

**TOWN OF CHARLOTTE COURT HOUSE
REGULAR COUNCIL MEETING MINUTES
Monday April 21, 2014 7:30pm**

A regular meeting of the Charlotte Court House Town Council was held on Monday, April 21, 2014, at 7:30 pm. Mayor Walker called the meeting to order. Council Members Watkins, Andrews, Jones, and Haskins were present. Council Members Dunn & Parsons were absent. Council Member Andrews motioned to approve the agenda as presented. The motion was seconded and carried by voice vote: 4 ayes, 0 nays. Council Member Jones motioned to approve the March 2014 minutes as presented. The motion was seconded and carried by voice vote: 4 ayes and 0 nays. Council Member Watkins motioned to approve the financial statement as presented. The motion was seconded and carried by voice vote: 4 ayes and 0 nays.

Citizen Comments None

Commonwealth Regional Council Annual Report Mary Hickman distributed copies of the Commonwealth Regional Council's (CRC) annual report. She stated that they are one of twenty-one planning commissions in Virginia, and are here to serve the citizens. She reported that the CRC's major role is to provide technical assistance to jurisdictions, and that they have brought in over \$660,000.00 in grant funds for their members.

Town Attorney Mayor Walker reported that attorney N. Garrison (Gary) Elder is favorable to being appointed Town Attorney. Mr. Elder is currently assisting the town of Drakes Branch. Council Member Jones stated that it would be helpful to know what Mr. Elder's hourly rate is.

Committee Reports Grounds, Streets & Lights – Council Member Andrews reported that she met with Trey Pyle, who's bid for grass cutting in the Town was \$650.00 per cut, which includes the wells and water tower sites. Council Member Andrews motioned to award the grass contract to Trey Pyle. The motion was seconded by Vice-Mayor David Watkins, and carried by voice vote: 4 ayes, 0 nays.

Financial Committee – Vice-Mayor David Watkins reported that the committee has completed work on the new budget. A public hearing will be scheduled for May 19, 2014, prior to the regular council meeting.

Water – Council Member Jones reported that there are ongoing problems with well #5; however, they are being addressed. He stated that a leak was repaired at an old connection on Rt. 40. He also stated that he believes the Town can purchase a hand truck for less than \$499-\$599, as estimated in the water report.

Clerk's Report Karen Price reported that two zoning permit applications were received; one for an addition and front & rear porches at 599 Legrande Ave, and the other for a new house near the Town limit on Woodfork Road.

Water / Maintenance Report (written report attached)

Council Comments Mayor Walker stated that 2014 is an election year and that June is the month to sign up to run for a seat on the Council.

With no further business, Council Member Andrews motioned that the meeting adjourn. The motion was seconded and carried by voice vote: 4 ayes and 0 nays.

Stephen D. Walker, Mayor

ATTEST:

Karen K. Price, (Interim) Clerk of Council