## TOWN OF CHARLOTTE COURT HOUSE SPECIAL CALLED MEETING MONDAY JUNE 24, 2019

## **MINUTES**

A called meeting of the Charlotte Court House Town Council was held on Monday, June 24, 2019 at 5:35 pm. Mayor Watkins called the meeting to order. Council Members Andrews, Braxton, Haskins, Kurdt and Ramsey were present. Council Member Arbogast was absent. Mayor Watkins announced that the purpose of the called meeting was to vote on a proposed resolution for the condemnation of property to allow progress the sidewalk project.

Council Member Ramsey motioned to approve Resolution 19-01: To Authorize the Acquisition by Condemnation of a Permanent Easement on a Portion of the Tax Map Number 038-A-71 For the Purpose of Constructing Safety Improvements, To-Wit: A Public Pedestrian Sidewalk Ancillary to a Public Road and Street in Accordance With the town of Charlotte Court House Evergreen Sidewalk Project and Virginia Department of Transportation Plans, To Enter Upon the Property to be Acquired and Initiate Construction Before the conclusion of the condemnation Proceedings Pursuant to Virginia Code Section 15.2-1904 and Chapter 3 of Title 25.1 of the Code of Virginia (1950) as Amended. The motion was seconded by Council Member Andrews and carried by roll call vote: Braxton aye; Ramsey, aye; Andrews, aye; Kurdt, aye; Haskins, aye.

| With no further business, the meeting was adjourned. |                        |
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| ATTEST:  | David C. Watkins Mayor |
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| Stephanie K. Atwood, Clerk of Council                |                        |