivery of a presentation to the County Board of Supervisors, including a summary of the results of the RFP Process and a recommendation on how the County should proceed;
9. Review of closing documents; and
10. Coordination of closing activities.

For items 1 through 10 in connection with the 2025 BAN, Davenport will charge a transactional financial advisory fee in the amount equal to \$50,000.00.

Notice of Acceptance – Contract Number 25-07

Davenport & Company LLC ("Davenport") was hired by the County of Montgomery, Virginia ("Montgomery County") on April 11, 2025 to provide Municipal Financial Advisor Services under Contract Number 25-07.

The County of Greene, Virginia ("Greene County") has indicated that it desires to utilize Cooperative Procurement to participate in the Montgomery County Contract 25-07 in order to retain Davenport as Greene County's Municipal Financial Advisor. Please reference item #3 "Authorized Users" on Attachment A of Contract Number 25-07 for additional information pertaining to the Cooperative Procurement process.

This Notice of Acceptance constitutes agreement to the terms and conditions of Contract Number 25-07 as it relates to Municipal Financial Advisor Services provided to Greene County by Davenport. Under the terms of this Notice of Acceptance, Davenport's compensation for Municipal Financial Advisor Services provided to Greene County will be determined and agreed to in writing on a project-by-project basis prior to project completion. The term of Contract Number 25-07 shall continue from the date of this acceptance to May 31, 2028. Greene County may renew Contract Number 25-07 for up to four additional one-year terms following the initial expiration on May 31, 2028.

The parties hereby agree to the terms of this Notice of Acceptance as evidenced by the signatures below.

Davenport & Company LLC
901 East Cary Street, Suite 1100
Richmond, VA 23219

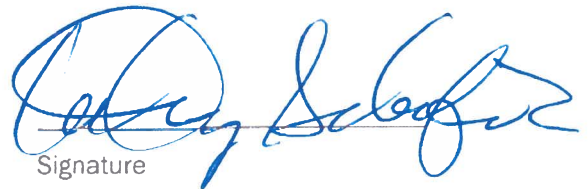
County of Greene, Virginia
40 CcIt Road
Standardsville, VA 22973



Signature

Courtney E. Rogers
Senior Vice President
Printed Name and Title

May 15, 2025
Date



Signature

Catherine Solatrix
Printed Name and Title

May 30, 2025
Date

In addition, Davenport will be compensated on an hourly basis for a portion (not-to-exceed \$25,000.00) of our General Financial Advisory Services provided in connection with the funding of the White Run Reservoir. These services will be billed on an hourly basis pursuant to the schedule below:

Personnel Classification	Hourly Rate
Senior Vice President	\$350
First Vice President	\$325
Vice President	\$300
Associate Vice President	\$275
Analyst	\$250

Davenport will also charge an additional fee equal to 4% of the transactional and hourly financial advisory fees. Customary direct out-of-pocket expenses (e.g. mileage and meals) will be charged at cost.

The County or Davenport may terminate this agreement at any time upon thirty (30) days written notice without cause. Davenport will be reimbursed for services provided prior to termination.

Davenport & Company LLC
901 East Cary Street, Suite 1100
Richmond, VA 23219

County of Greene, Virginia
40 Celt Road
Standardsville, VA 22973



Signature

Courtney E. Rogers
Senior Vice President
Printed Name and Title
May 15, 2025
Date



Signature


Printed Name and Title
May 20, 2025
Date



BOARD OF SUPERVISORS
POST OFFICE BOX 358
STANARDSVILLE, VIRGINIA 22973
TELEPHONE: 434-985-5201

June 10, 2025

Mrs. Christine Jacobs
Executive Director
Thomas Jefferson Planning District Commission
PO Box 1505
Charlottesville, VA 22902-1505

Dear Mrs. Jacobs:

This letter serves as notice of voluntary participation and funding commitment for Greene County to work with the Thomas Jefferson Planning District Commission (TJPDC) on the five-year update of the Regional Hazard Mitigation Plan, due to be completed by February 1, 2028. Funding commitment to this regional hazard mitigation plan update will be demonstrated through the in-kind provision of staff time and expertise. A multi-jurisdictional approach to hazard mitigation results in benefits to individual localities including cost savings in plan preparation, shared staff and resources, and comprehensive approaches to mitigation hazards that cross jurisdictional boundaries. Since we are required by the Disaster Mitigation Act of 2000 to develop, adopt and update a natural hazard mitigation plan in order to receive certain federal assistance, Greene County agrees to participate in the regional planning effort to meet those requirements.

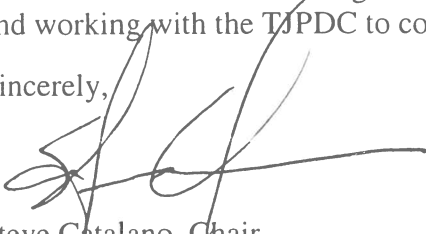
Our agreement to participate includes the following commitments:

- To represent the Town of Stanardsville on the Working Group during the planning process
- To provide information on staff time and costs for use in reporting in-kind match for the planning work
- To provide technical input on the content of the plan
- To assist with public outreach and community engagement to identify areas of concern and actions for inclusion in the plan
- To compile a descriptive list of mitigation actions for our locality
- To complete a Capabilities Assessment as part of the planning process
- To formally adopt the plan after FEMA's review and receipt of Approval Pending Adoption notification
- To assist in plan maintenance through participation in the annual review process to evaluate progress and review annual impacts or actions which may necessitate changes in the plan
- To designate one or more representatives to serve on the Hazard Mitigation Plan Working Group, which will serve as the primary decision-making body guiding the development of the five-year update of the plan. We anticipate a minimum commitment of 32 hours per

employee for active participation, including working group meeting attendance, development of mitigation actions and the capabilities assessment, and ongoing technical support.

We look forward to receiving news of the successful application for funding to prepare the plan and working with the TIPDC to complete this important work.

Sincerely,

A handwritten signature in black ink, appearing to be 'Steve Catalano', written over the word 'Sincerely,'.

Steve Catalano, Chair
Greene County Board of Supervisors