

TOWN OF UNIONVILLE MINUTES OF REGULAR MEETING

The July 18, 2011 regular meeting of the Town of Unionville Town Council was held at 7:30 p.m. in Town Hall, 1102 Unionville Church Road, Monroe, NC. Mayor Simpson and Commissioners Jim Baucom, Randy Baucom, Robert Croutch 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 American flag, after which Commissioner Robert Croutch led the prayer of invocation.

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

Mayor Simpson referred to the minutes of the June 20, 2011 budget public hearing and regular meeting. Upon motion duly made by Randy Baucom, seconded by Edd Little, Council unanimously approved those minutes.

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 stated that the Balance Sheet shows a cash balance as of Friday, July 15, 2011 and information regarding the Certificates of Deposit. In Last Year Actual versus the Adjusted Budget from the last meeting, the Town is favorable \$3000 to plan in overall income; expenses are \$3,800 less than budget and overall the Town is \$7,000 favorable. In the Transactions Since Last Report, the big items are Parker Poe bills for May and June, Unionville Lions Club donation and the insurance payment for 2011-12. Mr. Baucom noted that Pending Bills to be Paid included NC League of Municipalities 2011-12 dues, Parker Poe May legal fees, and please add bills from Union County Finance for 2011-12 election costs, Centralina COG membership of \$1,390 and Centralina COG zoning of \$510. Upon motion duly made by Edd Little, seconded by Randy Baucom, Council unanimously approved payment of pending bills.

In considering the appointment of a Deputy Clerk, and upon motion duly made by Randy Baucom, seconded by Edd Little, Council unanimously appointed Town resident Karen B. Price as Deputy Clerk. Clerk Sonya Gaddy administered the Oath of Office to Ms. Price.

Upon motion duly made by Randy Baucom, seconded by Robert Croutch, Council unanimously approved a donation of \$2,500 to Union County American Red Cross.

Mr. Terry Price of Turning Point will make a presentation at next month's meeting.

Clerk Sonya Gaddy reported that Commissioner Ken Brown has requested that plastic mailboxes be installed inside Town Hall for commissioners to pick up mail. Mrs. Gaddy reported that the cost of six mailboxes from Office Max is approximately \$25.00. The consensus of Council was to leave material that is not time-sensitive in these mailboxes and Commissioners

may pick up their mail on Friday afternoons. Any time-sensitive items will be mailed via regular U.S. mail to the Commissioners' home addresses.

Mayor Simpson drew the Council's attention to the clerk's vacation on August 8-12, 2011.

In other business, Finance Officer Darrell Baucom requested that Council set a pay rate for Deputy Clerk Price, as she has transcribed minutes for the December Board of Adjustment meeting. Upon motion duly made by Edd Little, seconded by Randy Baucom, Council unanimously approved a rate of \$25.00 per hour for Deputy Clerk Price.

In other business, Clerk Sonya Gaddy reported the following three updates:

1. Union County Commissioners approved the Urban Forester amendment on July 11, 2011. This is the same amendment Town of Unionville approved on June 20, 2011.
2. Union County Commissioners also approved the Piedmont Solid Waste considerations. Mr. Ed Goscicki is in the process of drafting an agreement between Union County, Unionville and Fairview.
3. North Carolina Department of Transportation sent a letter stating that the speed limit on Kate Road will remain at 55 miles per hour.

In conjunction with the NCDOT letter, Commissioner Randy Baucom asked Clerk Gaddy to contact them and report that the culvert at Tom Boyd Road and Unionville Road has washed out on the shoulder.

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

Respectfully submitted,

Sonya W. Gaddy
Clerk

Approved as to form:

R. Kenneth Helms, Jr., Town Attorney