

TOWN OF UNIONVILLE MINUTES OF REGULAR MEETING

The Town Council of the Town of Unionville held its regular meeting at 7:30 p.m. on Monday, March 21, 2011 in Town Hall, 1102 Unionville Church Road, Monroe, NC. Mayor Simpson and Commissioners Randy Baucom, Ken Brown, Robert Crouch and Edd Little were present. Commissioner Jim Baucom 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 Crouch led the prayer of invocation.

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

There being no corrections to the minutes of the February 21, 2011 public hearings and regular meeting, Mayor Simpson declared them approved as reviewed by the Council.

Mayor Simpson recognized Budget & Finance Officer Darrell Baucom, who reviewed the financial reports, a copy of which is appended to these minutes. Mr. Baucom stated that the Balance Sheet shows the cash balances and noted that the \$850,000 Certificate of Deposit will mature April 2, 2011. The current rate is 1.75%, and he will check with Citizens South and American Community Bank for the best rate. Under Budget vs. Actual, investment income is under budget, although that will change when the CD matures, and overall, the Town is above budget \$11,000. On the expense side, contributions are over budget due to the PHS football scoreboard and professional fees are under budget. Overall, expenses are over budget \$7,000 and net income is over budget \$4,000. Concerning activity since last month, notable items are Parker Poe Adams & Bernstein, LLP, a \$58,000 franchise tax deposit and a \$1,900 sales and use tax deposit. He noted the CD balances and pending bills to be paid. Upon motion duly made by Ken Brown, seconded by Robert Crouch, Council unanimously approved payment of pending bills.

Clerk Sonya Gaddy reported the 2010 U. S. census report for Unionville as 5,929, as compared to the latest estimate of 7,984.

Tax Collector Gaddy provided an updated Delinquent Tax list for 2010 taxes for the Council's review.

Council reviewed the requests for charitable contributions from the Girl Scouts and Union Springs AME Zion Church. Representatives from those organizations will be at the April 18, 2011 meeting.

Budget & Finance Officer Darrell Baucom made inquiry as to the rate we should pay Robin Ross for taking minutes at the February 21, 2011 public hearing. Attorney Ken Helms will speak to Mrs. Ross about the rate she was paid while taking Unionville's Planning Board minutes and will report back to the Board at the April 18th meeting.

Clerk Sonya Gaddy reported that NCDOT Engineer Barry Moose will be at the April 18, 2011 meeting to discuss improvements to the Five Forks intersection.

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