

January 13, 2026
County of Greene, Virginia

THE GREENE COUNTY BOARD OF SUPERVISORS MET ON TUESDAY, JANUARY 13, 2026, BEGINNING AT 5:30 P.M. IN PERSON IN THE COUNTY ADMINISTRATION BUILDING MEETING ROOM

Present were: Steve Catalano, Chair
Tim Goolsby, Vice Chair
Davis Lamb, Member
Matthew Hartung, Member, arrived during the first closed meeting
Francis McGuigan, Member

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

RE: CALL TO ORDER AND REORGANIZATION OF THE BOARD

Ms. Schafrik called the meeting to order and asked for nominations for Chair of the Board.

Mr. McGuigan nominated Davis Lamb for Chair. There was no second.

Mr. Goolsby nominated Steve Catalano for Chair. Mr. Lamb seconded the nomination. Ms. Schafrik asked for other nominations. Hearing none, she declared the nominations closed.

Upon motion by Tim Goolsby, second by Davis Lamb and unanimous roll call vote, Steve Catalano was named Chair of the Board of Supervisors for calendar year 2026.

Recorded vote:	Matthew Hartung	-	absent
	Steve Catalano	-	Yes
	Tim Goolsby	-	Yes
	Francis McGuigan	-	Yes
	Davis Lamb	-	Yes

Mr. Catalano asked for nominations for Vice Chair.

Mr. McGuigan nominated Davis Lamb for Vice Chair. There was not a second.

Mr. Goolsby nominated himself as Vice Chair of the Board. Mr. Lamb seconded.

Nominations were closed.

Upon motion by Tim Goolsby, second by Davis Lamb and unanimous roll call vote, Tim Goolsby was named Chair of the Board of Supervisors for calendar year 2026.

Recorded vote:	Matthew Hartung	-	absent
	Steve Catalano	-	Yes
	Tim Goolsby	-	Yes
	Francis McGuigan	-	Yes
	Davis Lamb	-	Yes

Motion carried.

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 County Administration.
- Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in an open meeting would adversely affect the negotiating or litigating posture of the public body regarding pending appeals and possible condemnation.
- Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel regarding the acquisition of easements, direct county response to citizen complaint, and contract negotiations.

WHEREAS, pursuant to: §2.2-3711(A)(1), (A)(7), and (A)(8) 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 Tim Goolsby and unanimous roll call vote, the Board entered into Closed Meeting.

Recorded vote:	Steve Catalano	-	Yes
	Tim Goolsby	-	Yes
	Matthew Hartung	-	absent
	Davis Lamb	-	Yes
	Francis McGuigan	-	Yes

Motion carried.

RE: OPEN MEETING

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

Recorded vote:	Steve Catalano	-	Yes
	Tim Goolsby	-	Yes
	Matthew Hartung	-	Yes
	Davis Lamb	-	Yes
	Francis McGuigan	-	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:	Steve Catalano	-	Yes
	Tim Goolsby	-	Yes
	Matthew Hartung	-	Yes
	Davis Lamb	-	Yes
	Francis McGuigan	-	Yes

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 Davis Lamb, second by Matthew Hartung and unanimous roll call vote, the agenda was adopted as presented.

Recorded vote:	Steve Catalano	-	Yes
	Tim Goolsby	-	Yes
	Matthew Hartung	-	Yes
	Davis Lamb	-	Yes
	Francis McGuigan	-	Yes

Motion carried.

RE: RECOGNITION OF ANGELA HAWKINS FOR HER SERVICE TO THE COUNTY

Mr. Catalano read a resolution of commendation from the Board of Supervisors for Ms. Hawkins' service as a member of the Planning Commission for the past four years.

Upon motion by Davis Lamb, second by Tim Goolsby and unanimous roll call vote, the Board approved the resolution as presented (See Attachment "A").

Recorded vote:	Steve Catalano	-	Yes
	Tim Goolsby	-	Yes
	Matthew Hartung	-	Yes
	Davis Lamb	-	Yes
	Francis McGuigan	-	Yes

Motion carried.

RE: MATTERS FROM THE PUBLIC

Ms. Megan Perry spoke as the newly elected president of the Chamber of Commerce. She said she sees opportunity for collaboration with the Board and other departments in the county, saying she would love to strengthen that collaboration and involvement with the county.

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 \$12 MILLION IN GRANT FUNDS FROM THE COMMONWEALTH OF VIRGINIA TO THE FISCAL YEAR 2026 BUDGET FOR WATER PROJECTS

Ms. Schafrik told the Board that the grant for \$12 million from the Commonwealth of Virginia for the water projects is more than 1% of the budgeted expenditures and a public hearing needs to be held. Once the hearing is held and the funding allocated by the Board, the projects will move forward quickly.

The Chair opened the public hearing. No one signed up to speak.

The Chair closed the public hearing.

Upon motion by Tim Goolsby, second by Davis Lamb and unanimous roll call vote, the resolution (Attachment "B").

Recorded vote:	Steve Catalano	-	Yes
	Tim Goolsby	-	Yes

Matthew Hartung	-	Yes
Davis Lamb	-	Yes
Francis McGuigan	-	Yes

Motion carried.

RE: FREEDOM OF INFORMATION ACT AND CONFLICT OF INTEREST ACT
OVERVIEW

Ms. Kemp provided an overview of the Freedom of Information Act (FOIA), explaining its requirements for public meetings and records. She emphasized the importance of responding to FOIA requests within five business days and the potential penalties for non-compliance. Ms. Kemp discussed the Conflict of Interest Act, defining immediate family and prohibiting gifts from certain entities. She also explained the process for addressing potential conflicts of interest and the importance of seeking legal advice if a member of the Board is unsure.

RE: CONSENT AGENDA

Mr. Catalano asked to remove B from the consent agenda and vote on the remaining items.

Upon motion by Davis Lamb, second by Tim Goolsby and unanimous roll call vote, the Board approved the Consent Agenda as presented.

- a. Minutes of previous meeting
- c. Approve corrected resolution from October 22, 2024
- d. Approved meeting minutes from October 22, 2024
- e. Accept and appropriate \$45,447.59 in Rescue Squad Assistance Fund grant funding (Attachment "C")
- f. Approve resolution to allocate \$52,892.34 for matching funds for RSAF and the purchase of necessary accessories for the new equipment from proffer funds (Attachment "D")
- g. Resolution to change the signatories on the P-card system (Attachment "E")
- h. Resolution to accept and appropriate \$137,515.00 from United States Immigration and Customs Enforcement, a Component of Department of Homeland Security (Attachment "F")

Recorded vote:	Steve Catalano	-	Yes
	Tim Goolsby	-	Yes
	Matthew Hartung	-	Yes
	Davis Lamb	-	Yes
	Francis McGuigan	-	Yes

Motion carried.

RE: RESOLUTION TO ALLOW COUNTY ADMINISTRATOR TO SIGN A LEASE FOR
THE AMERICAN TOWER (B FROM CONSENT AGENDA)

Mr. Catalano asked about the authorities granted in the resolution to the County Administrator. The resolution noted the further being able sign the American Tower lease, which

he said should have been on its own resolution. He said he did not remember adopting the powers of the County Administrator. Ms. Schafrik said the powers were approved in 2023 when she was hired by a previous Board and Mr. Catalano was not on the Board at that time. She said it's based on the statutory authority for County Administrators in the Code of Virginia. Mr. Catalano said he felt the Board needed to address the powers outlined in the resolution at a future meeting. Mr. Catalano asked for a motion that grants the power to sign the lease only.

Upon motion by Tim Goolsby, second by Davis Lamb, and unanimous roll call vote, the Board agreed to the resolution giving the authority for signing the lease to the County Administrator (Attachment "G").

Recorded vote:	Steve Catalano	-	Yes
	Tim Goolsby	-	Yes
	Matthew Hartung	-	Yes
	Davis Lamb	-	Yes
	Francis McGuigan	-	Yes

Motion carried.

RE: BYLAWS FOR CALENDAR YEAR 2026

The Board discussed the bylaws for calendar year 2026. Mr. Catalano said the Board has been operating under the bylaws since last January without issue.

Upon motion by Tim Goolsby, second by Francis McGuigan and unanimous roll call vote, the Board agreed to the bylaws as presented (Attachment "H").

Recorded vote:	Steve Catalano	-	Yes
	Tim Goolsby	-	Yes
	Matthew Hartung	-	Yes
	Davis Lamb	-	Yes
	Francis McGuigan	-	Yes

Motion carried.

RE: MEETING SCHEDULE FOR CALENDAR YEAR 2026

There were no changes suggested by the Board to the meeting schedule for calendar year 2026.

Upon motion by Tim Goolsby, second by Davis Lamb and unanimous roll call vote, the Board agreed to meeting schedule as presented (Attachment "I").

Recorded vote:	Steve Catalano	-	Yes
	Tim Goolsby	-	Yes

Matthew Hartung	-	Yes
Davis Lamb	-	Yes
Francis McGuigan	-	Yes

Motion carried.

RE: BOARD APPOINTMENTS AND LIAISON ASSIGNMENTS

The Board discussed the appointments and liaison assignments. Mr. Hartung took on Ms. Durrer's assignments from calendar year 2025 and added the School Board and Tourism Council. Mr. Catalano added Jaunt Board. Mr. Goolsby added Rivanna River Basin Commission. Mr. Lamb added Central Virginia Regional Jail Authority.

Upon motion by Matthew Hartung, second by Tim Goolsby and unanimous roll call vote, the Board agreed to the liaison assignments (Attachment "J").

Recorded vote:	Steve Catalano	-	Yes
	Tim Goolsby	-	Yes
	Matthew Hartung	-	Yes
	Davis Lamb	-	Yes
	Francis McGuigan	-	Yes

Motion carried.

Upon motion by Matthew Hartung, second by Tim Goolsby, and unanimous roll call vote, the Board approved the resolution for Davis Lamb to remain on the Agricultural and Forestal District Advisory Committee (Attachment "K").

Recorded vote:	Steve Catalano	-	Yes
	Tim Goolsby	-	Yes
	Matthew Hartung	-	Yes
	Davis Lamb	-	Yes
	Francis McGuigan	-	Yes

Motion carried.

Upon motion by Matthew Hartung, second by Tim Goolsby, and unanimous roll call vote, the Board approved the resolution for Davis Lamb to be on the Central Virginia Regional Jail Authority (Attachment "L").

Recorded vote:	Steve Catalano	-	Yes
	Tim Goolsby	-	Yes
	Matthew Hartung	-	Yes
	Davis Lamb	-	Yes
	Francis McGuigan	-	Yes

Motion carried.

Upon motion by Matthew Hartung, second by Tim Goolsby, and unanimous roll call vote, the Board approved the resolution for Matthew Hartung to be on the Central Virginia Regional Jail Authority as the at-large member until June (Attachment “M”).

Recorded vote:	Steve Catalano	-	Yes
	Tim Goolsby	-	Yes
	Matthew Hartung	-	Yes
	Davis Lamb	-	Yes
	Francis McGuigan	-	Yes

Motion carried.

Upon motion by Matthew Hartung, second by Tim Goolsby, and unanimous roll call vote, the Board approved the resolution for Steve Catalano to serve as the voting representative and Matthew Hartung to serve as the alternate on the Piedmont Workforce Network Council (Attachment “N”).

Recorded vote:	Steve Catalano	-	Yes
	Tim Goolsby	-	Yes
	Matthew Hartung	-	Yes
	Davis Lamb	-	Yes
	Francis McGuigan	-	Yes

Motion carried.

Upon motion by Matthew Hartung, second by Davis Lamb, and unanimous roll call vote, the Board approved the resolution for Tim Goolsby and Francis McGuigan to serve as the voting representatives on the Rivanna River Basin Commission (Attachment “O”).

Recorded vote:	Steve Catalano	-	Yes
	Tim Goolsby	-	Yes
	Matthew Hartung	-	Yes
	Davis Lamb	-	Yes
	Francis McGuigan	-	Yes

Motion carried.

Upon motion by Matthew Hartung, second by Tim Goolsby, and unanimous roll call vote, the Board approved the resolution for Davis Lamb to be on the Social Services Board (Attachment “P”).

Recorded vote:	Steve Catalano	-	Yes
	Tim Goolsby	-	Yes
	Matthew Hartung	-	Yes
	Davis Lamb	-	Yes
	Francis McGuigan	-	Yes

Motion carried.

Upon motion by Matthew Hartung, second by Tim Goolsby, and unanimous roll call vote, the Board approved the resolution for Tim Goolsby to be on the Thomas Jefferson Planning District Commission (Attachment “Q”).

Recorded vote:	Steve Catalano	-	Yes
	Tim Goolsby	-	Yes
	Matthew Hartung	-	Yes
	Davis Lamb	-	Yes
	Francis McGuigan	-	Yes

Motion carried.

RE: ITEMS FOR DISCUSSION

Ms. Schafrik discussed the importance of Local Government Day in Richmond, scheduled for February 5, 2026, and the need to register attendees. The Board decided to send two representatives to Richmond and to prepare local legislative priorities for the event. Matthew Hartung and Tim Goolsby both agreed to attend for the Board.

RE: BOARD LIAISON REPORTS

Mr. Lamb said the Culpeper Soil and Water Conservation District held a banquet at Graves Mountain Lodge. Mr. Goolsby said the Thomas Jefferson Planning District Commission office is being renovated so the next meeting will be February.

RE: COUNTY ADMINISTRATOR’S UPDATE

Ms. Schafrik provided a year-in-review, highlighting the Board’s accomplishments in community engagement, such as additional Citizen’s Academy modules, the Black Bear Festival and Christmas Tree Lighting. She discussed the budget book and the citizen’s guide staff created, as well. The County also held a groundbreaking for the new reservoir projects, moved the Department of Social Services into its new building, as well as Water and Sewer and the Extension Office. Additional infrastructure projects included grant-funded projects to improve the concession stand and restrooms and install an electronic security gate at the park. Ms. Schafrik discussed the cross-training program between water operators and wastewater operators at the County’s plants and the Route 670 Connector Road project.

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 County Administration.

WHEREAS, pursuant to: §2.2-3711(A)(1) 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 aforesated matters in Closed Meeting.

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

Recorded vote:	Steve Catalano	-	Yes
	Tim Goolsby	-	Yes
	Matthew Hartung	-	absent
	Davis Lamb	-	Yes
	Francis McGuigan	-	Yes

Motion carried.

RE: OPEN MEETING

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

Recorded vote:	Steve Catalano	-	Yes
	Tim Goolsby	-	Yes
	Matthew Hartung	-	Yes
	Davis Lamb	-	Yes
	Francis McGuigan	-	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:	Steve Catalano	-	Yes
	Tim Goolsby	-	Yes
	Matthew Hartung	-	Yes
	Davis Lamb	-	Yes
	Francis McGuigan	-	Yes

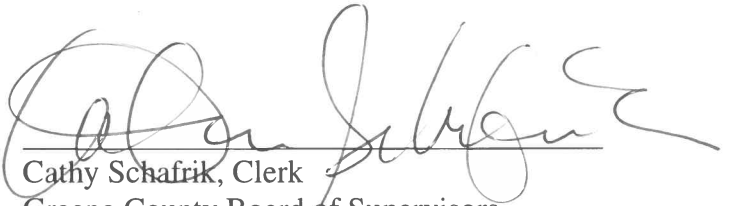
RE: ADJOURN

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

Recorded vote:	Steve Catalano	-	Yes
	Tim Goolsby	-	Yes
	Matthew Hartung	-	Yes
	Davis Lamb	-	Yes
	Francis McGuigan	-	Yes

Motion carried.



Steve Catalano, Chair
Greene County Board of Supervisors

Cathy Schafrik, Clerk
Greene County Board of Supervisors

GREENE COUNTY, VIRGINIA

Board of Supervisors

RESOLUTION

RESOLUTION NO. 2026-001

**A RESOLUTION OF COMMENDATION HONORING ANGELA HAWKINS FOR HER
DEDICATED SERVICE TO THE GREENE COUNTY PLANNING COMMISSION**

WHEREAS, Angela Hawkins has served the Greene County Planning Commission with distinction, providing consistent leadership, sound judgment, and an unwavering commitment to the orderly growth and long-term welfare of Greene County; and

WHEREAS, throughout her four-year term on the Planning Commission, Ms. Hawkins approached complex land use, zoning, and policy matters with clarity and directness, ensuring that discussions remained focused, substantive, and grounded in the adopted plans and ordinances of the County; and

WHEREAS, Ms. Hawkins demonstrated notable patience and professionalism in navigating challenging public hearings and deliberations, thoughtfully considering diverse viewpoints while maintaining respect for applicants, staff, fellow commissioners, and members of the public; and

WHEREAS, during her tenure, Ms. Hawkins also served as the Planning Commission's liaison to the Ruckersville Advisory Committee, providing a vital connection between the Commission and the Ruckersville community and ensuring that local perspectives were effectively communicated and considered in the County's planning processes; and

WHEREAS, her dedication to public service was reflected in her consistent preparation, attendance, and active participation, as well as her willingness to engage deeply with technical materials and long-range planning initiatives affecting Greene County; and

WHEREAS, Ms. Hawkins' service strengthened the effectiveness and credibility of the Planning Commission, contributing to balanced recommendations that upheld the public interest while recognizing property rights and community values; and

NOW, THEREFORE, BE IT RESOLVED that the Greene County Board of Supervisors hereby expresses its sincere appreciation to Angela Hawkins for her years of dedicated service, her direct and thoughtful approach to decision-making, her patience in public service, and her steadfast commitment to the citizens of Greene County; and

BE IT FURTHER RESOLVED that this resolution be entered into the permanent records of the Greene County Board of Supervisors as a lasting acknowledgment of Angela Hawkins' meaningful contributions and exemplary service.

ADOPTED BY THE GREENE COUNTY BOARD OF SUPERVISORS ON JANUARY 13, 2026.

Motion: Davis Lamb

Second: Tim Goolsby

Votes:

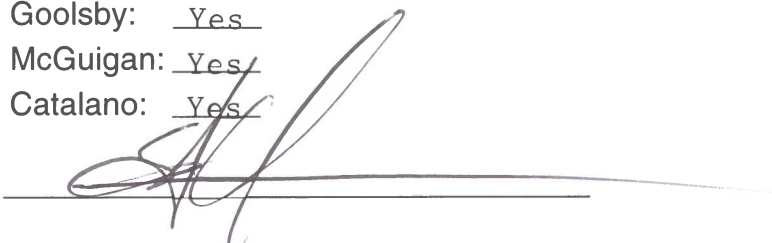
Hartung: Yes

Lamb: Yes

Goolsby: Yes

McGuigan: Yes

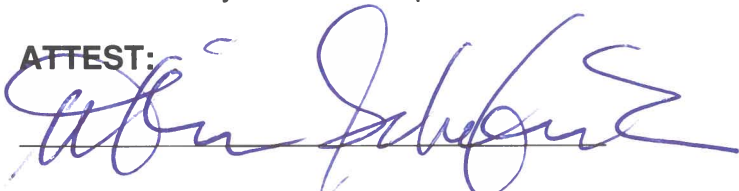
Catalano: Yes



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
TWELVE MILLION DOLLARS IN GRANT FUNDING FROM THE
VIRGINIA DEPARTMENT OF HEALTH FOR
THE RAW WATER LINE AND INTAKE AND PUMP STATION
FOR THE WHITE RUN RESERVOIR**

WHEREAS, the Board of Supervisors intends to amend its budget with this resolution authorizing a supplemental appropriation in the amount not to exceed twelve million dollars (\$12,000,000.00) to the Fiscal Year 2026 budget for water projects; and

WHEREAS, a public hearing was held on January 13, 2026, pursuant to the provisions of Section 15.2-2506 of the Code of Virginia; and

WHEREAS, the County of Greene has secured the following resources for water projects:

- \$12,000,000.00 in grant funding from the Commonwealth of Virginia.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Greene, Virginia does hereby appropriate to the Fiscal Year 2026 budget in the amount not to exceed twelve million dollars (\$12,000,000.00).

Adopted this 13th day of January, 2026.

Motion: Tim Goolsby

Second: Davis Lamb

Recorded Vote:

Steve Catalano Yes

Matthew Hartung 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

**RESOLUTION TO ACCEPT AND APPROPRIATE
FORTY-FIVE THOUSAND FOUR HUNDRED FORTY-SEVEN
DOLLARS AND FIFTY-NINE CENTS FOR THE RESCUE
SQUAD ASSISTANCE FUND GRANT**

WHEREAS, the Virginia Department of Health (VDH) Office of Emergency Medical Services (OEMS) has awarded Greene County funding through the Fall 2025 cycle of the Rescue Squad Assistance Fund (RSAF) competitive matching grant program; and

WHEREAS, the funds in the amount of forty-five thousand four hundred forty-seven dollars and fifty-nine cents (\$45,447.59.00) need to be accepted and appropriated to the correct line item in the 2026-2027 budget of the County of Greene, Virginia.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Greene, Virginia that forty-five thousand four hundred forty-seven dollars and fifty-nine cents (\$45,447.59.00) be appropriated to the 2026-2027 budget of the County of Greene.

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

Adopted this 13th day of January, 2026.

Motion: Davis Lamb
Second: Tim Goolsby

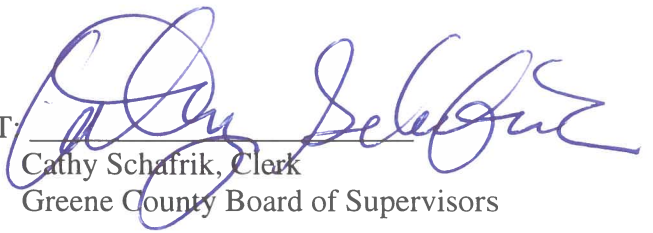
Recorded Vote:

Steve Catalano	<u>Yes</u>
Matthew Hartung	<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

**RESOLUTION TO APPROPRIATE FIFTY-TWO THOUSAND
EIGHT HUNDRED NINETY-TWO DOLLARS AND THIRTY-
FOUR CENTS FOR EMS EQUIPMENT GRANT
MATCH AND PURCHASE OF ACCESSORIES**

WHEREAS, the County of Greene intends to purchase one Lifepak and three LUCAS 3 devices for the Greene County Emergency Medical Services Department and the required accessories for the monitor; and

WHEREAS, the County of Greene received a grant from the Office of Emergency Medical Services through the Rescue Squad Assistance Fund for the purchases totaling forty-five thousand four hundred forty-seven dollars and fifty-nine cents (\$45,447.59) for emergency medical services equipment that requires a 50-percent match from the County; and

WHEREAS, the match required for the grant is forty-five thousand four hundred forty-seven dollars and fifty-nine cents (\$45,447.59); and

WHEREAS, the grant does not include the cost of the necessary accessories for the Lifepak, totaling seven thousand four hundred forty-four dollars and seventy-five cents (\$7,444.75); and

WHEREAS, the funds in the amount of fifty-two thousand eight hundred ninety-two dollars and thirty-four cents (\$52,892.34) need to be appropriated from proffer funds to purchase the equipment in the 2026-2027 budget of the County of Greene, Virginia.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Supervisors of the County of Greene, Virginia that fifty-two thousand eight hundred ninety-two dollars and thirty-four cents (\$52,892.34) in proffer funds be appropriated to the 2026-2027 budget of the County of Greene, Virginia.

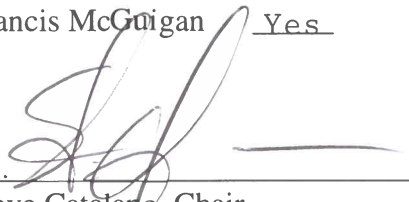
BE IT FURTHER RESOLVED that the County Administrator of the County of Greene, Virginia is authorized to make the appropriate accounting adjustments in the budget to do all things necessary to give this resolution effect.

Adopted this 13th day of January, 2026.

Motion: Davis Lamb
Second: Tim Goolsby

Recorded Vote:

Steve Catalano	<u>Yes</u>
Matthew Hartung	<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

**RESOLUTION TO APPROVE AND UPDATE
OUR P-CARD SIGNATORY APPROVALS**

WHEREAS, the County of Greene, Virginia has had changes in County Administration Finance positions; and,

WHEREAS, the approvers listed with the bank need to be updated,

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Supervisors of the County of Greene, Virginia that Cathy Shafrik - County Administrator, Dan Chipman – Finance Director, and Cooper Lane – Senior Finance Accountant will be given authority to be Purchase Card Signers within the United Bank P-card system.

Adopted this 13th day of January, 2026.

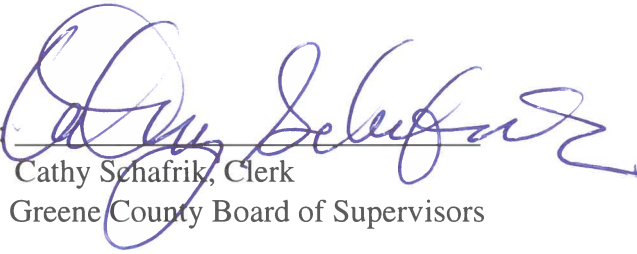
Motion: Davis Lamb
Second: Tim Goolsby

Recorded Vote:

Steve Catalano	<u>Yes</u>
Matthew Hartung	<u>Yes</u>
Davis Lamb	<u>Yes</u>
Tim Goolsby	<u>Yes</u>
Francis McGuigan	Yes



Steve Catalano, Chair
Greene County Board of Supervisors

ATTEST 

Cathy Schafrik, Clerk
Greene County Board of Supervisors

RESOLUTION TO ACCEPT AND APPROPRIATE \$137,515.00 FROM UNITED STATES IMMIGRATION AND CUSTOMS ENFORCEMENT, A COMPONENT OF DEPARTMENT OF HOMELAND SECURITY

WHEREAS, the Greene County Sheriff's Office has been awarded funds from United States Immigration and Customs Enforcement, a component of Department of Homeland Security; and

WHEREAS, the funds in the amount of one hundred thirty-seven thousand five hundred and fifteen dollars (\$137,515.00) need to be accepted and appropriated to be used by the Greene County Sheriff's Office to purchase a vehicle and equipment.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Supervisors of the County of Greene, Virginia that one hundred thirty-seven thousand five hundred and fifteen dollars be appropriated to the FY26 Sheriff's Office budget of the County of Greene.

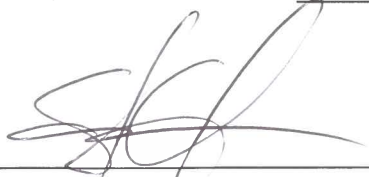
BE IT FURTHER RESOLVED that the County Administrator of the County of Greene, Virginia is authorized to make the appropriate accounting adjustments in the budget to do all things necessary to give this resolution effect.

Adopted this 13th day of January.

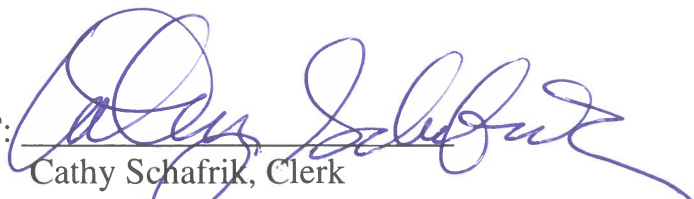
Motion: Davis Lamb
Second: Tim Goolsby

Recorded Vote:

Steve Catalano	<u>Yes</u>
Matthew Hartung	<u>Yes</u>
Tim Goolsby	<u>Yes</u>
Francis McGuigan	<u>Yes</u>
Davis Lamb	<u>Yes</u>



Steve Catalano, Chair
Greene County Board of Supervisors

ATTEST: 

Cathy Schafrik, Clerk
Greene County Board of Supervisors

**RESOLUTION TO ESTABLISH AUTHORITY OF THE
COUNTY ADMINISTRATOR OF GREENE COUNTY, VIRGINIA**

WHEREAS, pursuant to Virginia law the Greene County Board of Supervisors is vested with all of the authority and responsibility for managing and administrating the functions of county government; and

WHEREAS, pursuant to Va. Code §15.2-1540 the Board is authorized to appoint a chief administrative officer, and has appointed the County Administrator to serve in that role; and

WHEREAS, pursuant to Virginia law, the County Administrator has such authority as is delegated to the Administrator by the Board of Supervisors; and

WHEREAS, on May 23, 2023, the Board of Supervisors approved a contract to hire Catherine Schafrik as County Administrator effective June 26, 2023.

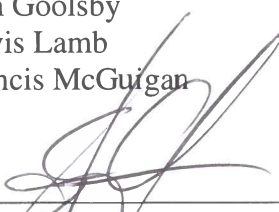
NOW BE IT THEREFORE RESOLVED by the Board of Supervisors of Greene County that the effective June 26, 2023, Catherine Schafrik, County Administrator for Greene County, is designated the administrative head of government who shall be responsible to the governing body for the proper management of all the affairs of the locality which the governing body has authority to control and has the authority to sign the lease for the American Tower.

Adopted this 13th day of January, 2026.

Motion: Tim Goolsby
Second: Davis Lamb

Recorded Vote:

Steve Catalano	<u>Yes</u>
Matthew Hartung	<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

GREENE COUNTY BOARD OF SUPERVISORS BYLAWS

SECTION 1 -- PURPOSE AND BASIC PRINCIPLES

Section 1-1 Purpose of Bylaws and Rules of Procedure

- A. To enable County government to transact business expeditiously and efficiently;
- B. To protect the rights of each individual;
- C. To preserve a spirit of cooperation among Board members; and
- D. To determine the pleasure of the Board on any matter.

Section 1-2 Five Basic Principles Underlying Bylaws and Rules of Procedure

- A. Only one subject may claim the attention of the Board at one time;
- B. Each item presented for consideration is entitled to full and free discussion;
- C. Every member has rights equal to every other member;
- D. The will of the majority must be carried out, and the rights of the minority must be preserved;
- E. Board members should work as a collaborative body to promote effective government.

SECTION 2 -- MEETINGS

Section 2-1 Regular Meetings

- A. There will be a regular monthly meeting on the second and fourth Tuesday of each month beginning at 5:30 p.m. The meetings will be held at the County Administration Building located at 40 Celt Road, Stanardsville, VA 22973. A yearly calendar will be developed at the annual organizational meeting.
- B. When a regularly scheduled meeting falls on a legal holiday, the meeting shall be held on the following Thursday.
- C. If the Chairman, in consultation with the County Administrator, finds and declares that weather or other conditions are such that it is hazardous for members to attend the regular meeting, the meeting shall be postponed and all items on the agenda shall be deferred one week to the following Tuesday. Such finding shall be communicated to the members and the press as promptly as possible and all reasonable efforts shall be made to notify the public including, but not limited to, providing such notice on the County web site or by electronic means.

- D. If the Chairman, in consultation with the County Administrator, finds and declares that more than the standard time allocated for Closed Meeting is needed for a particular meeting or that a work session is needed prior to the normal starting time for a regular meeting, the meeting start time may be adjusted to a time earlier than 5:30 p.m. Such finding shall be communicated to the members and the press as promptly as possible and all reasonable efforts shall be made to notify the public including, but not limited to, providing such notice on the County web site or by electronic means.
- E. From time to time, the Board may act in open meeting to add meetings to its approved meeting schedule for such things as joint meetings with the School Board or other entities, work sessions on various topics, or budget work sessions. Notice of such additional meetings shall be communicated to the members and the press as promptly as possible and all reasonable efforts shall be made to notify the public including, but not limited to, providing such notice on the County web site or by electronic means.

Section 2-2 Special Meetings

The Board may hold such special meetings, as it deems necessary, at such times and places as it may find convenient; and it may adjourn from time to time. The Chairman or two (2) or more members may call a special meeting of the Board in such a manner as prescribed by Section 15.2-1418 of the Code of Virginia (1950), as amended. Only matters specified in the notice shall be considered unless all of the members of the Board are present. Where a special meeting has been called the Board shall give to the media and general public such notice of the time, place and purpose of the meeting as is feasible.

Section 2-3 Annual Organizational Meetings

- A. The first meeting held after the newly elected members of the governing body shall have qualified and the first meeting held in the corresponding month of each succeeding year shall be known as the annual meeting. The County Administrator shall preside during the election of the Chairman of the Board.
- B. The Chairman shall be elected at the annual organizational meeting for a term of one year, but shall continue to serve until such time as a new Chairman is elected. The Chairman may succeed himself/herself in office.
- C. Following the election of the Chairman, he/she will assume the chair and conduct the election of the Vice Chairman.
- D. Following the election of the Vice Chairman, the Board shall:
 - 1. Adopt the yearly calendar for Board meetings.
 - 2. Adopt its Bylaws.
 - 3. Vote on liaison assignments as required.

Section 2-4 Quorum and Method of Voting

- A. At any meeting, a majority of the Supervisors shall constitute a quorum. All resolutions, ordinances, and closed session certifications shall be determined by a recorded roll call voice vote. All other matters may be determined by consensus or voice vote, or a roll call vote at the discretion of the Chairman.
- B. Members abstaining shall state for the record their reason for abstaining.
- C. A tie vote fails.

Section 2-5 Board to Sit In Open Session

The Board shall sit in open session and all persons conducting themselves in an orderly manner may attend the meetings; provided, however, the Board may conduct Closed Meetings as permitted under the Virginia Freedom of Information Act.

Section 2-6 Closed Meetings

- A. Closed Meetings may only be convened in conformance with Section 2.2-3711 of the Code of Virginia (1950), as amended.
- B. No resolution, ordinance, rule, contract, regulation or motion agreed to in a Closed Meeting shall become effective until the Board reconvenes in an open session and takes a vote of the membership on such resolution, ordinance, rule, contract or regulation or motion which shall have its substance reasonably identified in the open meeting.
- C. At the conclusion of a Closed Meeting, the Board shall reconvene in open session immediately thereafter and shall take a roll call vote certifying that to the best of each members' knowledge:
 - 1. Only public business matters lawfully exempted from open session requirements were discussed; and
 - 2. Only public business matters identified in the motion convening the Closed Meeting were heard, discussed or considered.
 - 3. Any member who believes that there was a departure from the above requirements shall so state prior to the vote, indicating the substance of the departure that, in his/her judgment, has taken place.
- D. The Board may permit non-members to attend a Closed Meeting if their presence will reasonably aid the Board in its consideration of an issue.

Section 2-7 Remote Participation

- A. In accordance with § 2.2-3708.3 of the Code of Virginia, a member of the Board may participate in the meeting by electronic means if, on or before the day of a meeting, a member of the Board notifies the chair of the Board that:
 - 1. Such member is unable to attend the meeting due to a temporary or permanent disability or other medical condition that prevents the member's physical attendance; or
 - 2. Such member is unable to attend the meeting due to a personal matter and identifies with specificity the nature of the personal matter. Participation by a member pursuant to this section is limited each calendar year to two meetings or 25 percent of the meetings held

per calendar year rounded up to the next whole number, whichever is greater.

3. A quorum of the Board must be physically assembled at the meeting location.

- B. If participation by a member through electronic communication means is approved pursuant to section 2-7 subsection A.1, the Board shall record in its minutes the remote location from which the member participated; however, the remote location need not be open to the public. If participation is approved pursuant to section 2-7 subsection A.1, the Board shall also include in its minutes the fact that the member participated through electronic communication means due to a temporary or permanent disability or other medical condition that prevented the member's physical attendance. If participation is approved pursuant to section 2-7 subsection A.2, the Board shall also include in its minutes the remote location from which the member participated and the specific nature of the personal matter cited by the member; however this information need not be open to the public and may be identified in the minutes by general description.

If a member's participation from a remote location pursuant to section 2-7 subsection A.2 is disapproved because such participation would violate the policy adopted pursuant to section D (below), such disapproval shall be recorded in the minutes with specificity.

- C. Participation by a member of the Board in a meeting through electronic communication means pursuant to sections A and B shall be authorized only if the following conditions are met:
1. This remote participation policy shall be applied strictly and uniformly, without exception, to the entire membership and without regard to the identity of the member requesting remote participation or the matters that will be considered or voted on at the meeting;
 2. A quorum of the Board must be physically assembled at one primary or central meeting location; and
 3. The Board makes arrangements for the voice of the remote participant to be heard by all persons at the primary or central meeting location.

SECTION 3 -- OFFICERS

Section 3-1 Chairman and Vice Chairman

- A. The Chairman shall preside over all meetings of the Board of Supervisors. Upon the death, resignation or other permanent disability of the Chairman to fulfill the duties of his office, the Board shall elect a new Chairman at its next regularly scheduled meeting or as soon thereafter as possible.
- B. The Vice-Chairman shall preside over all meetings of the Board of Supervisors when the Chairman is unable to attend or in absence of a Chairman due to death, resignation or permanent disability until the Board elects a new Chairman in accordance with Section 3-1.A.

Section 3-2 Clerk

The Clerk of the Board shall be the County Administrator. The County Administrator may appoint one or more members of the County staff to serve as Deputy Clerk of the Board.

Section 3-3 Parliamentarian

The County Attorney shall serve as the Parliamentarian for the purpose of interpreting these Bylaws and Rules of Procedure and Robert's Rules of Order as may be directed by the Chairman, or as required as a result of a point of order raised by any one or more Board members. If the County Attorney is unavailable, the County Administrator shall serve as the Parliamentarian.

Section 3-4 Preservation of Order

- A. At meetings of the Board, the presiding officer shall preserve order and decorum.
- B. The Board encourages citizens to work through problems at the department and/or administrative levels before coming to the Board.
- C. Board meetings should not be used as a forum for political activity or campaigning.
- D. The Board will focus on issues and avoid making public comments about individuals, staff members, fellow Board members, community residents or media representatives.

SECTION 4 - CONDUCT OF BUSINESS

Section 4-1 Public Hearings

Public hearings are held as required to receive community input and citizen comment.

- 1. Any person desiring to speak shall sign up prior to the meeting and write down their contact information. Individuals may sign up via email to the County Administrator prior to the meeting or in person on the day of the meeting. The request must include their contact information.
- 2. Individual speakers will be allowed three (3) minutes of time or longer based on the Chairman's discretion. Speakers may yield their time to others. The speakers yielding time must be physically present at the meeting. The maximum time for any one speaker will not exceed 15 minutes.
- 3. Speakers desiring to use audiovisual aids during their presentation may do so. Speakers must send their audiovisual aids in a format compliant with the AV Policy created by the County Administrator to the County Administrator via email by the Monday prior to the meeting by 10:00 a.m.
- 4. The Chairman will monitor time and maintain decorum.

Section 4-2 Matters From the Public

- A. The Board will set aside time for matters from the public on each meeting agenda to receive comments on any item not scheduled for a public hearing.
- B. Procedures for matters from the public are as follows:
 - 1. All persons wishing to speak shall sign up prior to speaking. Individuals may sign up via email to the County Administrator prior to the meeting or in person on the day of the meeting. The request must include their contact information.

2. All speakers shall speak from the microphone and state their name prior to their comments.
 3. Speakers will be allowed three (3) minutes of time or longer based on the Chairman's discretion. Speakers may yield their time to others. The speakers yielding time must be physically present at the meeting. The maximum time for any one speaker will not exceed 15 minutes.
 4. Speakers desiring to use audiovisual aids during their presentation may do so. Speakers must send their audiovisual aids in a format compliant with the AV Policy created by the County Administrator to the County Administrator via email by the Monday prior to the meeting by 10:00 a.m.
 5. The Chairman will monitor time and maintain decorum.
- C. The Board will not engage with the citizens in discussion or debate of any comment received.

Section 4-3 Consent Agenda

The Chairman and County Administrator shall style routine, non-controversial matters requiring Board action on a Consent Agenda. Items may be removed from the Consent Agenda and placed on the Regular Agenda at the request of any Board member present. Only one motion is necessary to adopt all recommendations and action items on the Consent Agenda.

Section 4-4 Other Matters from the Board

The Board will follow the procedure of taking no action on items introduced at the table under the category of other matters from the Board members or the County Administrator. If an item is presented for the first time during the course of business by Board members or the County Administrator, any action will be deferred until the next meeting of the Board. Exception will be made by unanimous consent of the Board.

Section 4-5 Motions

- A. A substitute motion may be made by any member to any motion properly on the floor. Once seconded, the substitute motion shall take precedence and all debate or action on the existing motion shall cease until the substitute motion is decided. Debate on a substitute motion is permissible. If the substitute motion is passed by a majority vote of the members then present, the original motion is supplanted by the substitute motion. A second substitute motion can be made only after the first substitute motion is decided by vote of the Board. No more than two substitute motions may be made on any agenda item.
- B. No Board member shall abstain from any vote unless there is a conflict of interest.
- C. In accordance with the Code of Virginia, a recorded affirmative vote of a majority of the entire Board shall be required to pass any ordinance or resolution imposing taxes, authorizing the borrowing of money, or appropriating funds in excess of \$500.00.

Section 4-6 Supplemental Appropriations

Supplemental appropriation requests of local funds will require a second reading.

Section 4-7 Amendment of Rules

These Bylaws may be amended by majority vote of the entire membership.

Section 4-8 Robert's Rules of Order

The proceedings of the Board, except as otherwise provided in the Bylaws and Rules of Procedure and by applicable State law, shall be guided by Robert's Rules of Order.

SECTION 5 - AGENDA

Section 5-1 Preparation

- A. The Chairman and the County Administrator will set the agenda for meetings. Any Board member can add an item to the agenda, coordinating with the Chairman and the County Administrator to determine when the matter will be scheduled for Board consideration.
- B. Items requested to be on the agenda must be submitted prior to the meeting according to the schedule set by the County Administrator to allow for distribution of agenda to the media and for circulation of packet to the Board members. All correspondence addressed to the Chairman and/or to Board Members, that is included in the Board packet, must provide a telephone number and a return address.
- C. Persons wishing to appear before the Board are directed to contact the County Administrator or Board Clerk, to be placed on the agenda.
- D. The Clerk of the Board shall prepare or cause to be prepared extra copies of the agenda and shall make the same available to the public in the Office of the County Administrator. The Clerk shall also have copies available at each meeting. The Clerk shall post the agenda in such public places in the County as shall give the public as much notice of the agenda as is feasible.

SECTION 6 - BOARD APPOINTMENTS

Section 6-1 Board of Supervisors Liaison Appointments

- A. The Board, by majority vote, may establish Board liaison positions for departments, committees, partnerships, and other boards as required.
- B. The role of the liaison is to facilitate communication. The liaison will report on matters that may come before the Board or could have a future impact on the Board, staff and citizens of Greene. The liaison as an individual has no authority to act for the Board unless given that authority by majority vote during an established regular meeting.

Section 6-2 Citizen Appointments

All appointments of citizens, other than members of the Board of Supervisors, shall be made by a majority vote of Board members present.

SECTION 7 - GENERAL OPERATING POLICY

Section 7-1 Actions by Individual Members of the Board

- A. Board members will refrain from taking individual actions that require expenditure of public funds

or significant staff time regarding matters not in furtherance of Board action.

- B. In responding to questions from the media and citizens, Board members shall not speak for the entire Board without authorization or make any comment on executive session matters as pursuant to Section 2.1-344 of the Code of Virginia. The media should be referred to the Chairman or the County Administrator regarding any official action of the Board.

GREENE COUNTY BOARD OF SUPERVISORS - 2026 MEETING SCHEDULE

All meetings begin at 5:30 p.m. and are held at 40 Celt Rd., Stanardsville, VA unless otherwise indicated or later changed with the approval of the Board Chair. A meeting cancelled by the Chair for weather or other emergency is automatically rescheduled for the following Tuesday. The Chair may cancel or approve changing the start time of any meeting as needed. The meeting schedule will be updated on line with any changes.

Meeting Date

January 13, 2026	Organizational and Regular Meeting
January 27, 2026	Budget Workshop on Priorities and Regular Meeting at 4:30 p.m.
February 10, 2026	Regular Meeting
February 24, 2026	Regular Meeting
March 3, 2026	Budget Workshop - 4:30 p.m.
March 5, 2026	Budget Workshop - 4:30 p.m.
March 10, 2026	Regular Meeting - 4:30 p.m. (Budget Workshop incorporated in regular meeting agenda)
March 12, 2026	Budget Workshop - 4:30 p.m. (if needed)
March 24, 2026	Regular Meeting
March 26, 2026	Budget Town Hall - Stanardsville Volunteer Fire Department 6:00 p.m.
April 14, 2026	Regular Meeting
April 28, 2026	Regular Meeting (Public Hearing on Budget & Tax Rates, Adopt Tax Rates)
May 12, 2026	Regular Meeting (Adopt Budget)
May 26, 2026	Regular Meeting
June 9, 2026	Regular Meeting (Appropriate Budget)
June 23, 2026	Regular Meeting
July 14, 2026	Regular Meeting
July 28, 2026	Regular Meeting (Usually Cancel this meeting)
August 11, 2026	Regular Meeting
August 25, 2026	Regular Meeting
September 8, 2026	Regular Meeting
September 22, 2026	Regular Meeting
October 13, 2026	Regular Meeting
October 27, 2026	Regular Meeting
November 10, 2026	Regular Meeting
December 8, 2026	Regular Meeting
January 12, 2026	Organizational and Regular Meeting

APPOINTMENTS AND LIAISON ASSIGNMENTS OF BOARD MEMBERS - 2026

Steve Catalano

- Stanardsville Town Council^
- Emergency Services^
- Piedmont Workforce Network Council*
- STAR (Stanardsville Area Revitalization) Board ^
- JAUNT^

Matthew Hartung

- Central Virginia Regional Jail Authority*--at large until June
- Board of Zoning Appeals^
- Jefferson Area Board for Aging^
- Tourism Council^
- Piedmont Workforce Network Council Alternate*
- School Board

Tim Goolsby

- Thomas Jefferson Planning District Commission*
- Planning Commission^
- Rivanna River Basin Commission*

Davis Lamb

- Agricultural & Forrester District Advisory Committee*
- Culpeper Soil and Water Conservation District^
- Ruckersville Advisory Committee^
- Social Services Board*
- Central Virginia Regional Jail Authority*

Francis McGuigan

- Economic Development Authority Board^
- Rivanna River Basin Commission*

*Appointment Requiring Resolution

^Appointment by Chair or Board Motion

~Appointment by County Administrator

**RESOLUTION OF THE BOARD OF SUPERVISORS OF GREENE COUNTY,
VIRGINIA, APPOINTING A MEMBER OF THE BOARD OF SUPERVISORS
TO THE AGRICULTURAL AND FORESTAL DISTRICT ADVISORY COMMITTEE**

WHEREAS, at the Annual Organizational Meeting of the Board of Supervisors, conducted as part of the first meeting in January each year, the Board makes appointments to various entities; and

WHEREAS, the Board desires to appoint its voting member to serve on the Agricultural and Forestal District Advisory Committee.

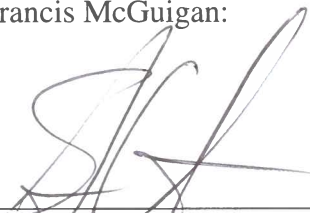
NOW, THEREFORE, BE IT RESOLVED that the Greene County Board of Supervisors does hereby appoint Davis Lamb as its voting representative on the Agricultural and Forestal District Advisory Committee.

ADOPTED BY THE GREENE COUNTY BOARD OF SUPERVISORS ON JANUARY 13, 2026.

Motion: Matt Hartung
Second: Davis Lamb

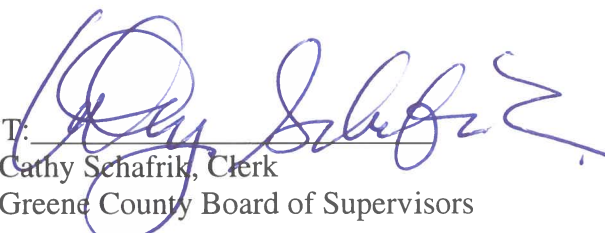
Votes:

Steve Catalano:	<u>Yes</u>
Tim Goolsby:	<u>Yes</u>
Matthew Hartung	<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

**RESOLUTION OF THE BOARD OF SUPERVISORS OF GREENE COUNTY,
VIRGINIA, APPOINTING A MEMBER OF THE BOARD OF SUPERVISORS
TO THE CENTRAL VIRGINIA REGIONAL JAIL AUTHORITY**

WHEREAS, at the Annual Organizational Meeting of the Board of Supervisors, conducted as part of the first meeting in January each year, the Board makes appointments to various entities; and

WHEREAS, the Board desires to appoint its voting member to serve on the Central Virginia Regional Jail Authority;

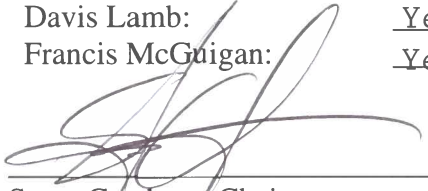
NOW, THEREFORE, BE IT RESOLVED that the Greene County Board of Supervisors does hereby appoint Davis Lamb as its voting representative on the Central Virginia Regional Jail Authority for the calendar year 2026.

ADOPTED BY THE GREENE COUNTY BOARD OF SUPERVISORS ON JANUARY 13, 2026.

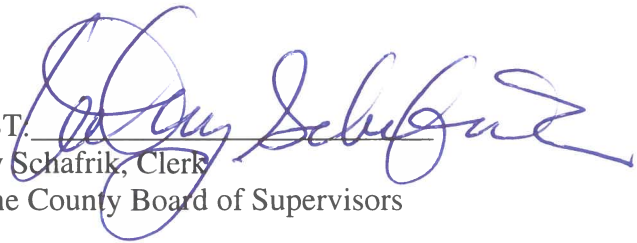
Motion: Matt Hartung
Second: Tim Goolsby

Votes:

Steve Catalano:	Yes
Tim Goolsby:	Yes
Matthew Hartung	<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

**RESOLUTION OF THE BOARD OF SUPERVISORS OF GREENE COUNTY,
VIRGINIA, APPOINTING A MEMBER OF THE BOARD OF SUPERVISORS
TO THE CENTRAL VIRGINIA REGIONAL JAIL AUTHORITY**

WHEREAS, at the Annual Organizational Meeting of the Board of Supervisors, conducted as part of the first meeting in January each year, the Board makes appointments to various entities; and

WHEREAS, the Board desires to appoint its voting member to serve on the Central Virginia Regional Jail Authority;

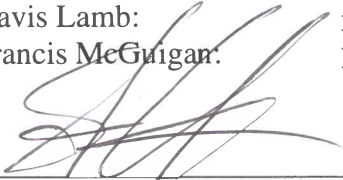
NOW, THEREFORE, BE IT RESOLVED that the Greene County Board of Supervisors does hereby appoint Matthew Hartung as the at-large representative on the Central Virginia Regional Jail Authority through June 2026.

ADOPTED BY THE GREENE COUNTY BOARD OF SUPERVISORS ON JANUARY 13, 2026.

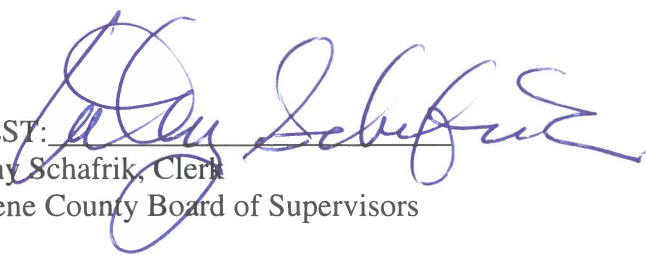
Motion: Matt Hartung
Second: Tim Goolsby

Votes:

Steve Catalano:	Yes
Tim Goolsby:	Yes
Matthew Hartung	Yes
Davis Lamb:	Yes
Francis McGuigan:	Yes



Steve Catalano, Chair
Greene County Board of Supervisors

ATTEST: 

Cathy Schafrik, Clerk
Greene County Board of Supervisors

**RESOLUTION OF THE BOARD OF SUPERVISORS OF GREENE COUNTY,
VIRGINIA, APPOINTING MEMBERS OF THE BOARD OF SUPERVISORS
TO THE PIEDMONT WORKFORCE NETWORK COUNCIL**

WHEREAS, at the Annual Organizational Meeting of the Board of Supervisors, conducted as part of the first meeting in January each year, the Board makes appointments to various entities; and

WHEREAS, the Board desires to appoint its voting member and alternate to serve on the Piedmont Workforce Network Council;

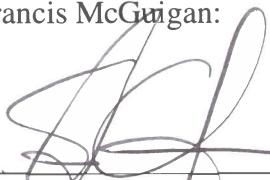
NOW, THEREFORE, BE IT RESOLVED that the Greene County Board of Supervisors does hereby appoint Steve Catalano as its voting representative and Matthew Hartung as its alternate on the Piedmont Workforce Network Council for the calendar year 2026.

ADOPTED BY THE GREENE COUNTY BOARD OF SUPERVISORS ON JANUARY 13, 2026.

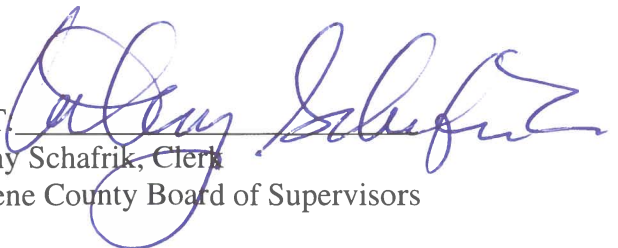
Motion: Matt Hartung
Second: Tim Goolsby

Votes:

Steve Catalano:	<u>Yes</u>
Tim Goolsby:	<u>Yes</u>
Matthew Hartung	<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

**RESOLUTION OF THE BOARD OF SUPERVISORS OF GREENE COUNTY,
VIRGINIA, APPOINTING A MEMBER OF THE BOARD OF SUPERVISORS
TO THE RIVANNA RIVER BASIN COMMISSION**

WHEREAS, at the Annual Organizational Meeting of the Board of Supervisors, conducted as part of the first meeting in January each year, the Board makes appointments to various entities; and

WHEREAS, the Board desires to appoint two members to serve on the Rivanna River Basin Commission;

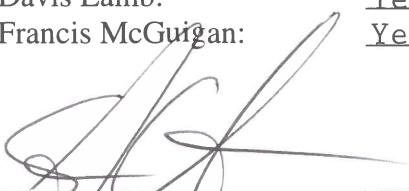
NOW, THEREFORE, BE IT RESOLVED that the Greene County Board of Supervisors does hereby appoints Tim Goolsby and Francis McGuigan as its voting representatives on the Rivanna River Basin Commission for the calendar year 2026.

ADOPTED BY THE GREENE COUNTY BOARD OF SUPERVISORS ON JANUARY 13, 2026.

Motion: Matt Hartung
Second: Davis Lamb

Votes:

Steve Catalano:	<u>Yes</u>
Tim Goolsby:	<u>Yes</u>
Matthew Hartung	<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

**RESOLUTION OF THE BOARD OF SUPERVISORS OF GREENE COUNTY,
VIRGINIA, APPOINTING A MEMBER OF THE BOARD OF SUPERVISORS
TO THE GREENE COUNTY SOCIAL SERVICES BOARD**

WHEREAS, at the Annual Organizational Meeting of the Board of Supervisors, conducted as part of the first meeting in January each year, the Board makes appointments to various entities; and

WHEREAS, the Board desires to appoint its voting member to serve on the Greene County Social Services Board;

NOW, THEREFORE, BE IT RESOLVED that the Greene County Board of Supervisors does hereby appoints Davis Lamb as its voting representative on the Greene County Social Services Board for calendar year 2026.

ADOPTED BY THE GREENE COUNTY BOARD OF SUPERVISORS ON JANUARY 13, 2026.

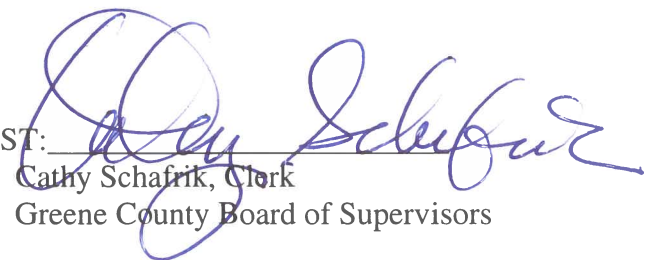
Motion: Matt Hartung
Second: Davis Lamb

Votes:

Steve Catalano:	<u>Yes</u>
Tim Goolsby:	<u>Yes</u>
Matthew Hartung	<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

**RESOLUTION OF THE BOARD OF SUPERVISORS OF GREENE COUNTY,
VIRGINIA, APPOINTING A MEMBER OF THE BOARD OF SUPERVISORS
TO THE THOMAS JEFFERSON PLANNING DISTRICT COMMISSION**

WHEREAS, at the Annual Organizational Meeting of the Board of Supervisors, conducted as part of the first meeting in January each year, the Board makes appointments to various entities; and

WHEREAS, the Board desires to appoint its voting member to serve on the Thomas Jefferson Planning District Commission;

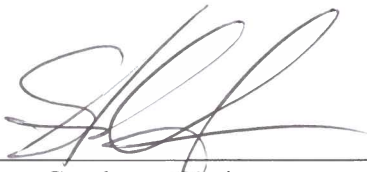
NOW, THEREFORE, BE IT RESOLVED that the Greene County Board of Supervisors does hereby appoint Tim Goolsby as its voting representative on the Thomas Jefferson Planning District Commission for calendar year 2026.

ADOPTED BY THE GREENE COUNTY BOARD OF SUPERVISORS ON JANUARY 13, 2026.

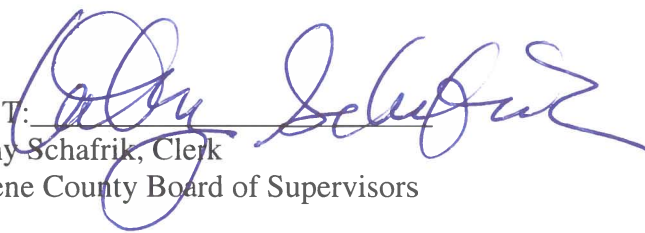
Motion: Matt Hartung
Second: Tim Goolsby

Votes:

Steve Catalano:	<u>Yes</u>
Tim Goolsby:	<u>Yes</u>
Matthew Hartung	<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