

**TOWN OF UNIONVILLE  
MINUTES OF REGULAR MEETING**

The Town Council of the Town of Unionville met at 7:30 p.m. on Monday, December 15, 2014 in Town Hall, 1102 Unionville Church Road, Monroe, NC. Mayor Simpson and Commissioners Randy Baucom, Ken Brown, Edd Little and Jaren Simpson were present. Commissioner Robert Crouch was absent. Town Attorney Ken Helms was also present.

Everyone stood and recited the Pledge of Allegiance to the United States flag. Commissioner Edd Little led the prayer of invocation.

Mayor Simpson called the meeting to order and welcomed everyone present.

There were no public comments.

There being no corrections to the minutes of the November 17, 2014 regular meeting, Mayor Simpson declared them approved as reviewed by Council.

Mayor Simpson recognized Budget and Finance Officer Darrell Baucom, who reviewed the financial statements, a copy of which is appended to these minutes. Mr. Baucom reported that the Certificate of Deposit matures at Yadkin Bank on Wednesday. Their renewal rate is .35 percent; Bank of North Carolina is .5 percent, so he will move it to Bank of North Carolina. The \$2,000,000 cash balance does not include deposits of \$69,716 for franchise taxes and \$2,419 for sales taxes. On page 3, Profit and Loss Budget vs. Actual, we are below budget on ad valorem taxes, but should catch up soon. On the expense side, the Town paid out \$3,500 on contributions and we are below budget \$7,000 for legal fees. Overall, expenses are favorable \$18,000. Regarding Pending Bills, please add Austin Printing of \$65.12, Union County Chamber of Commerce for \$300, a refund to Lereta Tax Service for \$37.73 and Web Building Solutions for \$95.40. The Town also needs to write a replacement check to Unionville Volunteer Fire Department for \$60,000. Upon motion duly made by Ken Brown, seconded by Edd Little, Council unanimously approved payment of pending bills, including the items listed above.

Mayor Simpson recognized Tom Moyer of Moyer, Smith and Roller, who reviewed the audit report. Mr. Moyer stated that the annual audit has been completed and approved by Local Government Commission. He pointed out that there were no difficulties in preparing the audit, and only minor corrected and uncorrected misstatements. There were also no disagreements with management and no unusual finds or weaknesses in internal controls. He highlighted other information within the audit report, stating that North Carolina has changed the process for paying motor vehicle taxes prior to securing a license plate, thus increasing the tax collection rate.

Mayor Simpson set a public hearing regarding Annexation #20, Old Camden Road, for Monday, January 19, 2015 at 7:00 p.m., prior to the regular meeting. This is contingent upon receiving the metes and bounds description for advertisement.

The consensus of the Council was to set 2015 meeting dates on the third Monday of each month at 7:30 p.m.

Upon motion duly made by Jaren Simpson, seconded by Edd Little, Council unanimously appointed Randy Baucom as Mayor Pro-Tem, Ken Helms as Town Attorney, Darrell Baucom as Town Budget and Finance Officer, Sonya Gaddy as Town Clerk/Tax Collector /Land Use Administrator, Edd Little as Centralina COG representative and Robert Croutch as Centralina COG alternate. Upon motion duly made by Randy Baucom, seconded by Ken Brown, Council unanimously appointed Debbie B. Medlin as Deputy Clerk.

Upon motion by Jaren Simpson, seconded by Edd Little, Council added a new position— Unionville Volunteer Fire Board representative, and unanimously appointed Ken Brown to this position.

Upon motion duly made by Ken Brown, seconded by Edd Little, Council unanimously approved Municipal Speed Limit Ordinance #1068576 of 45 MPH between .34 miles northwest of SR1606 (Sikes Mill Road) and .47 miles southeast of SR1638 (Haigler Baucom Road) Piedmont High School – in effect from 30 minutes before to 30 minutes after school begins and ends on school days only.

The consensus of the Council was to grant the Clerk’s request for vacation days Monday, Tuesday and Friday, December 22, 23 and 26, 2014.

In other business, Budget and Finance Officer Baucom stated that he recently attended a C.P.A. continuing education class, in which he learned that all health insurance reimbursements must be treated as taxable income for the year 2014 under the Affordable Care Act. This results in \$6,800 in wages for Clerk Gaddy. Mayor Simpson made inquiry as to a remedy. The Town could gross up the FICA and provide a bonus to reimburse these extra charges. Upon motion duly made by Ken Brown, seconded by Edd Little, Council unanimously entered into Executive Session to discuss personnel matters.

Upon motion duly made by Jaren Simpson, seconded by Ken Brown, Council unanimously closed Executive Session.

Upon motion duly made by Ken Brown, seconded by Edd Little, Council unanimously approved Christmas bonuses of \$1,750 to Clerk Gaddy and \$500 to Finance Officer Baucom.

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

Respectfully submitted,

Sonya W. Gaddy  
Clerk

Approved as to form:

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R. Kenneth Helms, Jr., Town Attorney