

July 12, 2024

County of Greene, Virginia

THE GREENE COUNTY BOARD OF SUPERVISORS MET ON FRIDAY, JULY 12, 2024, BEGINNING AT 9:50 A.M. IN PERSON IN THE COUNTY ADMINISTRATION BUILDING MEETING ROOM

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

Staff present: Cathy Schafrik, County Administrator  
Terry Beigie, Grant Writer  
Dave Hundelt, Director of Water & Sewer

RE: OPEN MEETING

The Chair called the meeting to order at 9:50 a.m.

RE: CLOSED MEETING

Ms. Durrer read the proposed resolution for Closed Meeting.

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

- Discussion, consideration, or interviews of prospective candidates for employment, assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body concerning the Department of Water and Sewer.

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 Steve Catalano, second by Davis and unanimous roll call vote, the Board entered into Closed Meeting.

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

Motion carried.

RE: OPEN MEETING

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

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

Motion carried.

RE: ADJOURN

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

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

Motion carried.



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Marie Durrer, Chair  
Greene County Board of Supervisors



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Cathy Schafrik, Clerk  
Greene County Board of Supervisors