

**TOWN OF UNIONVILLE  
MINUTES OF REGULAR MEETING**

The Town of Unionville Town Council met at 7:30 p.m. on Monday, February 18, 2013 in Town Hall, 1102 Unionville Church Road, Monroe, NC. Mayor Simpson and Commissioners Randy Baucom, Robert Crouch, Edd Little and Jaren Simpson were present. Commissioner Ken Brown was absent. Attorney Ken Helms was also present.

Everyone stood and recited the Pledge of Allegiance to the United States flag, after which Commissioner Crouch led the prayer of invocation.

Mayor Simpson welcomed everyone and called the meeting to order.

There being no corrections to the minutes of the January 21, 2013 regular meeting, Mayor Simpson declared them approved as reviewed.

Mayor Simpson recognized Budget and Finance Officer Darrell Baucom, who reviewed the financial reports, a copy of which is appended to these minutes. Mr. Baucom stated that the Town now has \$2,000,000 in two certificates of deposit (\$1,000,000 in each). The current balance at BB&T is \$65,000. In Actual versus Budget, income is favorable to budget \$8,600 due to cable franchise tax and sales tax deposits. Expenses are less than plan \$45,000 due to lower contributions, legal fees and solid waste cost-sharing. Overall, income is \$92,000; which is favorable to budget \$54,000. In Transaction Detail by Account, Mr. Baucom noted the significant item to Moyer Smith Roller for the audit. In Pending Bills to be Paid, he noted that the bill from Caldwell, Helder Helms and Robison is for March through December, 2012. Upon motion duly made by Edd Little, seconded by Randy Baucom, Council unanimously approved payment of pending bills.

Mayor Simpson drew Council's attention to the request for charitable contributions from Unionville Elementary School for up to \$2000 to provide a new cannery roof. This vote will be taken on March 18, 2013. Attorney Ken Helms stated he will research what a Town is allowed to do regarding a capital improvement.

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