

TOWN OF UNIONVILLE MINUTES OF REGULAR MEETING

The December 20, 2010 regular meeting of the Town of Unionville began at 7:50 p.m. in Town Hall, 1102 Unionville Church Road, Monroe, NC. Mayor Simpson and Commissioners Jim Baucom, Randy Baucom, Robert Croutch and Edd Little were present. Commissioner Ken Brown was absent. Town Attorney Ken Helms was also present.

Everyone stood and recited the Pledge of Allegiance to the American flag, after which Commissioner Robert Croutch led the prayer of invocation.

Mayor Simpson welcomed everyone and called the meeting to order.

Town Budget & Finance Officer Darrell Baucom pointed out two corrections to the November 15, 2010 regular meeting minutes. 1) In referring to the Balance Sheet, the correct total of \$89,000 balance should be in the regular and money market accounts. 2) Council agreed to donate \$1,500 to Piedmont High School Band Boosters. Upon motion duly made by Edd Little, seconded by Robert Croutch, Council unanimously approved the November 15, 2010 regular meeting minutes with the above two corrections.

Mayor Simpson recognized Budget & Finance Officer Darrell Baucom, who reviewed the financial report, a copy of which is appended to these minutes. Mr. Baucom stated that the Certificate of Deposit matured during December. Rates from BB&T are .58 for a 12-month CD. He reported that the Town is favorable almost \$15,000 in income, and contributions are above budget due to the PHS scoreboard; maintenance and repairs are higher due to the purchase of the safe, professional fees and elections. Overall, income is ahead of budget by \$8,300. He noted the increase in activity in the last five weeks. He highlighted bills from Parker Poe and Caldwell, Helder, Helms & Robison and Moyer, Smith, Roller and the increase in ad valorem deposits. Franchise tax deposits are \$75,000. He added \$94,000 to the CD to make it \$850,000. Upon motion duly made by Edd Little, seconded by Jim Baucom, Council unanimously approved the payment of pending bills. Upon motion duly made by Randy Baucom, seconded by Robert Croutch, Council unanimously approved the bank reconciliation, as performed by Darrell Baucom. A copy of this report is appended to these minutes.

Mr. John Brewer did not attend; therefore, Item #6 was skipped.

Land Use Administrator Sonya Gaddy requested permission to attend Introduction to Zoning in North Carolina class at UNC School of Government on February 28 – March 4, 2011 for \$425.00, not including lodging and some meals. Upon motion duly made by Edd Little, seconded by Jim Baucom, Council approved this request.

In setting meeting dates and times for 2011, the consensus of the Council was to continue to meet the third Monday of each month at 7:30 p.m.

In appointing officials for 2011, the consensus of the Council was to appoint the same people who had served in 2010. Those positions include:

Mayor Pro-Tem: Randy Baucom
Centralina COG delegate: Edd Little
Centralina COG alternate: Robert Crutch
MUMPO: No delegate, as we are not members
Attorney: R. Kenneth Helms, Jr.
Budget & Finance Officer: Darrell Baucom
Clerk: Sonya Gaddy
Deputy Clerk: Jan Mongan

Mayor Simpson recognized Mrs. Martha Helms with Unionville Elementary School PTO. She stated that the barbecue funds are Unionville's to keep and do not affect funding from the county. These funds are earmarked for teacher assistant and tutor salaries. The PTO is requesting \$4,144.18 for agendas for all students, which are ordered in March. Upon motion duly made by Randy Baucom, seconded by Jim Baucom, Council unanimously approved a donation of \$2,000 to the Unionville School PTO and will consider another amount at a later date. Mrs. Helms was very appreciative.

In considering a donation to the Unionville Lions Club, Councilman Randy Baucom expressed concern for making donations for celebrations, and felt that paying utilities and yard maintenance are generous donations. There being no one present from Unionville Lions Club, and upon motion duly made by Randy Baucom, seconded by Jim Baucom, Council unanimously tabled this request until a more specific request is received.

Upon a request from Attorney Ken Helms, Mayor Simpson declared that Council would enter into Executive Session to confer with its attorney, Ken Helms, regarding the insurance coverage situation for the current Griffin Farm & Landfill lawsuit.

Upon motion duly made by Edd Little, seconded by Robert Crutch, Council unanimously closed Executive Session.

There being no other business, Mayor Simpson declared the meeting adjourned.

Respectfully submitted,

Approved as to form:

Sonya W. Gaddy
Clerk

R. Kenneth Helms, Jr., Town Attorney