



BOARD OF SUPERVISORS WORK SESSION
WEDNESDAY, FEBRUARY 13, 2019
7:00 PM

[Susan M. Adams](#), County Administrator

153A Morton Lane, Appomattox, VA 24522
www.AppomattoxCountyVA.gov

CALL TO ORDER- Chairman Carter

1. [19-1057](#) **Closed Session**

ITEMS FOR DISCUSSION

2. [19-1058](#) **EMD Grant Award**

The Rescue Squad Assistance Fund has announced that our agency has been awarded an 80/20% funding level for Emergency Medical Dispatch to purchase Zuercher CAD interface and PowerPhone as our EMD vendor. The award page list \$48,553.60 as 80% and the balance of 20% would be \$12,138.40 from the County for a total \$60,692.00 project.

The funds to cover the match can be transferred from the County's Wireless Fund to the FY-19/20 budget.

Due to the Grant guidelines the MOU must be submitted and awarded funds must be ordered from the vendor by February 28, 2019.

3. [19-1059](#) **2019 Meeting Calendar**

The proposed 2019 meeting calendar has been provided for the Board's review and approval

Documents: [2019 Meeting Calendar.pdf](#)

4. [19-1060](#) **FY-20 Budget Calendar**

The FY-20 Budget Calendar has been provided for the Board's review and approval.

Documents: [FY20 Budget Calendar.pdf](#)

5. [19-1061](#) **FY-20 Budget discussion**

The Board will be provided a copy of the FY-20 budget expenditure report for review and discussion.

ADJOURNMENT