

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

The regular meeting of the Town of Unionville Town Council was held at Town Hall, 1102 Unionville Church Road, Monroe, NC at 7:30 p.m. on Monday, January 21, 2013. Mayor Simpson and Commissioners Randy Baucom, Ken Brown, Edd Little and Jaren Simpson were present. Commissioner Robert Crutch 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 Little led the prayer of invocation.

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

There being no corrections to the December 17, 2012 regular meeting minutes, Mayor Simpson declared them approved as reviewed by Council.

Mayor Simpson recognized Budget and Finance Officer Darrell Baucom, who reviewed the financial report, a copy of which is appended to these minutes. Mr. Baucom also distributed the final version of the audit, which has been approved by the Local Government Commission. A copy of this is also appended to these minutes. Mr. Baucom reported that he added last month's franchise tax deposit to the Certificate of Deposit to bring it to \$1,000,000. Now the Town has two CD's totaling \$1,000,000 each. The cash balance is \$68,000. In Profit & Loss Budget vs. Actual, the Town is ahead on ad valorem and franchise taxes and income is ahead \$14,000 overall. On the expense side, contributions are favorable \$11,000, having spent more on maintenance and repairs and legal fees being down \$22,000 and the \$8,000 budgeted for solid-waste-sharing has not been invoiced. Mr. Baucom inquired as to 2011-2012. Commissioner Edd Little stated that Union County collected enough funds with the increase they imposed. Expenses were \$54,000 favorable to budget overall. In Activity Since Last Month, the Town received a \$71,000 deposit for franchise taxes; put \$95,000 in the CD to total \$1,000,000; and had several deposits the end of December and first of January for ad valorem taxes. Pending bills include the final installment to Moyer Smith & Roller for the audit and audit contracts for 2012-2013. Upon motion duly made by Edd Little, seconded by Randy Baucom, Council unanimously approved payment of pending bills and Moyer Smith Roller to perform the 2012-2013 audit.

In considering participation in the Monroe-Union County Economic Development Board, Mayor Simpson inquired as to other towns' participation. Darrell Baucom reported that Town of Fairview is participating, and paid the \$7,500 fee. Mayor Simpson made inquiry as to the benefit to Unionville. Attorney Ken Helms stated that he could not see a benefit; then asked if the Town is interested in economic development pertaining to recruiting business. Mayor Pro-Tem Randy Baucom stated he anticipated limited voting on the board. Commissioner Ken Brown didn't see a benefit. Commissioner Jaren Simpson stated that we have no infrastructure for development. There being no motion to participate, Mayor Simpson declared the issue dead.

In setting meeting times for 2013 regular meetings, the consensus of the Council was to continue meeting the third Monday night of the month at 7:30 p.m.

In making appointments for 2013, Ken Brown nominated current Mayor Pro-Tem Randy Baucom for 2013 Mayor Pro-Tem. Upon motion duly made by Jaren Simpson, seconded by Edd Little, Council unanimously appointed Randy Baucom as 2013 Mayor Pro-Tem. Upon motion duly made by Jaren Simpson, seconded by Edd Little, Council unanimously appointed R. Kenneth Helms, Jr. as 2013 Town Attorney. Upon motion duly made by Edd Little, seconded by Randy Baucom, Council unanimously appointed Darrell Baucom as 2013 Budget and Finance Officer. Upon motion duly made by Edd Little, seconded by Randy Baucom, Council unanimously appointed Sonya Gaddy as 2013 Clerk, Tax Collector and Land Use Administrator. Upon motion duly made by Randy Baucom, seconded by Jaren Simpson, Council unanimously appointed Karen Price as 2013 Deputy Clerk. Upon motion duly made by Randy Baucom, seconded by Jaren Simpson, Council unanimously appointed Edd Little as 2013 Centralina Council of Governments delegate and Robert Crouch as 2013 alternate.

Mayor Simpson noted the dates for Urban Archery Season in Unionville.

In other business, Clerk Gaddy reminded the Council of the upcoming annual elected officials reception on Thursday, January 24, 2013 from 5:00 to 7:00 p.m. at Union County Chamber of Commerce.

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