

November 13, 2025
County of Greene, Virginia

THE GREENE COUNTY BOARD OF SUPERVISORS MET ON THURSDAY, NOVEMBER 13, 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
Steve Catalano, Chair
Francis McGuigan, Member
Tim Goolsby, Member

Staff present: Cathy Schafrik, County Administrator
Kim Morris, Deputy Clerk
Kelley Kemp, County Attorney
Jim Frydl, Director of Planning and Zoning
Stephanie Golon, Deputy Director of Planning and Zoning
Dan Chipman, Director of Finance

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 or consideration of the acquisition of real property for a public purpose, or of the 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.

WHEREAS, pursuant to: §2.2-3711(A)(3) 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 Marie Durrer, second by Davis Lamb 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: AUTHORIZATION TO PURCHASE PROPERTY ADJACENT TO THE PARK

Upon motion by Marie Durrer, second by Francis McGuigan and unanimous roll call vote, the Board authorized the County Administrator to negotiate a contract for the purchase of property near the park to enhance the county park.

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

Motion carried.

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

Upon motion by Tim Goolsby, second by Francis McGuigan and unanimous roll call vote, the agenda was adopted as presented.

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

Motion carried.

RE: PRESENTATION OF VACO ACHIEVEMENT AWARD FOR THE GREENE COUNTY CITIZENS ACADEMY

Ms. Golon described the Ruckersville Advisory Committee's work in Greene County, emphasizing its monthly meetings and commitment to advancing the Ruckersville Area Plan. She called for additional volunteers and explained that the committee's notable achievement was launching the Greene County Citizens Academy, an initiative that encourages civic engagement and strengthens public understanding of local government processes. Ms. Golon credited the dedication and teamwork of the committee's members, thanked Ms. Terry Beigie for her work which led to the program's recognition, and introduced the committee chair, Mr. Johnson, to continue the presentation.

Mr. Lewis Johnson, the Chair of the Ruckersville Advisory Committee, shared that the committee aims to be a cohesive group supporting local policies and helping explain them to the community. He noted that while he was "voluntarily" made chair, he is glad to serve. He encouraged others to attend and take part in the committee's work, emphasizing community involvement.

Mr. Joe Lerch, Director of Local Government Policy for the Virginia Association of Counties (VACO), presented the VACO Achievement Award to Greene County's Citizens Academy. He explained that VACO advocates for counties at state and federal levels and runs programs supporting local government innovation. Mr. Lerch highlighted that this year's awards were highly competitive, with a record number of entries. He commended the Greene County Citizens Academy as an innovative and replicable model for fostering citizen engagement with local government. Mr. Lerch noted that the Academy's efforts to involve and educate the public were especially noteworthy to the judges, and he celebrated this being Greene County's second VACO award in two years.

Mr. Catalano praised the Greene County Citizens Academy as one of the “neatest” initiatives he has seen, emphasizing how it reveals the complexity of laws and regulations to participants and deepens their understanding of public issues. He expressed pride in the program and in the work of those involved, noting that he regularly receives compliments on its impact. Mr. Catalano encouraged the team to continue their efforts, reaffirming the value of the Academy to the community.

RE: MATTERS FROM THE PUBLIC

Sheriff Smith addressed the board to highlight persistent and dangerous traffic congestion during school drop-off and pick-up times. He shared drone footage illustrating the extent of the backups and explained how the congestion can stretch far beyond the school’s entrance, creating safety risks and making it difficult for emergency vehicles to pass. Sheriff Smith suggested adding a turn lane on the right-hand side where there is currently grass but acknowledged cost concerns and previous feedback from VDOT about the challenges of implementing such a solution. He emphasized the urgency of addressing the situation and encouraged continued discussion, especially at future meetings with VDOT representatives.

In response to Sheriff Smith’s request about resolving school traffic congestion, Mr. Catalano acknowledged the seriousness of the issue and described previous efforts by himself and Mr. Frydl to engage with VDOT. He explained that VDOT had deemed the proposed turn lane too expensive due to utility relocation costs and lacked a funding source. Mr. Catalano proposed drafting a letter from the Board—potentially in collaboration with the school board—to formalize their concerns and set the stage for the next quarterly VDOT meeting. He emphasized the urgency, stating it was just a matter of time before a serious accident might occur, and sought the Board’s agreement to prepare a joint presentation with the school board and to show supporting video evidence at the upcoming VDOT quarterly meeting. The Board agreed.

Ms. Deborah Turck, Chair of the Greene County Electoral Board, spoke to clarify and educate the public about the county’s election result process. She detailed the step-by-step procedure for validating ballots, including handling of write-ins, absentee ballots, same-day registrations, and provisional ballots—all governed by state law and strict timelines. Ms. Turck stressed that the wait for official results is due to mandatory checks and not local delay or impropriety. She also defended the integrity and commitment of the registrar and election staff, describing their thorough, time-consuming efforts to ensure accuracy.

Mr. James Henshaw addressed the board to request greater transparency and communication about public hearings and board decisions. He explained that it is challenging for community members to offer informed input when they lack background information or updates before hearings. Henshaw suggested the board provide clear briefings so speakers understand the context and implications of issues under discussion. He also recounted how the three-minute speaking rule began as a temporary measure but became permanent, which he feels can limit meaningful public participation. Overall, Henshaw advocated for more open dialogue and a process that makes it easier for the public to effectively contribute to county decision-making.

RE: PUBLIC HEARING TO CONSIDER A REQUEST FOR A SPECIAL USE PERMIT TO MAINTAIN LIVESTOCK ON A MINIMUM OF TWO ACRES OF RANGEABLE LAND (SPECIFICALLY HORSES), IN ACCORDANCE WITH ARTICLES 5-1-2.2 OF THE GREENE COUNTY ZONING ORDINANCE

Jim Frydl presented the staff report for a special use permit request to allow horses on a residentially zoned (R-1) property. He explained that, while the land is zoned residential and located near agricultural areas, local regulations require a special use permit to keep livestock—specifically horses—in this zone. Mr. Frydl clarified that state regulations are mainly concerned with animal care, leaving location and quantity decisions to local authorities. He reviewed the applicant’s plans, highlighting their intention to keep up to two horses for personal use and to build appropriate fencing. Mr. Frydl shared that the Planning Commission and relevant agencies found no significant negative impact and recommended approval, with conditions: allowing only horses, requiring at least two acres of pasture, and limiting the number to two horses.

The applicant explained they purchased the residentially zoned property without realizing a special use permit was required to keep horses. They expressed their hope to keep up to two pleasure horses for personal use—not for lessons or business—and detailed plans to clear land for pasture, build necessary fencing, and eventually construct a barn and house if approved. The applicant assured the Board that the pond would be fenced off for safety, described the stream and water conditions, and responded thoroughly to Board questions about property use and animal care.

The public hearing was opened and closed with no comments.

Board members asked clarifying questions about fencing, animal welfare, water sources, and pasture management to ensure compliance and proper care. They affirmed that fencing would be a condition and discussed best practices for managing the land.

Upon motion by Tim Goolsby, second by Davis Lamb and unanimous roll call vote, the Board approved the special use permit as presented. (Attachment “A”)

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

Motion carried.

RE: PUBLIC HEARING TO CONSIDER A REQUEST FOR A SPECIAL USE PERMIT FOR A HOME BUSINESS (VEHICLE REPAIR GARAGE AND VEHICLE SALES) AS REQUIRED THROUGH ARTICLES 5-1-2.6 AND 22 OF THE GREENE COUNTY ZONING ORDINANCE

Mr. Frydl presented the staff report on the request for a special use permit to allow a home-based vehicle repair garage and vehicle sales business in a residentially zoned (R-1) neighborhood.

He clarified the key distinction between minor home-based occupations, which are administratively reviewed, and a business like this—operating outside the home structure—which requires a special use permit due to its potential impact on the community. Mr. Frydl outlined the property’s zoning and surrounding context and explained that all relevant agencies reviewed the proposal, with no unresolved regulatory concerns reported. He detailed the Planning Commission’s recommended conditions to minimize neighborhood impacts, which included limits on building size and use, vehicle caps, business hours, signage, lighting, and required screening and landscaping. Mr. Frydl emphasized that the Board’s decision should weigh whether the business use fits the character of the community and if any impacts can be sufficiently mitigated through these stipulated conditions.

Mr. Eddie Detamore, applicant for the special use permit to operate a vehicle repair garage and vehicle sales business, stated that he has fully met all regulatory and mitigation requirements. He emphasized that his business brings only positive impacts and asserted that most nearby Ford Avenue residents support it, while opposition comes from a neighboring estate. Mr. Detamore thanked the board members who visited his property, saying their observations would confirm that noise and other concerns raised were not accurate. He dismissed claims about excessive noise and visibility and stressed that his and his family’s involvement has benefited the community. Mr. Detamore concluded by expressing hope for the board’s approval and reaffirming his commitment to being a responsible neighbor.

The public hearing was opened.

There were nine speakers. Residents and property owners who spoke in opposition to the special use permit for the garage expressed strong concerns that allowing a vehicle repair and sales business in a residential zone would harm the neighborhood’s character and residents’ quality of life. They argued that the proposed business is incompatible with residential (R-1 or rural residential) zoning, citing fears of increased noise, potential declines in property values, and disruption to the peaceful, country-living atmosphere that attracted them to the area. Many noted that such businesses are typically limited to established commercial corridors and granting this permit would set a precedent for further commercialization in residential neighborhoods. Several opponents emphasized that the special use permit, if approved, would remain with the property permanently and could open the door for more such businesses nearby. Others shared direct personal experiences of noise or seeing the garage from their homes and reiterated that previous board decisions had denied similar requests, arguing that nothing substantive had changed. The collective view was that the proposed business would have significant, lasting negative impacts on the community and should not be permitted.

Supporters of the special use permit for the garage emphasized that the business owner, Mr. Detamore, has been a responsible and considerate neighbor whose activities have not negatively impacted those living nearby. They argued that noise concerns are exaggerated and testified that daily life, even for those working from home, has not been disrupted by the business. Proponents highlighted the importance of property rights, maintaining that a property owner

should be allowed to operate a well-managed, small business—particularly one that meets local regulations and incorporates mitigation measures, such as fencing, landscaping, restricted hours, and vehicle limits. They noted that the business brings valuable services to the community without substantial harm to the neighborhood, and that adjustments made by the applicant have addressed earlier concerns. Supporters also pointed out that the permit’s opposition does not represent the views of all immediate neighbors, some of whom have experienced no issues with the business and appreciate the owner's efforts to maintain and improve his property.

In response to those who spoke against his permit request, Mr. Detamore emphasized that his use of the shop—and any related noise—would continue whether or not the special use permit was granted, since he is entitled to personal use of his property. He downplayed concerns about noise, particularly the air compressor, asserting that it was not audible to board members or others who visited, and suggesting complaints may be exaggerated. Mr. Detamore said he would willingly reduce or eliminate the compressor if it became a proven problem and reiterated that the shop, fence, and his presence would remain unchanged regardless of the board’s decision. He maintained that the significant changes feared by opponents would not actually occur, and he reaffirmed his commitment to being a responsible neighbor.

During their discussion on the special use permit, Board members weighed neighbor concerns, legal requirements, and practical observations from site visits. They acknowledged the community was divided but expressed that by approving the SUP with strict conditions, the Board could enforce rules to minimize neighborhood impacts. Key points included restricting hours of operation, limiting the number of vehicles allowed for repair (with a maximum of six, all screened on-site), excluding any allowance for vehicle sales, and requiring mitigation for sound and visual impacts (such as boxing in compressors, maintaining privacy fencing, and landscaping). The Board referenced their legal obligation to ensure the business would not alter the character or property values of the neighborhood.

Upon motion by Marie Durrer, second by Davis Lamb and affirmative roll call vote, the Board approved the special use permit with a set of strict conditions designed to limit neighborhood impact (Attachment “B”):

- The garage must be a one-story, 1,500 sq. ft. structure with a maximum of two bays for business use.
- A maximum of six vehicles for repair are allowed at any time (two inside, four outside), and all outside vehicles must be kept within a fenced and screened area.
- No vehicle sales are permitted under this permit.
- Business hours are limited to Monday through Friday, 9:00 a.m. to 4:30 p.m., with no business activity allowed on weekends.
- No road signage or unshielded exterior lighting is allowed.
- The applicant must maintain existing privacy fencing, landscaping, screening trees, and the driveway.
- Additional noise mitigation is required for equipment like compressors if necessary.

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

Motion carried.

RE: PUBLIC HEARING TO CONSIDER AN AMENDMENT TO THE BUDGET TO ADJUST THE AGGREGATE AMOUNT TO BE APPROPRIATED DURING THE CURRENT FISCAL YEAR FOR AN APPROPRIATION WHICH IS IN EXCESS OF ONE PERCENT OF THE TOTAL EXPENDITURES SHOWN ON THE CURRENT ADOPTED BUDGET; SPECIFICALLY A RESOLUTION AUTHORIZING A SUPPLEMENTAL APPROPRIATION OF AN AMOUNT NOT TO EXCEED \$41,500,000 TO THE FISCAL YEAR 2026 BUDGET FOR WATER AND SEWER REVENUE BOND PROCEEDS FOR THE WATER PROJECT

Ms. Schafrik explained that the \$41.5 million supplemental appropriation was needed to advance the county's water and sewer project following the successful sale of county bonds. She detailed that the bond sale attracted eight competitive bids, resulting in a low True Cost interest rate of 4.17%—well below prior projections. This favorable rate means the county will pay significantly less in annual debt service, saving about \$2.1 million over five years, \$4.5 million over ten years, and \$13.9 million over the life of the bonds compared to previous estimates. Ms. Schafrik noted that the supplemental appropriation was required in order to access the bond proceeds and proceed with awarding project contracts, emphasizing that the financial outcome represented excellent news for the county.

The public hearing was opened and closed with no comments.

Upon motion by Tim Goolsby, second by Marie Durrer and unanimous roll call vote, the Board adopted the resolution as presented (Attachment "C").

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

Motion carried.

RE: PUBLIC HEARING TO CONSIDER AN AMENDMENT TO THE BUDGET TO ADJUST THE AGGREGATE AMOUNT TO BE APPROPRIATED DURING THE CURRENT FISCAL YEAR FOR AN APPROPRIATION WHICH IS IN EXCESS OF ONE PERCENT OF THE TOTAL EXPENDITURES SHOWN ON THE CURRENT ADOPTED BUDGET; SPECIFICALLY, A RESOLUTION AUTHORIZING A SUPPLEMENTAL APPROPRIATION OF \$4,595,379.17 OF CARRYOVER FUNDS

Mr. Chipman explained the process and purpose of carrying over unspent funds from the previous fiscal year into the current one. He clarified a minor correction to the carryover total due to an accounting adjustment. Mr. Chipman detailed that carryover funds typically consist of remaining grant money, specific donations, or project allocations not yet spent, emphasizing that these amounts continue to be dedicated to their original purposes. He broke down the carryover sources as targeted general fund monies (40.4%), state and federal grants (38.4%), and capital project funds (13.7%). Mr. Chipman also answered board questions about specific items, such as unused building rent for social services and animal shelter funds, ensuring transparency and clear understanding of the various categories and uses for the carry-over amounts.

The public hearing was opened and closed with no comments.

Upon motion by Tim Goolsby, second by Francis McGuigan and unanimous roll call vote, the Board approved the resolution as presented (Attachment "D").

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 Marie Durrer, second by Tim Goolsby and unanimous roll call vote, the Board approved the Consent Agenda as presented.

- a. Minutes of previous meeting
- b. Resolution to accept and appropriate \$10,000.00 from DEQ for the Competitive Litter Grant Program for Fiscal Year 2026 (Attachment "E").
- c. Approval of MOU with the Greene County Parks and Recreation Foundation, Inc. (Attachment "F")

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

Motion carried.

RE: APPROVAL OF THE 2026 LEGISLATIVE PROGRAM

Mr. David Blount of Thomas Jefferson Planning District Commission presented the draft 2026 regional legislative program for the Board's consideration and approval. He highlighted three major priorities: securing realistic state funding for K-12 public education, protecting local budgets from unfunded mandates and revenue restrictions (with an increasing focus on federal-state

funding shifts), and defending local authority over land use and growth management from state encroachment. Mr. Blount outlined new language added to the program this year, including opposition to caps on state reimbursement under the Children’s Services Act, added support for local departments of social services and rural hospitals, enhanced childcare assistance provisions, and greater advocacy for state investment in transportation. He connected these legislative stances to the Board’s stated goals and recent policy challenges, and upon review and questions, asked the Board to approve the legislative program as presented.

Upon motion by Marie Durrer, second by Davis Lamb and unanimous roll call vote, the Board approved the plan as presented.

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

Motion carried.

RE: APPROVE THE EXECUTION OF THE CONTRACT WITH THE RECOMMENDED BIDDER FOR THE CONSTRUCTION OF THE GREENE COUNTY RESERVOIR RAW WATER MAIN, DIVISION 2

Mr. White of WW Associates reported to the Board on the Division 2 Raw Water Main project, noting that 11 bids were received—a strong competitive turnout. He stated that Commonwealth Excavating of Harrisonburg was the lowest bidder at \$5.3 million and highlighted his prior positive experience working with the company. Based on their reputation and bid, Mr. White recommended that the Board award the Division 2 Raw Water Main contract to Commonwealth Excavating.

Upon motion by Marie Durrer, second by Tim Goolsby and unanimous roll call vote, the Board approved the contract as presented (Attachment “G”).

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

Motion carried.

RE: APPROVE THE EXECUTION OF THE CONTRACT WITH THE RECOMMENDED BIDDER FOR THE CONSTRUCTION OF THE GREENE COUNTY RESERVOIR RAW WATER INTAKE AND PUMP STATION NO. 1, DIVISION 3

Mr. White addressed the Board regarding the Division 3 Raw Water Intake and Pump Station project, reporting that English Construction was the lowest bidder at \$18,440,000. Through

a value engineering process, the bid was reduced by \$1,523,000, resulting in a recommended contract amount of \$16,917,000. Mr. White highlighted English Construction’s strong reputation and successful history of working with the county on complex infrastructure projects. He acknowledged the technical challenges of this phase, including deep excavation and work within the river, but expressed confidence in English Construction’s expertise. Mr. White recommended that the Board approve awarding the Division 3 contract to English Construction to keep the project on track and ensure future water supply needs are met.

Upon motion by Tim Goolsby, second by Marie Durrer and unanimous roll call vote, the Board approved the contract as presented (Attachment “H”).

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

Motion carried.

RE: DISCUSSION REGARDING THE APPROPRIATION OF \$1,000,000 TO CONSTRUCT WELL #2 AT THE GREENE COUNTY PARK

Mr. White informed the Board about the status and importance of well number 2 at Greene County Park. He noted that while the well was drilled in 2009 and can produce up to 80 gallons per minute, an updated treatment system, building, and piping design are needed. Because the original permit has expired, Mr. White requested approval to update the bid documents and resubmit plans to the Health Department for a new permit—steps necessary to move forward with construction. He emphasized the urgency of starting this process promptly to ensure a reliable water supply, particularly with the risk of drought conditions in the upcoming spring. Mr. White assured the Board that these actions would position the county to manage costs effectively and meet future water needs.

Upon motion by Marie Durrer, second by Davis Lamb and unanimous roll call vote, the Board approved the appropriation of \$1,000,000 to construct well number 2 at the park (Attachment “I”).

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 reported on his participation in the Thomas Jefferson Planning and District Committee meeting, where he noted recurring themes across regional counties, including election outcomes and ongoing discussions about a proposed data center project—recently put on hold.

Mr. Lamb reported attending a Soil and Water Conservation District meeting, noting the upcoming retirement of long-serving director Greg Wichelns. He also participated in the VACO conference, engaging in discussions on budget, energy, and transportation policy, and raised his concerns with officials about the impacts of the "R-cut" traffic design. He emphasized the value of such conferences for staying informed on issues affecting county governance and infrastructure planning.

RE: COUNTY ADMINISTRATOR'S UPDATE

Ms. Schafrik provided a comprehensive update, highlighting recent and upcoming community events such as the successful Halloween celebration, the December tree lighting, and the next Citizens Academy meeting focused on EMS. She announced the launch of a new online Inspections platform for permits and shared that Greene County Parks and Recreation recently earned two statewide awards for creative programming and event photography. Ms. Schafrik promoted upcoming activities, including a powerlifting challenge and visits from the DMV and UVA Mobile Care Clinic, and encouraged monetary or food donations to support "Feeding Greene" in addressing food insecurity. She also noted significant progress on the county's water project, with plans for a December 9 ribbon-cutting ceremony.

RE: OTHER ITEMS FROM THE BOARD

Mr. Lamb initiated a discussion about the challenges of Greene County's longstanding practice of maintaining A-1 (agricultural) zoning for areas that have since been developed into residential subdivisions. He questioned why such areas remain zoned A-1—allowing rural activities like burning and shooting—even after substantial residential growth and expressed concerns about when rezoning or tax changes should occur. County staff clarified that historic "prescriptive rezoning" accounts for this situation, with zoning changes only required when land use shifts significantly. The Board collectively recognized that this mismatch between zoning status and actual development creates confusion for residents and complicates enforcement of regulations. Members discussed how increased density in former rural zones has led to new conflicts and agreed that the county may need to revisit its zoning approach to better reflect the needs and realities of changing neighborhoods.

Mr. Goolsby promoted the annual pre-Thanksgiving food drive run by his motorcycle club to benefit the Greene County Food Bank, highlighting the previous year's substantial donations and encouraging community participation. He emphasized the importance of both food and monetary contributions, noting that the food bank offers a store-like experience for local families to choose needed items. Mr. Goolsby concluded by congratulating Mr. Catalano on his election win and commending the dedication of all who serve the county.

RE: ADJOURN

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

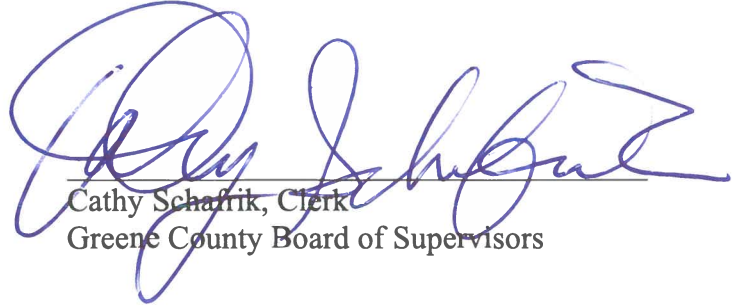
Recorded vote:

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 Schaffrik, Clerk
Greene County Board of Supervisors

AN ORDINANCE (O-2025-008) TO GRANT A SPECIAL USE PERMIT TO JAMES AND JESSICA MAUPIN TO MAINTAIN LIVESTOCK (SPECIFICALLY HORSES) ON A MINIMUM OF TWO ACRES OF RANGEABLE LAND, IN ACCORDANCE WITH ARTICLE 5-1-2.2 OF THE GREENE COUNTY ZONING ORDINANCE. THE PROPERTY, IDENTIFIED AS TMP# 38-(A)-58A, IS LOCATED ON KNIGHTS DRIVE, ZONED R-1 (RESIDENTIAL), AND CONSISTS OF APPROXIMATELY 6.47 ACRES. ACCORDING TO THE GREENE COUNTY FUTURE LAND USE MAP, IT IS DESIGNATED "SUBURBAN RESIDENTIAL" (SUP#25-004).

WHEREAS, §15.2-1427 and §15.2-1433 of the Code of Virginia, 1950, as may be amended from time to time, enable a local governing body to adopt, amend, and codify ordinances or portions thereof; and

WHEREAS, §15.2-2280, §15.2-2285, and §15.2-2286 of the Code of Virginia, 1950, as amended, enables a local governing body to adopt and amend zoning ordinances; and

WHEREAS, on September 17, 2025, the Greene County Planning Commission held a public hearing on this matter, and all of those who spoke on this topic were heard; and

WHEREAS, on September 17, 2025, the Greene County Planning Commission voted 4-0 to recommend the approval of the request to grant the Special Use Permit (SUP); and

WHEREAS, the Greene County Board of Supervisors caused to be published a notice of public hearing on this matter in The Piedmont Journal Recorder on October 30, 2025, and November 6, 2025, and

WHEREAS, the complete application was available for public inspection in the Greene County Administration Building, Room 226, 40 Celt Road, Stanardsville, Virginia 22973; and

WHEREAS, on November 13, 2025, the Greene County Board of Supervisors held a public hearing on this matter, and all of those who spoke on this topic were heard.

NOW, THEREFORE, BE IT ORDAINED by the Greene County Board of Supervisors, in accordance with Article 16-2 of the Greene County Zoning Ordinance, public necessity, convenience, general welfare, and good zoning practice, that the SUP request is hereby approved with the following conditions:

- a) Livestock shall be limited to horses only, to prevent potential nuisance impacts to neighboring residential properties.
- b) The livestock area shall consist of at least 2 acres of rangeable land.
- c) No more than two horses shall be permitted on the property.
- d) Failure to comply with the conditions of this SUP may result in the issuance of a Notice of Violation (NOV) by the zoning administrator. The Zoning Administrator may present this SUP to the Board of Supervisors for revocation if the NOV is not resolved as directed.
- e) All activities associated with this SUP shall be in compliance with all local, state, and federal laws.

ADOPTED BY THE GREENE COUNTY BOARD OF SUPERVISORS ON NOVEMBER 13, 2025.

Motion: Tim Goolsby
Second: Davis Lamb

Votes:

Catalano: Yes

Lamb: Yes

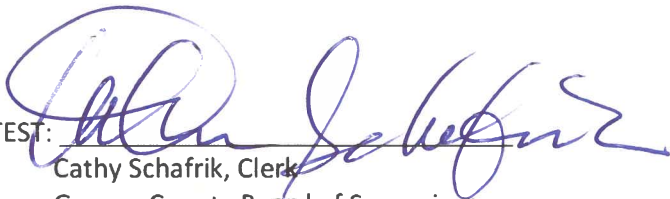
Goolsby: Yes

McGuigan: Yes

Durrer: Yes



Steve Catalano, Chair
Greene County Board of Supervisors

ATTEST: 
Cathy Schafrik, Clerk
Greene County Board of Supervisors

O-2025-007

AN ORDINANCE (O-2025-007) TO GRANT A SPECIAL USE PERMIT TO TERRA DETAMORE FOR A HOME BUSINESS (VEHICLE REPAIR GARAGE AND SUBORDINATE CAR SALES), AS REQUIRED THROUGH ARTICLES 5-1-2.6 AND 22 OF THE GREENE COUNTY ZONING ORDINANCE. THE PARCEL IS IDENTIFIED AS TMP# 27-(A)-70A, LOCATED AT 1183 FORD AVENUE, AND IS ZONED R-1 (RESIDENTIAL), APPROXIMATELY 2.6 ACRES. THE GREENE COUNTY FUTURE LAND USE MAP DESIGNATES IT AS A "RURAL AREA" (SUP25-003)

WHEREAS, §15.2-1427 and §15.2-1433 of the Code of Virginia, 1950, as may be amended from time to time, enable a local governing body to adopt, amend, and codify ordinances or portions thereof; and

WHEREAS, §15.2-2280, §15.2-2285, and §15.2-2286 of the Code of Virginia, 1950, as amended, enables a local governing body to adopt and amend zoning ordinances; and

WHEREAS, on August 20, 2025, the Greene County Planning Commission held a public hearing on this matter, and all of those who spoke on this topic were heard; and

WHEREAS, on August 20, 2025, the Greene County Planning Commission voted 4-1 to recommend the approval of the request to grant the Special Use Permit (SUP); and

WHEREAS, the Greene County Board of Supervisors caused to be published a notice of public hearing on this matter in The Piedmont Journal Recorder on October 30, 2025, and November 6, 2025, and

WHEREAS, the complete application was available for public inspection in the Greene County Administration Building, Room 226, 40 Celt Road, Stanardsville, Virginia 22973; and

WHEREAS, on November 13, 2025, the Greene County Board of Supervisors held a public hearing on this matter, and all of those who spoke on this topic were heard.

NOW, THEREFORE, BE IT ORDAINED by the Greene County Board of Supervisors, in accordance with Article 16-2 of the Greene County Zoning Ordinance, public necessity, convenience, general welfare, and good zoning practice, that the SUP request is hereby approved with the following conditions:

- a. The garage is limited to a one-story, 1,500 square foot building.
- b. No more than two bays may be used for business purposes.
- c. At no time may there be more than six vehicles designated for repair. Two vehicles must be located within the building and up to 4 additional vehicles may be located within enclosed and screened area of the property.
- d. Hours of operation are limited to Monday through Friday, 9:00 a.m. to 4:30 p.m., with no business activity on weekends.
- e. No road signage is permitted.
- f. All outdoor lighting related to the business must be full cut-off (downward facing and shielded to prevent light spillover).
- g. The paved driveway must be maintained.
- h. Screening trees (such as Leland Cypress) and the privacy fence must be maintained at their current size and location to provide visual buffering.
- i. All vehicles for repair or sale must be kept within the fenced enclosure.

ADOPTED BY THE GREENE COUNTY BOARD OF SUPERVISORS ON NOVEMBER 13, 2025.

Motion: Marie Durrer

Second: Davis Lamb

Votes:

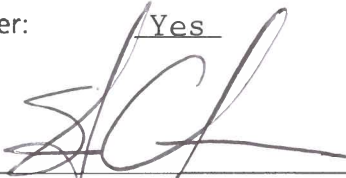
Catalano: Yes

Lamb: Yes

Goalsby: Yes

McGuigan: No

Durrer: Yes



Steve Catalano, Chair
Greene County Board of Supervisors

ATTEST:



Cathy Schafrik, Clerk
Greene County Board of Supervisors

RESOLUTION TO APPROPRIATE AN AMOUNT NOT TO EXCEED \$41,500,000 FOR WATER BOND PROCEEDS

WHEREAS, the Board of Supervisors intends to amend its budget with this resolution authorizing a supplemental appropriation of an amount not to exceed \$41,500,000 to the Fiscal Year 2026 budget for water and sewer revenue bond proceeds, and

WHEREAS, a public hearing was held on November 13, 2025, pursuant to the provisions of Section 15.2-2506 of the Code of Virginia; and

WHEREAS, the County has secured the following sources for Water projects:

- \$41,500,000 in Bond Proceeds for Reservoir related projects*

*Approximately 14.2 Million of Bond proceeds is used to pay off existing financing

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Supervisors of the County of Greene, does hereby appropriate the Fiscal Year 2026 (FY26) budget in the amount not to exceed \$41,500,000.

Motion: Tim Goolsby
Second: Marie durrer

Recorded Vote:

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

**RESOLUTION TO ACCEPT AND APPROPRIATE
FOUR MILLION, FIVE HUNDRED AND NINETY-FIVE THOUSAND TWO
HUNDRED AND NINETY TWO DOLLARS AND FOURTEEN CENTS FOR FY25 TO
FY26 CARRYOVER**

WHEREAS, the County of Greene, Virginia has unused appropriated balances from fiscal year 2025 (2024-2025); and,

WHEREAS, the following carryover funds in the amount of four million, five hundred and ninety-five thousand, two hundred and ninety two dollars and fourteen cents (\$4,595,292.14) need to be accepted and appropriated to the fiscal year 2026 (2025-2026) budget of the County of Greene, Virginia.

<u>Carryover</u>	<u>FY25 to FY26</u>
Animal Control Fines	1,492.39
ARPA - County Equipment	157,820.65
Asset Forfeiture - Federal - Sheriff	506.82
Asset Forfeiture - State - Commonwealth's Attorney	14,756.51
Asset Forfeiture - State - Sheriff	12,028.78
ATL Fire Program Fund	103,539.00
Bike Sponsorship - Tourism	10,000.00
BRIC FEMA Grant	114,837.51
Building Inspections C/O	115,254.34
Building Ren - SS Bldg 8767 Sem Trail	4,904.55
Bullet Proff Vest Grant	2,039.69
Clay Festival	5,883.86
Contingency	38,336.27
Court Facility Renovations	11,841.34
DCJS Ceasefire Grant	80,000.00
DMV Overtime - Alcohol Grant	20,258.50
DMV Overtime - Speed Grant	14,390.12
Donations - Animal Shelter	3,101.13
Donations - EMS	21,951.95
Donations - Sheriff	63,472.96
Donations - Tourism	540.00
Donations - Victim Witness	34.97
E-Summons Fees	16,093.75
Forest Sustainability Fund	34,614.67
Four-For-Life Funds	64,948.00
Future Rec Center	293,287.28
Item Conservation Grant	26,188.50
LATCF - Revenue Sharing	11,380.78
Maintenance Cap Reserve - Tourism	55,000.00
Mobile Playground Grant - On the Go!	2,218.80
New VATI Broadband Project with ARPA Funds	80,000.00
P&R HUD Grant	719,552.74
Proffers	469,883.25
Recreation Facilities	13,312.05
Reformatting/Indexing Grant	19,680.00
Rescue Squad Assistance Grant	157,820.65
Reservoir Access Rd. - Water Proj	630,878.26
Ruritan Donation - Pavilion	60,395.35
SAFER Grant	127,031.37
School Zone Fines	23,247.33
Social Services - HOME Consortium Grant	326,467.09
Sterilization Program	55,639.83
TOT C/O	<u>610,661.10</u>
Total	4,595,292.14

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Supervisors of the County of Greene, Virginia that four million, five hundred and ninety-five thousand, two hundred and ninety two dollars and fourteen cents (\$4,595,292.14) need to be appropriated to the 2025-2026 budget of the County of Greene.

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

Adopted this 13th day of November, 2025.

Motion: Tim Goolsby
Second: Francis McGuigan

Recorded Vote:

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



Steve Catalano, Chair
Greene County Board of Supervisors

ATTEST: 

Cathy Schafrik, Clerk
Greene County Board of Supervisors

**RESOLUTION TO ACCEPT AND APPROPRIATE
TEN THOUSAND DOLLARS FROM THE DEQ COMPETITIVE
LITTER GRANT PROGRAM FROM THE COMMONWEALTH**

WHEREAS, the County of Greene received funds from the Commonwealth for the Competitive Litter Grant Program for Fiscal Year 2026; and

WHEREAS, the funds in the amount of ten thousand dollars (\$10,000.00) 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 RESOLVED by the Board of Supervisors of the County of Greene, Virginia that ten thousand dollars (\$10,000.00) be appropriated to the 2025-2026 budget of the County of Greene.

BE IT FURTHER RESOLVED that the 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 13th day of November, 2025.

Motion: Marie Durrer
Second: Francis McGuigan

Recorded Vote:
Steve Catalano Yes
Marie C. Durrer Yes
Tim Goolsby Yes
Davis Lamb Yes
Francis McGuigan Yes



Steve Catalano, Chair
Greene County Board of Supervisors

ATTEST: 

Cathy Schafrik, Clerk
Greene County Board of Supervisors

MEMORANDUM OF UNDERSTANDING

Between

THE GREENE COUNTY BOARD OF SUPERVISORS

And

THE GREENE COUNTY PARKS AND RECREATION FOUNDATION, INC.

(Operating MOU)

This **MEMORANDUM OF UNDERSTANDING** (“MOU”) is entered into on the 28th day of October, 2025, between the Greene County Board of Supervisors (the “County”) and the Greene County Parks and Recreation Foundation, Inc. (the “Foundation”) for the purpose of soliciting funds and grants from publicly and privately supported organizations, governmental units and the general public, and by receiving gifts and donations to transfer or otherwise distribute to the County to support and enhance existing and future public parks, recreational and educational programs, services, facilities, and technology.

WHEREAS, the County has recognized the need to create a foundation that will provide additional funding, resources, apply for and receive grants, and identify additional benefactors to assist with funding and development of park facilities and activities; and

WHEREAS, the Foundation is a private, non-profit, non-stock organization, incorporated and doing business under the laws of the Commonwealth of Virginia and has applied for recognition as a tax-exempt corporation under Section 501(c)(3) of the Internal Revenue Code. The mission of the Foundation is to raise funds for the benefit of the Parks and Recreation Department (“Department”), including cash donations, grants, donations of physical assets, proceeds from estates and other financial or real property that will enhance the benefit of the citizens of Greene County and lessen the burden on local government to fund these activities; and

WHEREAS, the objective of this MOU is to establish the policies, procedures and other terms under which the fundraising effort will be carried out. The benefits to be derived from this MOU are consistent with the intent of the County and the establishment of the Foundation, as identified in the Foundation’s Articles of Incorporation and By-Laws; and

WHEREAS, the authority for the Foundation to enter into this MOU with the County is contained in the Articles of Incorporation and By-laws of the Foundation and by resolution of the Board of Directors of the Foundation (“Foundation Board”); and the County, by resolution of the Board of Supervisors, has authorized this MOU.

WITNESSETH: That for and in consideration of the County’s recognition of the Foundation and its activities to raise funds and accept contributions for the benefit of the

Department by enhancing the recreational and educational opportunities offered through the Department for the benefit of the citizens of Greene County, and the County's allowance of the Foundation to use County facilities for its activities benefiting the Department, the parties hereto mutually agree, subject to the exceptions, restrictions and reservations hereinafter contained, as follows:

I. STATEMENT OF WORK

A. The County agrees to:

1. Recognize the Foundation as the primary organization suited to raise funds for the purpose of this MOU.
2. Provide the Foundation with all necessary information concerning the County's fundraising policies and procedures to which the Foundation must adhere.
3. Review and approve the fundraising and financial plans of the Foundation for each fiscal year.
4. Provide appropriate acknowledgement and endorsement of the Foundation's fundraising activities.
5. Arrange and conduct tours and inspections for individuals and groups at the request of the Foundation and to the extent deemed practicable by the Department. Such activities may not, in the judgment of the Department, unduly infringe upon or detract from the normal visitor activities and services at any park or park facility.
6. Accept the donation of in-kind contributions, including the use of collections, storage and administrative space, interpretive materials and media, equipment, materials and services, to the extent these donations do not violate any term of this MOU.
7. Identify a county employee to serve as liaison with the Foundation on all matters covered by this MOU.
8. Provide information, technical assistance, and access to archival materials, photographs, drawings, and other such materials as may be needed to develop promotional and other materials required for the purposes described in this MOU. Review and approve promotional materials, advertisements, sales brochures, press releases, speeches, still and motion pictures, articles, manuscripts, or other publications developed by the Foundation for the purposes of this MOU. Such a review by the County will be reasonable and timely. The County will make its best efforts to ensure that any materials prepared for public consumption by the Department related to the Foundation, such as press releases, brochures, or other forms of publicity, will be submitted to the Foundation in a timely manner.

9. The County understands the Foundation will need initial support services before it can generate enough assets to thrive on its own. Therefore, the County is resolved to assist the Foundation when capable and requested through a written request from the Foundation, such as legal counsel to support the creation of policies and governing documents, a space to house official documentation, and other items as requested and approved.
10. To verify and review the financial report from the books, correspondence, memoranda and other records of the Foundation, during the period of this MOU, and for such time thereafter as may be necessary to accomplish such verification.

B. The Foundation Agrees to:

1. Maintain its recognition from the Commonwealth of Virginia as a duly incorporated non-stock, not-for-profit corporation in accordance with Virginia law and maintain a valid determination letter from the United States Internal Revenue Service (IRS) listing the Foundation as a not-for-profit corporation defined by Section 501(c)(3) of the United States Internal Revenue Code of 1986, as amended, and carry out the fiscal, business, legal and tax responsibilities of such a corporation.
2. At all times, be fully qualified under State and Federal law to engage in fundraising and receive philanthropic contributions for the purposes identified herein.
3. Conduct fundraising campaigns for the purposes identified herein, and in accordance with the County's fundraising policies and guidelines.
4. Develop a Fundraising Plan that addresses roles and responsibilities, including goals and potential projects; timetable; scope; potential donors; fundraising strategies and techniques to be used; promotional or marketing strategies; donor recognition guidelines; and fundraising experience of personnel assigned to carry out the plan.
5. Develop, no later than 120 days after the date this MOU becomes effective, and with assistance as needed from the County, a financial management plan identifying administrative and support structures; administrative and project costs, and how those costs will be paid; guidelines for controlling administrative expenses; management strategies and use of donated funds. The financial plan shall become part of the Fundraising Plan.
6. Donate to the County, when available and appropriate, in-kind contributions, including the use of collections storage and administrative space, interpretive materials and media, equipment, materials, and services. Any facilities the Foundation receives directly, and as approved by the County, shall, at an appropriate time as determined in agreement by the Foundation, County, and Board of Supervisors, become the property of the County.

7. Submit all third-party MOUs of a material nature, as determined by the Director of Parks and Recreation, to the County for review and approval before execution.
8. Obtain prior approval from the Director and any necessary permits for any ceremonies or other events to be held on County property. Upon completion of the fundraising campaign, or upon expiration or termination of this MOU, relinquish any and all rights to, or oversight of, maintenance, operating or other reserves held by the Foundation to ensure the proper cyclical maintenance and ongoing operations of the facilities.
9. In the event the funds raised for a specific project are insufficient to fully fund the completion of the project, and it is mutually agreed by the County and the Foundation that the project will not be completed (or started as the case may be), any funds raised for the project that are not required by the donors of such funds to be returned to them (less fundraising expenses) shall be retained by the Foundation and deposited in a special account for the benefit of the Department to be used for any other projects operated by the Department.
10. Utilize all net profits or income as may be derived from the activities in the name of the Department or County for the purposes authorized and in the manner described in this MOU and will not engage in any activity for the private profit of any individual or organization in the name of the Department or County.

C. The Foundation and the County Jointly Agree:

1. To regularly keep each other informed of progress in implementing the MOU.
2. To cooperate to develop promotional materials and events.
3. To promote the development of Parks and Recreation facilities for the citizens of Greene County that meet the needs of the community, complement existing facilities or programs, and that are consistent with the existing facilities and/or the Strategic Plan of the Department.
4. That nothing in this MOU shall constitute a partnership or joint venture among the parties, and does not give any party the right to bind or obligate the other party in any manner not specifically authorized in this MOU.

D. The Foundation must obtain prior approval from the County before:

1. Commencing any fundraising campaign.
2. Holding special events on County-owned land within any park boundary.
3. Entering into third-party MOUs of a material nature as determined by the Director.

4. Assigning this MOU or any part thereof.
5. Constructing any improvements on park lands.
6. Releasing any public information that refers to any employee (by name or title), or to this MOU. The specific text, layout, photographs, etc., of the proposed release must be submitted to the Director along with the request for approval.
7. Using the name of the Department or County in any manner for the solicitation of funds and services or the procurement of services.

II. NATURE OF MOU

The County and the Foundation expressly acknowledge that this MOU is in the nature of a license to the Foundation, and that control, management, direction, and policy authority over the County and Department or staff members are not assigned in any way to the Foundation through this MOU or otherwise.

III. APPLICABILITY

The County and the Foundation expressly acknowledge that this MOU is applicable only to those activities of the Foundation undertaken in the name of or the benefit of the Department, and that this MOU does not extend to the internal functions of the Foundation.

IV. FISCAL REQUIREMENTS

A. The Foundation shall:

1. Maintain accounting books and records in accordance with recognized accounting principles and shall make those records available for review by the County, its designee, or designated reviewer, or at a reasonable time and in a reasonable manner.
2. The Foundation will submit to the County a full and complete financial statement no later than the 30th day of September of each year for the preceding fiscal year, detailing all financial operations of the Foundation. The report shall be prepared by an accountant, or bookkeeper, and shall be in such detail that all gross receipts realized and expenses incurred by, or accruing to, the Foundation in connection with activities under this MOU will be included.
3. Permit the County, or its designee, to verify and review the financial report from the books, correspondence, memoranda and other records of the Foundation, during the period of this MOU, and for such time thereafter as may be necessary to accomplish such verification.

B. All financial records of the Foundation shall be kept for a period of no less than seven (7) years. Upon termination of this MOU, copies of all such records shall be made available to the County upon request for inspection and copying.

C. If required by the County, the Foundation shall obtain bonds, in amounts to be agreed upon by the County, for their financial officers and other persons with access to Foundation accounts, or who are authorized to handle money or other financial assets of the foundation.

V. APPROPRIATIONS

Nothing contained in this MOU shall be construed as binding the County to expend in any one fiscal year any sum in excess of appropriations made by the Greene County Board of Supervisors, and available for the purposes of this MOU for that fiscal year, or as involving Greene County in any contract or other obligation for the further expenditure of money in excess of or in advance of receipt of such appropriations or other funds. In accordance with County policy, no construction of any project described in future plans or MOUs or exhibits thereto may begin until the Authority and the Foundation agree that sufficient funds are available to complete the planned construction project.

VI. AMENDMENTS

The Authority and the Foundation mutually understand and acknowledge preparation of the comprehensive design for any project may cause either or both parties to recommend changes to this MOU. Such revisions may be recommended by either party to the other. Modifications, revisions, or additions to this MOU shall be made in writing and will become effective only upon the written approval of both parties to this MOU and the County Attorney. Amendments must be dated and signed by the Parks and Recreation Board Chairman of the Board of Supervisors or other authorized representative to this MOU.

VII. DESIGNATED CONTACTS

The persons listed below are identified as the Designated Contacts considered essential to the work being performed under the MOU:

The designated contact for the Greene County Parks and Recreation Foundation is the Chairman of the Foundation.

The designated contact for Greene County is the County Administrator or Director, as determined by the County Administrator or as otherwise set forth in this MOU.

VIII. INDEMNIFICATION

The Foundation will indemnify and hold harmless the County from and against any losses, damages, expenses, claims, demands, suits and actions by any party against the County based on any intentional or negligent action or omission to act by any member or agent of the

Foundation in connection with any work performed or conducted by the Foundation or relating to the Department. The parties understand the Department is a unit of government and both it and its employees are protected from liability under the doctrine of sovereign immunity. To the extent permitted by law, in light of sovereign immunity that protects the Department, its agents, and employees, the County will indemnify and hold harmless the Foundation, and its Board members, against all losses, damages, expenses, claims, demands, suits and actions by any party against the Foundation based on any intentional or negligent action or omission to act by any employee or agent of the County in connection with work performed by the County pursuant to this MOU.

IX. NON-DISCRIMINATION

All activities pursuant to this MOU shall be subject to all provisions of Federal, state, and local laws and regulations prohibiting discrimination on the grounds of race, color, national origin, handicap, religion, or sex in providing facilities and services to the public.

X. PUBLIC LAWS

Nothing herein contained shall be deemed to be inconsistent with or contrary to the purpose of or intent of any Act of Congress or the Laws of the Commonwealth of Virginia establishing, affecting, or relating to the MOU.

XI. TERMINATION

A. Right to Termination. Except in the case of default, either party will have the right to terminate this MOU upon three (3) months' written notice to the other party. Upon termination of this MOU, all other written MOUs between the parties shall also cease.

B. In order to carry out its purposes, the Foundation shall have, at all times, an operating MOU, such as this MOU, with the County. Should the Foundation ever cease to have such an MOU with the County, and it should receive written notice from the County that the County does not intend to renew the operating MOU with the Foundation, the Foundation Board shall immediately begin taking steps to wind up the affairs of the corporation and terminate its corporate state within one year of the dates of the written notice from the County.

C. Termination for Default. If either party fails to observe any of the terms and conditions of this MOU, the other party shall give the defaulting party notice in writing to cure such default. The defaulting party shall have 30 days after receipt of such notice to cure any such default or if the cure requires a period longer than 30 days, the defaulting party shall commence the cure within the initial 30-day period and continue diligently thereafter to pursue compliance. Upon failure of a party to abide by the foregoing requirements, the non-defaulting party may terminate this MOU for default without any legal process whatsoever by giving 10 days' written notice of termination, effective at the end of the 10-day period.

D. Effect of Termination. Upon termination of the MOU, or upon dissolution of the Foundation, whichever occurs first, all assets of the Foundation raised in the name of or for the

benefit of the County shall become the property of the County, to be used exclusively for the benefit of Parks and Recreation. However, the provisions of this paragraph with respect to the automatic transfer of assets raised by the Foundation shall not be deemed to include any liability insurance policies procured by the Foundation for its protection or the protection of its Directors, Offices or other agents.

XII. INTEGRATION

This MOU sets forth the entire MOU and understanding among the parties relating to the subject matter hereof and supersedes all prior and contemporaneous MOUs and understandings not specified herein. This MOU may not be modified or changed other than by an MOU in writing executed by both parties.

IN WITNESS WHEREOF, the parties hereto have caused this MOU to be executed by their duly authorized agents and their respective seals to be hereunto affixed the day and year first above written:

COUNTY OF GREENE, VIRGINIA

Chairman of the Board of Supervisors

ATTEST:

Clerk to the Board

GREENE COUNTY PARKS AND RECREATION FOUNDATION

Chairman of the Board of Directors

ATTEST:

Title: _____

APPROVED AS TO FORM: _____

County Attorney

**RESOLUTION TO AUTHORIZE EXECUTION
OF A CONTRACT FOR THE GREENE COUNTY
RESERVOIR RAW WATER MAIN, DIVISION 2**

WHEREAS, Greene County has solicited bids for the construction of the Greene County Reservoir Raw Water Main, Division 2; and

WHEREAS, eleven bids were received and publicly opened on October 9, 2025; and

WHEREAS, Commonwealth Excavating, Inc., provided the lowest responsible and responsible bid in the amount of five million three hundred thousand dollars (\$5,300.00); and

WHEREAS, WW Associates, Inc., the County's engineering consultant, has reviewed the bid documentation and recommends award of the construction contract to Commonwealth Excavating, Inc., contingent upon funding availability; and

WHEREAS, the Board of Supervisors desires to proceed with the project and authorize the execution of a contract with the recommended bidder.

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

1. The County Administrator is hereby authorized to execute a contract with Commonwealth Excavating, Inc., in the amount of \$5,300.00 for the construction of the Greene County Reservoir Raw Water Main, Division 2, contingent upon the availability of project funding.
2. The County Administrator is further authorized to take all actions necessary to implement this contract, including issuance of a Notice to Proceed, subject to applicable legal and budgetary requirements.

**ADOPTED BY THE GREENE COUNTY BOARD OF SUPERVISORS ON
NOVEMBER 13, 2025.**

Motion: Marie Durrer
Second: Tim Goolsby

Votes:

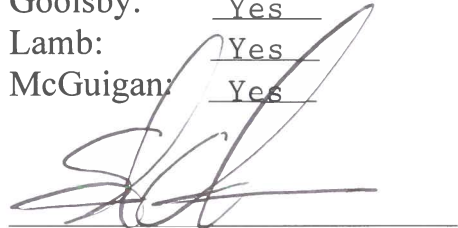
Catalano: Yes

Durrer: Yes

Goolsby: Yes

Lamb: Yes

McGuigan: Yes



Steve Catalano, Chair
Greene County Board of Supervisors

ATTEST:



Cathy Schafrik, Clerk
Greene County Board of Supervisors

**RESOLUTION TO AUTHORIZE EXECUTION OF A
CONTRACT FOR THE GREENE COUNTY RESERVOIR RAW
WATER INTAKE AND PUMP STATION NO. 1, DIVISION 3**

WHEREAS, Greene County has solicited bids for the construction of the Greene County Reservoir Raw Water Intake and Pump Station No 1, Division 3; and

WHEREAS, two bids were received and publicly opened on October 9, 2025; and

WHEREAS, the County was able to Value Engineer items with English Construction that lowers the cost of the bid by one million five hundred twenty-three thousand dollars (\$1,523,000.00); and

WHEREAS, English Construction provided the lowest responsible and responsible bid in the amount of sixteen million nine hundred seventeen thousand dollars (\$16,917,000.00); and

WHEREAS, WW Associates, Inc., the County's engineering consultant, has reviewed the bid documentation and recommends award of the construction contract to English Construction, contingent upon funding availability; and

WHEREAS, the Board of Supervisors desires to proceed with the project and authorize the execution of a contract with the recommended bidder.

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

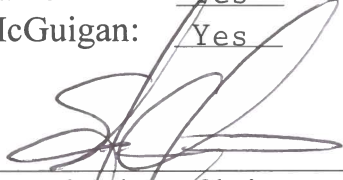
1. The County Administrator is hereby authorized to execute a contract with English Construction in the amount of \$16,917,000.00 for the construction of the Greene County Reservoir Raw Water Intake and Pump Station No. 1, Division 3, contingent upon the availability of project funding.
2. The County Administrator is further authorized to take all actions necessary to implement this contract, including issuance of a Notice to Proceed, subject to applicable legal and budgetary requirements.

**ADOPTED BY THE GREENE COUNTY BOARD OF SUPERVISORS ON
NOVEMBER 13, 2025.**

Motion: Tim Goolsby
Second: Marie Durrer

Votes:

Catalano: Yes
Durrer: Yes
Goolsby: Yes
Lamb: Yes
McGuigan: Yes



Steve Catalano, Chair
Greene County Board of Supervisors

ATTEST: 

Cathy Schafrik, Clerk
Greene County Board of Supervisors

**RESOLUTION TO APPROPRIATE FUNDS FOR THE CONSTRUCTION OF WELL
NO. 2 AT THE GREENE COUNTY PARK PROPERTY**

WHEREAS, the Greene County Board of Supervisors recognizes the need to enhance the County’s water infrastructure to ensure adequate capacity, reliability, and resiliency for current and future residents; and

WHEREAS, the Greene County Park property has been identified as the optimal site for the development of Well No. 2 based on engineering evaluations and recommendations; and

WHEREAS, the estimated total cost for the completion of Well No. 2 is **One Million Dollars (\$1,000,000)**; and

WHEREAS, it is the intent of the Board of Supervisors to fund the project from available Water and Sewer Enterprise funds, supplemented as needed by grants or other funding sources that may become available;

NOW, THEREFORE, BE IT RESOLVED by the **Greene County Board of Supervisors** that the amount of **One Million Dollars (\$1,000,000)** be and hereby is appropriated for the construction of **Well No. 2**, to be located at the **Greene County Park property**; and

BE IT FURTHER RESOLVED that the County Administrator, or their designee, is authorized to take all necessary actions to execute contracts, procure materials and services, and oversee the implementation of the project in accordance with applicable laws and procurement policies; and

Adopted this 13th day of November, 2025.

Motion: Marie durrer

Second: Davis lamb

Recorded Vote:

Steve Catalano Yes

Marie C. Durrer Yes

Tim Goolsby yes

Davis Lamb Yes

Francis McGuigan Yes



Steve Catalano, Chair
Greene County Board of Supervisors

ATTEST: 

Cathy Schafrik, Clerk
Greene County Board of Supervisors