



**County of Prince Edward
Board of Supervisors
Agenda Summary**

Meeting Date: November 15, 2012
Item No.: 14
Department: County Administration
Staff Contact: W.W. Bartlett
Issue: County Administrator's Report (*continued*)

Summary:

- a) At the July Board meeting, a number of members of the Board expressed interest in the County pursuing grant funding for emergency generators. At the August Board meeting, County staff reported to the Board that a grant opportunity, which would help fund a back-up generator for the County's primary emergency operations center (EOC), was available through VDEM (Virginia Department of Emergency Management). The Supplemental Emergency Management Performance Grant (SLEMPG) will provide up to \$50,000 in grant funding and has a 50/50 matching formula. Given that the grant deadline was July 20, 2012, the County Administrator had authorized staff to pursue the funding, with the proviso that the Board of Supervisors would have to approve the matching funds, if the grant was awarded. The County has learned that the \$50,000 of grant funding has been awarded. The proposed grant request is for an 80 kW mobile generator, transfer switch, all accessory electrical requirements and the cost of installation. The total anticipated cost of the generator project is \$115,000 (which is about \$10,000 more than we had anticipated in August). As the grant will fund up to \$50,000, the required county match would be the remaining \$65,000. While more expensive than a fixed generator, the benefit of the mobile generator is that it can be moved to the location where it is most needed, in the event of a power outage or an emergency. Should the Board decide to proceed with this project, an appropriation of \$65,000 will be required, as shown below.
- b) The County Administrator will update the Board on the status of the Buggs Island Telephone wireless broadband project.
- c) The County Administrator will discuss with the Board a request by the volunteer fire departments to access diesel fuel through the Prince Edward County Public Schools.

Recommendation:

- 1. The Board will wish to approve the acceptance of the \$50,000 of SLEMPG funding and authorize the County Administrator to sign all necessary documents, and approve the following budget amendment and appropriation.

REV/EXP	FUND	DEPT	OBJECT	DESCRIPTION	DEBIT	CREDIT
<i>FY 2013 Budget Amendment</i>						
3(Rev)	100	24040	0130	SLEMPG		\$50,000
3(Rev)	100	41050	0100	General Fund Balance		\$65,000
4(Exp)	100	94000	0030	SLEMPG-Generator	\$115,000	

- 2. The Board will wish to request access to the school's diesel fuel pumps for the Volunteer Fire Departments from the Prince Edward County School Board.

Motion _____ Campbell _____ Cooper-Jones _____ Fore _____
 Second _____ Gantt _____ Jones _____ McKay _____
 Simpson _____ Wilck _____