

**TOWN OF UNIONVILLE
MINUTES OF REGULAR MEETING**

The March 15, 2010 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, Robert Crutch and Edd Little were present. Town Attorney Ken Helms was also present. Commissioner Ken Brown was absent.

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

Mayor Simpson then called the meeting to order and welcomed everyone in attendance.

There being no corrections or additions to the minutes of the February 15, 2010 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 reports, a copy of which is appended to these minutes. Mr. Baucom referred to the Balance Sheet, and stated that one Certificate of Deposit has been moved to Citizens South Bank, with an interest rate of 1.75 percent, as BB&T's rate was .7% - .8%. This computes to an extra \$8,000 - \$10,000 in interest. On the Income Expense versus Budget, he stated that the Town is favorable \$34,000 on franchise taxes in expenses and \$37,000 favorable on legal fees, totaling \$84,000 income versus budget. Mr. Baucom added to the Certificate of Deposit at Citizens South Bank. He stated that a franchise tax deposit of \$59,000 was received in March, and these taxes are received four times per year. Upon motion duly made by Edd Little, seconded by Randy Baucom, Council unanimously approved payment of the pending bills.

In Land Use issues, Mayor Simpson set a public hearing for Monday, April 19, 2010 at 7:00 p.m. to hear comments regarding Text Amendment TC10-01.

In considering Land Use Administrator training for Clerk Sonya Gaddy, and upon motion duly made by Edd Little, seconded by Robert Crutch, Council unanimously approved the proposal submitted by Centralina Council of Governments for a total of \$1,020 and 21.5 service hours. A copy of the proposal and contract are appended to these minutes.

Clerk Sonya Gaddy reminded the Council and Board of Adjustments that Bill Duston will hold Quasi-judicial training on Thursday, March 18, 2010 from 6:00 – 8:30

p.m. at Monroe City Hall, 300 W. Crowell Street, Monroe, NC. Council also asked the clerk to invite Planning Board members to attend.

Mayor Simpson reminded Council of the Ethics Training webinar on Thursday, March 25, 2010 from 4:00 – 6:00 p.m. in Town Hall, as required by NC G.S. 160A-83.

In considering voluntary annexation of Mr. Roger Price's property on Ridge Road, Mayor Simpson set a public hearing for Monday, April 19, 2010 at 7:15 p.m.

In considering expiring Planning Board terms for Jim Walker and Jerry Hinson, and upon motion duly made by Randy Baucom, seconded by Jim Baucom, Council unanimously re-appointed Jim Walker and Jerry Hinson to another three-year term expiring May, 2013.

In considering expired Parks and Recreation Committee terms for Matthew Hinson, Eric Purser and Michele Sarno, and upon motion duly made by Edd Little, seconded by Randy Baucom, Council unanimously re-appointed Matthew Hinson, Eric Purser and Michele Sarno to another three-year term expiring September, 2012.

Mayor Simpson called the Council's attention to the Request for Charitable Contributions from Literacy Council of Union County. Council will consider this at their April 19, 2010 regular meeting.

In considering the Census Workshop offered in late 2010 by Centralina Council of Governments, the Council was not interested in attending this workshop.

In other business, Mayor Pro-Tem Randy Baucom stated that a resident had made inquiry as to the Town lobbying North Carolina Department of Transportation to have Boyd Griffin Road paved. Town Attorney Ken Helms will draft a letter to NCDOT from Council, making this request.

In other business, Mr. Jim Rowe, with Unionville American Legion Post 535, addressed Council and distributed copies of the annual Christmas parade plans, entry form and guidelines. He stated that Oscar Outen obtained Monroe's parade entry form and they have adapted it for Unionville. He will also obtain the Unionville Lions Club parade guidelines for consideration. This year, the Legion will ask for donations only for parade entries. Next year, the Legion will sponsor an American Legion baseball team in Unionville. The parade is set for the first Saturday in December (December 4, 2010), and they have rented the Community Center for the entire day. They would like for the parade to end immediately prior to the Town's Christmas tree lighting. They also plan to begin the parade at the intersection of C. J. Thomas Road and Unionville-Indian Trail Road, and for it to end on Unionville Road by the school's entrance. To do this, they plan to block off C.J. Thomas Road entirely from the intersection of Unionville-Indian Trail Road to the Secrest Hills subdivision. Fire trucks would line up on one side of

Unionville-Brief Road. Unionville-Indian Trail Road would only be blocked from this intersection to the intersection of Unionville Road during the parade. Commissioner Jim Baucom mentioned that more people would likely stay for the tree lighting if the parade ends at the school. Attorney Ken Helms stated that it would probably work better if the Union County Sheriff's Department would block C. J. Thomas Road, as that would be safer from the Town's liability standpoint. The American Legion is requesting the Town's input and support of these general plans. Upon motion duly made by Randy Baucom, seconded by Edd Little, Council unanimously authorized the American Legion to continue planning the Christmas parade and tree lighting for the first Saturday in December, instead of the first Sunday in December.

There being no other business, Mayor Simpson declared the meeting adjourned.

Respectfully submitted,

Sonya W. Gaddy
Clerk

Approved as to form:

R. Kenneth Helms, Jr., Town Attorney