TOWN OF CHARLOTTE COURT HOUSE REGULAR COUNCIL MEETING MINUTES Monday July 18, 2016 7:00pm

A regular meeting of the Charlotte Court House Town Council was held on Monday, July 18, 2016, at 7:00 pm. Council Member Andrews called the meeting to order. Council Members Andrews and Haskins were present. Council Members Watkins, Jones, Kurdt, Walker and Mayor Walker were absent. The lack of a quorum prevented the agenda, minutes and financial statement from being approved.

Citizen Comments None

Committee Reports Personnel Committee – Council Member Andrews reported that Paul Kirtley has decided not to accept the water operator position. Curtis Inge stated that there were several aspects of the position that Paul did not like. Mrs. Andrews stated that Council Member Jones intended to discuss a few options with Curtis. She stated that [the Town] would have to start from scratch. Curtis suggested that an operator from Drakes Branch with a Class 5 license might be willing to assist the Town on a part-time basis.

Water / Maintenance Report Curtis Inge reported that the pump and 300 feet of pipe were replaced at well #4, costing approximately \$8500.00. He stated that a repair was made on Thomas Jefferson Hwy.; that supplies have been ordered, and that Sunapsys is sending five replacement radios for the SCADA system. Curtis reported that he is waiting to hear back from AdEdge about training for the green sand filter system. He stated that grass at the wells, towers and spring haven't been cut for several months. Council Member Andrews stated that she left a message for Daniel to stop by the Town office to discuss the contract requirements.

Clerk's Report Karen Price reported that a business license application was approved for Court House Auto Repair LLC.

Council Comments Council Member Haskins asked about the sidewalk construction. Karen stated that the embankment was being built up to accommodate the addition of a sidewalk along the road. She stated that the sidewalk would be constructed along the east bound side of George Washington Highway to the intersection of Twin Oaks Drive, and then proceed along the west bound side of the highway to Dollar General.

Council Member Haskins stated that the Town website looks good, but she noticed that the Town Council members were not listed anywhere.

With no further business the meeting was adjourned.

ATTEST:	Debra P. Andrews, Council Member
Karen K. Price, Clerk of Council	