

**TOWN OF CHARLOTTE COURT HOUSE
REGULAR COUNCIL MEETING MINUTES
Monday May 19, 2014 7:30pm**

A regular meeting of the Charlotte Court House Town Council was held on Monday, May 19, 2014, at 7:30 pm. Mayor Walker called the meeting to order. Council Members Andrews, Jones, and Haskins were present. Council Members Watkins, Dunn & Parsons were absent. Due to the lack of a quorum agenda items C, D, E, G & H were postponed.

Citizen Comments None

Committee Reports Mayor Walker stated that the Virginia Municipal League has been contacted for guidance regarding how to proceed with passage of a budget when a council member is unable to serve, and hasn't resigned.

Mayor Walker reported that he attended the Commonwealth Transportation Board's public hearing on Thursday, May 15, 2014, and spoke on behalf of the Town's application for sidewalk funding. He stated that the application was not given preliminary approval, and although the Board reacted favorably to his remarks and request for funding, it is unlikely that it will be granted.

Mayor Walker reported that he spoke with Chuck Myers regarding the ongoing investigation into the former Clerk's alleged mishandling of Town funds. With regard to concerns about the amount of time that has passed, Mr. Myers advised that the statute of limitations does not run out when a felony is involved.

Grounds, Streets & Lights – Council Member Andrews reported that Trey Pyle signed the grass contract and cut the grass two times. Following discussion regarding areas that were missed or not properly maintained there was consensus that the mayor meet with him and reiterate the contract specifications.

Water – Council Member Jones reported he spoke with a representative from Ferguson who advised that it is not necessary for municipalities to supply personal information, such as social security numbers in order to have a credit account with them.

Clerk's Report Karen Price reported that Sheriff Jones met with Supervisor Gary Walker and requested that the Town consider reversing its traffic fines ordinance so that money received from tickets issued in Charlotte Court House will go to the county instead of the state. He also advised that the Town could hire an off duty deputy to assist with policing activities. Karen reported that County PILOT funds were received.

Water / Maintenance Report Curtis Inge submitted a written report. He stated that work will soon start on the water towers, beginning with the small tower on the court house square. He reported that the interior of both towers will be repainted, but only the large tower on Moses Dr. will have the exterior repainted. Curtis mentioned that a color needs to be specified; there was consensus to go with a "sky blue."

Council Comments None

With no further business the meeting was adjourned.

Stephen D. Walker, Mayor

ATTEST:

Karen K. Price, (Interim) Clerk of Council