

**TOWN OF UNIONVILLE
MINUTES OF REGULAR MEETING**

The Town of Unionville Town Council met at 7:30 p.m. on Monday, March 18, 2013 in Town Hall, 1102 Unionville Church Road, Monroe, NC. Mayor Simpson and all Commissioners were present. Town Attorney Ken Helms was also present.

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

Mayor Simpson welcomed everyone and called the meeting to order.

Upon motion duly made by Edd Little, seconded by Randy Baucom, Council unanimously approved the minutes of the February 18, 2013 regular meeting.

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 brought good news—the Town received a make-up contribution of \$91,800 from the state that had been shorted in previous years due to telecommunication franchise taxes and population calculation errors. This is the second-highest amount any municipality in the state received, and we will receive another \$91,800 in June. In the Profit and Loss Budget versus Actual, franchise taxes were \$285,000 versus budgeted of \$166,000. Overall, income was favorable \$123,000. Expenses were favorable on contributions (\$11,500) and legal fees (\$35,000). Total expenses were favorable \$51,000 and overall income was favorable \$174,000. Upon motion duly made by Ken Brown, seconded by Edd Little, Council unanimously approved payment of pending bills.

Mayor Simpson recognized Unionville Elementary School principal, Sharyn Voncannon, who stated that the roof on the Agriculture Building is damaged, and they are working to replace it. Union County Public Schools no longer keeps up this building, and there are no county funds budgeted for this repair. Mrs. VonCannon has set aside barbecue proceeds for a building fund, which will allow for repairs such as this in the future. She currently has \$6,000 and needs \$2,000 to complete the replacement roof. She came here because the barbecue, buildings and contents are a community effort. If anyone in the community needs to borrow their equipment, buildings or pits, they allow it at no charge. Commissioner Baucom made inquiry as to the status of the rest of the building. Mrs. VonCannon stated that the structure is strong, and the wood has not been damaged, due to the tarps covering it. Commissioner Simpson made inquiry as to insurance. Mrs. VonCannon reported that the building is insured through the school, not the county. Upon motion duly made by Ken Brown, seconded by Jaren Simpson, Council unanimously approved a donation of \$2,000 to replace the roof, as it meets the public purpose. Mrs. VonCannon thanked the Council for their support.

In considering participation in Urban Archery Season 2014, upon motion duly made by Edd Little, seconded by Ken Brown, Council unanimously approved participation. The dates for this season are January 11 – February 15, 2014.

Mayor Simpson made note of the upcoming Planning Board appointments that will be considered at the April 15, 2013 regular meeting.

Mayor Pro-Tem Randy Baucom suggested that the Town consult with the local Urban Forester regarding the tree disease and death here in Unionville. Clerk Gaddy will set up a meeting to discuss this issue.

Upon motion duly made by Ken Brown, seconded by Edd Little, Council unanimously agreed to enter into Executive Session to hear a Griffin Farm and Landfill lawsuit update.

Upon motion duly made by Edd Little, seconded by Ken Brown, Council unanimously agreed to adjourn Executive Session.

In other business, Clerk Sonya Gaddy requested vacation days on Monday, April 1 and Friday, April 5, 2013. Council agreed to these vacation days.

Clerk Gaddy also reported that Chris Plate`, with Union County Economic Development Board, has requested that the Council call a special meeting with which to meet him and discuss Unionville's future economic development needs and desires. The consensus of the Council was for Mr. Plate` to attend the April 15, 2013 regular meeting to discuss these issues.

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