

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

The Appomattox County Board of Supervisors held a scheduled budget work session on Tuesday, February 13, 2019 at 7:00 p.m. in the County Administrator's conference room, located at 153A Morton Lane, Appomattox, Virginia.

**Appomattox County Board of Supervisors**

**Present:**

Samuel E. Carter	Courthouse District, Chairman
Watkins M. Abbitt, Jr.	Piney Mountain District
William H. Hogan	Appomattox River District
Chad E. Millner	Falling River District, Vice-Chair
Bryan A. Moody	Stonewall District

**Also Present:**

Susan M. Adams, County Administrator  
Vicky Phelps, Finance Director

Chairman Carter called the meeting to order at 7:00 p.m. and provided the invocation.

Mr. Carter welcomed those in attendance and called on Mr. Eric Lansing, County Attorney to read the Closed Meeting Resolution:

Mr. Lansing read the following:

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

Consultation with legal counsel pertaining to actual or probable litigation, where such consultation in open meeting would adversely affect the negotiating or litigating posture of the public body.

Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel.

Whereas, pursuant to §2.2-3711(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 Appomattox County does hereby authorize discussion of the aforestated matters in Closed Meeting.

At 7:01 p.m., Mr. Abbitt made a motion to adopt the Closed Meeting Resolution as presented and enter into a Closed Meeting and to include Ms. Vicky Phelps, Mr. Delbert Beasley, County Waste, Mr. William Shewmake, County Waste Attorney and Mr. Tye Mosby, County Waste Engineer. Mr. Moody seconded Mr. Abbitt's motion. Chairman Carter called for a Vote: Chairman Carter, aye; Mr. Abbitt, aye; Mr. Hogan, aye; Mr. Millner, aye; Mr. Moody, aye.

At 8:38 p.m., Mr. Millner made a motion to return to regular session. Mr. Moody seconded Mr. Millner's motion. Chairman Carter called for a vote: Chairman Carter, aye; Mr. Abbitt, aye; Mr. Hogan, aye; Mr. Millner, aye; Mr. Moody, aye.

Ms. Phelps read the following Closed Session Certification:

To the best of your knowledge, were the only matters discussed in the closed meeting public business matters lawfully exempted from open meeting requirements, and that only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the closed Meeting. Mr. Phelps called for a Roll Call Vote: Chairman Carter, aye; Mr. Abbitt, aye; Mr. Hogan, aye; Mr. Millner, aye; Mr. Moody, aye.

## **ITEMS FOR DISCUSSION**

### **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.

Mr. Wingfield answered questions and concerns from the Board.

Mr. Moody stated that this would be a tremendous improvement for Appomattox County citizens to have EMD.

Mr. Abbitt made a motion to approve the requested 20% match of local funds from the Wireless Fund and to authorize Mr. Wingfield to execute the contract. Mr. Moody seconded Mr. Abbitt's motion. Chairman Carter called for a Roll Call Vote: Chairman Carter, aye; Mr. Abbitt, aye; Mr. Hogan, aye; Mr. Millner, aye; Mr. Moody, aye.

Mr. Wingfield thanked the Board for their approval and mentioned that with the EMD in place, it would require new job duties for all dispatchers and he asked the Board to please consider a salary increase for dispatchers during the budget process.

Mr. Moody requested staff to research the bylaws of the Appomattox County Board of Supervisors relating to Remote Participation.

### **2019 Meeting Calendar**

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

Mr. Moody made a motion to approve the proposed 2019 meeting calendar as presented. Mr. Hogan seconded Mr. Moody's motion. Chairman Carter called for a vote: Chairman Carter, aye; Mr. Abbitt, aye; Mr. Hogan, aye; Mr. Millner, aye; Mr. Moody, aye.

### **FY-20 Budget Calendar**

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

Mr. Moody made a motion to approve the proposed 2019 meeting calendar as presented. Mr. Hogan seconded Mr. Moody's motion. Chairman Carter called for a vote: Chairman Carter, aye; Mr. Abbitt, aye; Mr. Hogan, aye; Mr. Millner, aye; Mr. Moody, aye.

### **FY-20 Budget discussion**

The Board was be provided a copy of the proposed FY-20 budget expenditure report for review and discussion at the next budget work session.

### **ADJOURNMENT**

Mr. Abbitt made a motion to adjourn the budget work session at 8:56 p.m. Mr. Hogan seconded Mr. Abbitt's motion. Chairman Carter called for a vote: Chairman Carter, aye; Mr. Abbitt, aye; Mr. Hogan, aye; Mr. Millner, aye; Mr. Moody, aye.

The budget work session adjourned at 8:56 p.m.

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Samuel E. Carter, Chairman