

**TOWN OF UNIONVILLE
MINUTES OF REGULAR MEETING**

The July 20, 2009 regular meeting of the Town of Unionville was held at 7:30 p.m. in Town Hall, 1102 Unionville Church Road, Monroe, NC. Mayor Simpson and Commissioners Jim Baucom, Randy Baucom and Robert Crutch were present. Commissioners Ken Brown and Edd Little were absent. Attorney Ken Helms was present.

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

Mayor Simpson called the meeting to order and welcomed everyone.

Budget and Finance Officer Darrell Baucom reported one correction to the regular meeting minutes—the quote for liability insurance by NC League of Municipalities should be \$9,132 instead of \$9,032. This correction was made to the minutes. Upon motion duly made by Jim Baucom, seconded by Robert Crutch, Council approved the June 15, 2009 public hearings and regular meeting minutes with this one correction.

Mayor Simpson recognized Budget and Finance Officer Darrell Baucom, who reviewed the financial statements. A copy of this report is appended to these minutes. Mr. Baucom stated that the current interest rate on the Certificate of Deposit is .89% for eight months. Mr. Baucom highlighted that the Town has made donations to Union County Red Cross and Council on Aging recently. In the Bills to be Paid, Mr. Baucom pointed out that Parker Poe charged the full hourly rate for 10 hours of travel time, totaling \$5,000, on its \$18,000 bill for April and May. Upon motion duly made by Jim Baucom, seconded by Randy Baucom, Council unanimously approved the financial report and approved Pending Bills to be Paid.

In Land Use issues, Mayor Simpson suggested a public hearing for ZC-09-04, a rezoning request from Unionville Development Company LLC for a parallel conditional use district rezoning from RA-40 to R-40-CUD for an age-restricted development on tax parcels 08-267-011A and 08-234-025 located off of Duncan Road for Monday, August 17, 2009 at 6:30 p.m. Upon motion duly made by Jim Baucom, seconded by Robert Crutch, Council unanimously approved the time and date for this public hearing.

In considering the U.S. Census Bureau Partnership Agreement or forming a complete count committee, Clerk Sonya Gaddy reported that she has not received a partnership agreement from the Bureau yet. Council agreed to table this item until the August 17, 2009 regular meeting.

Council approved the Clerk's request for vacation days on Thursday, August 20 and Friday, August 21, 2009.

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

Respectfully submitted,

Sonya W. Gaddy
Clerk

Approved as to form:

R. Kenneth Helms, Jr., Town Attorney