

## **TOWN OF UNIONVILLE MINUTES OF REGULAR MEETING**

The Unionville Town Council held its regular monthly meeting on Monday, February 20, 2012 in Town Hall, 1102 Unionville Church Road, Monroe, NC. Mayor Simpson and all commissioners were present. 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.

There being no corrections, and upon motion duly made by Edd Little seconded by Randy Baucom, Council unanimously approved the minutes of the January 16, 2012 regular meeting.

Mayor Simpson recognized Darrell Baucom, Town Budget and Finance Officer. Mr. Baucom reviewed the financial reports, a copy of which is appended to these minutes. Mr. Baucom stated that the Balance Sheet reflects the balance at BB&T Bank and the two Certificates of Deposit. In Actual vs Budget, total income is ahead of budget \$17,000; \$10,000 in franchise taxes and \$2,000 in sales and use taxes. On the expense side, legal, contributions and solid waste are all less than budget by \$52,000. On the fourth page, yearly income is \$112,000; \$69,000 over budget, and the final page are bills to be paid. Upon motion duly made by Ken Brown, seconded by Edd Little, Council unanimously agreed to pay pending bills.

In considering a Board of Adjustment member and alternate to replace Jim Baucom and Jaren Simpson, Randy Baucom nominated Jaren Simpson to replace Jim Baucom, seconded by Edd Little, and motion by Edd Little to close nominations, Council unanimously elected Jaren Simpson to fill Jim Baucom's Board of Adjustment member position. In considering Jaren Simpson's alternate position, Edd Little nominated Gene Price, seconded by Randy Baucom, and motion made by Jaren Simpson to close nominations, Council unanimously elected Gene Price to Board of Adjustment alternate. Attorney Ken Helms suggested Board of Adjustment terms coincide with Council terms. He will submit alternate language at next month's meeting.

In reviewing the proposal by Craig Hildreth, Attorney Ken Helms advised that there is a grey area regarding the type of repairs or renovations. Mr. Helms recommends advertisement for solicitation of bids. First, Council should decide the items they want to include on the quote. Mr. Helms also recommends that Council form a committee of two Councilmen to create a list of repairs to be performed at Town Hall and bring that list as a recommendation to Council next month. Council would then solicit bids for the specific projects. Randy Baucom and Jaren Simpson agreed to make up this committee and bring a report to Council next month.

Clerk Sonya Gaddy advised Council that she has received a letter from Union County Register of Deeds stating that they only require one mylar copy for recording purposes. Our current requirement is three mylar copies with an annexation petition. Upon motion duly made by Ken Brown, seconded by Edd Little, Council unanimously changed the requirement for mylar copies in the annexation process from three to one.

Clerk Gaddy also reported that John Brewer asked her to convey that Unionville American Legion baseball games will be played at Wingate University again this year. A roster and schedule will be posted on the website as soon as it is provided to her.

Ken Brown invited everyone to the annual Volunteer Fire Department barbecue on Saturday, March 3, 2012 at 6:30 p.m.

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