

**TOWN OF UNIONVILLE  
MINUTES OF SPECIAL MEETING**

Mayor Larry B. Simpson called a special meeting of the Town of Unionville Town Council for Tuesday, July 9, 2013 at 7:00 p.m. in Town Hall, 1102 Unionville Church Road, Monroe, NC. Mayor Simpson and Commissioners Randy Baucom, Ken Brown, Robert Crutch and Edd Little were present. The purpose of this meeting is to discuss pending legislation on House Bill 321, introduced by Representative Fletcher Hartsell, which would allow Griffin Farm and Landfill to operate a landfill without seeking permits or franchises with the local franchising authority. Notice of this meeting was made by telephone.

Attorney Ken Helms shared some background information with Council. He stated that this came to his attention through an email from State Representative Dean Arp, stating that the proposed amendment to House Bill 321 would eliminate the requirement of a local franchise under certain conditions. His understanding from the email is that this amended legislation could be passed and effective as early as tomorrow. Commissioner Ken Brown contacted him after he also received an email from Rep. Arp. He advised Commissioner Brown that it's in the Town's best interest to retain Tom Griffin of Parker, Poe, Adams and Bernstein, who is intimately familiar with the landfill and the lawsuits brought against the Town by Griffin Farm and Landfill. He also recommended that the Council meet in a special meeting since the regular meeting is almost a week away.

Upon motion duly made by Commissioner Ken Brown, seconded by Robert Crutch, Council unanimously adopted the Resolution, a copy of which is appended, and agreed to retain Tom Griffin from Parker, Poe, Adams & Bernstein to represent the Town and provide legal counsel for this proposed legislation, and appointed Commissioner Edd Little and Mayor Pro-Tem Randy Baucom to a landfill legislation committee, giving them authority to communicate with Tom Griffin concerning this legislation.

Council also discussed contacting other Representatives regarding the facts of this legislation and the Town's opposition to the amendment.

There being no other discussion, and upon motion duly made by Edd Little, seconded by Ken Brown, Council unanimously adjourned the special meeting.

Respectfully submitted,

Sonya W. Gaddy  
Clerk

Approved as to form:

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R. Kenneth Helms, Jr., Town Attorney