

TOWN OF CHARLOTTE COURT HOUSE
REGULAR COUNCIL MEETING MINUTES
Monday July 20, 2020 7:00pm

A regular meeting of the Charlotte Court House Town Council was held on Monday, July 20, 2020, at 7:00 pm. Mayor Watkins called the meeting to order. Council Members Braxton, Ramsey, Arbogast & Haskins were present. Council Members Andrews & Kurdt were absent. Council Member Arbogast motioned to approve the agenda as presented. The motion was seconded and carried by voice vote: 4 ayes, 0 nays. Council Member Arbogast motioned to approve the June minutes as presented. The motion was seconded and carried by voice vote: 4 ayes and 0 nays. Council Member Ramsey 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

Appointment to Board of Zoning Appeals A motion was made by Council Member Arbogast and seconded by Council Member Braxton and carried by voice vote 4 ayes, 0 nays, to reappoint Stephen Walker to the Board of Zoning appeals for a five-year term, ending in 2025.

Cares Act Funding & Resolution Mayor Watkins stated that the Town is slated to receive CARES ACT funding from Charlotte County in the amount of \$44,932.00 to cover expenses related to Covid-19. He stated that restrictions apply as to how the funds may be spent and the Town must therefore submit a written determination of proposed expenditures to the County prior to fund distribution. He stated that the County provided a template of a resolution and requested that it be adopted to certify the Town's intent to adhere to the guidelines of the grant. Following discussion, a motion was made by Council Member Arbogast to adopt the Coronavirus Relief Fund resolution as presented. The motion was seconded by Council Member Braxton and carried by roll call vote: Braxton, aye; Arbogast, aye; Haskins, aye; Ramsey, aye.

Transportation Alternatives Program (TAP) / Rt. 47 Sidewalk Project Mayor Watkins stated that due to the Covid-19 pandemic and subsequent loss of revenue experienced by various jurisdictions, the Virginia Dept. of Transportation (VDOT) was requesting that those with pending TAP applications confirm their intent to move forward with their proposed projects. Following discussion, there was consensus to advise VDOT that the Town intends to pursue the next phase of the sidewalk project as previously planned.

Planning Commission Report Council Member Ramsey reported that the Planning Commission will meet Monday, July 27 to continue work on the Town Zoning Ordinance.

Committee Reports Building & Grounds – Council Member Ramsey noted that the Southside VA Fruit & Vegetable Growers Assoc. had constructed a large cooler in their rented space and requested that the Clerk monitor the Municipal building electric bill for any noticeable increase. Water Committee - Council Member Ramsey stated that he spoke with Clay Samples about the need to paint the courthouse water tower. He stated that Clay advised that he would like to bid on the project as well. Following discussion regarding possible conflicts and the need for inspection of the work, there was consensus for the Water Committee to meet to discuss options and make a plan for moving forward. A meeting was set for Monday, July 27 at 9:00 a.m. at the Town office.

Water Operator Report Written report provided.

Clerk's Report Karen Price reported that the CableTV Franchise Agreement template provided by Shentel was forwarded to Town attorney Gary Elder for review and comment.

**TOWN OF CHARLOTTE COURT HOUSE
REGULAR COUNCIL MEETING MINUTES
Monday, July 20, 2020**

Page 2

Council Comment Period Council Member Arbogast asked that the Town consider placing and antenna on the Municipal building to create a “hotspot.” He suggested installing a security camera, and asked if progress had been made on securing a Town sergeant.

Council Member Haskins inquired about Conflict of Interest Act (COIA) training which is required bi-annually.

David C. Watkins, Jr., Mayor

ATTEST:

Karen K. Price, Clerk of Council