

**TOWN OF UNIONVILLE
MINUTES OF REGULAR MEETING**

The February 18, 2008 regular meeting of the Town of Unionville was held at 7:30 p.m. at Town Hall, 1102 Unionville Church Road, Monroe, NC. Mayor Simpson and Commissioners Randy Baucom, Jim Baucom, Robert Crutch 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 United States flag, after which Commissioner Robert Crutch led the prayer of invocation.

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

There being no corrections to the minutes of the January 21, 2008 public hearing and regular meetings, Mayor Simpson declared them approved as reviewed by Council.

Mayor Simpson recognized Budget & Finance Officer Darrell Baucom, who reviewed the financial statements, a copy of which is appended to these minutes. Mr. Baucom reported that franchise taxes are ahead of budget, as well as expenses due to legal fees and zoning; the Town is under on contributions. Upon motion duly made by Edd Little, seconded by Jim Baucom, Council unanimously agreed to pay pending bills. An inquiry was made as to an amendment to the budget; Mr. Baucom stated that this would take place in June.

The next item of business was to consider appointments of three Planning Board members—Ken Austin, Milton Baucom and Elbert Griffin—whose terms will expire in May, 2008. The consensus was to announce on the website that the Town was accepting applications for these positions through March 10, 2008.

Upon motion duly made by Edd Little, seconded by Randy Baucom, Council unanimously approved payment of \$275 for any elected official, Planning Board member or applicant to attend the Training Session on February 28, 2008 in Marshville.

Mayor Simpson set the zoning public hearing for a newly-annexed parcel on Deese Road for Monday, March 17, 2008 at 7:00 p.m.

Upon motion duly made by Randy Baucom, seconded by Edd Little, Council unanimously elected to enter into Executive Session to consult with its attorney.

Upon motion duly made by Randy Baucom, seconded by Robert Crutch, Council unanimously adjourned Executive Session.

Mayor Simpson brought Council's attention to the Charitable Contribution form from Literacy Council. This will be considered at the March 17, 2008 meeting.

There being no other business, and upon motion duly made by Edd Little, seconded by Robert Crutch, Council unanimously adjourned the meeting.

Respectfully submitted,

Sonya W. Gaddy
Clerk

Approved as to form:

R. Kenneth Helms, Jr., Town Attorney