

**TOWN OF UNIONVILLE
MINUTES OF REGULAR MEETING**

The November 19, 2007 regular meeting of the Town of Unionville was held at 7:30 p.m. at Town Hall, 1102 Unionville Church Road, Monroe, NC. Commissioners Randy Baucom, Ken Brown, Robert Crutch and Edd Little were present. Town Attorney Ken Helms was also present. Mayor Simpson and Commissioner Jim Baucom were absent. Mayor Pro-Tem Randy Baucom conducted the meeting.

Mayor Pro-Tem Baucom called the meeting to order. Everyone stood and recited the Pledge of Allegiance to the United States flag. Commissioner Robert Crutch led the prayer of invocation.

Mayor Pro-Tem Baucom welcomed everyone to the meeting.

There being no corrections to the minutes of the October 15, 2007 regular meeting, and upon motion duly made by Ken Brown, seconded by Robert Crutch, Council unanimously approved the minutes as reviewed.

Town Budget and Finance Officer Darrell Baucom drew Council's attention to the financial report, a copy of which is appended to these minutes. Mr. Baucom reviewed the Balance Sheet, stating that the Certificate of Deposit matures in a few days with \$39,000 in interest, and it will be renewed. On the Profit & Loss Budget vs. Actual, Mr. Baucom drew Council's attention to interest income, franchise taxes, contributions, legal fees and zoning administration. On the Transaction Detail by Account, Mr. Baucom highlighted tax deposits and the Parker Poe payment. There being no questions, and upon motion duly made by Ken Brown, seconded by Edd Little, Council unanimously approved payment of pending bills.

The next item of business was to consider a request for charitable contributions from Union County Fire & Rescue. Commissioner Brown stated that municipal funds should go directly to the fire department; this would support a party and awards. There being no motion, the request failed.

Mr. Dennis Helms addressed Council, representing Randall and Reba Helms, who are petitioning for voluntary annexation into Town of Unionville by way of Worthington subdivision. The proposed annexation property is located on Deese Road. Mr. Helms distributed maps of the proposed annexation, stating that a 5-lot subdivision will be formed on these two parcels. Upon motion duly made by Ken Brown, seconded by Robert Crutch, Council unanimously approved a resolution directing the clerk to certify the sufficiency of the annexation.

Town Clerk Sonya Gaddy stated that our webmaster, Karla Duke, has offered to include the meeting agendas and minutes on the Town website. Council agreed to post agendas and approved meeting minutes on the website.

Mayor Pro-Tem Baucom reminded everyone of the eighth annual Christmas-tree lighting on Sunday, December 2, 2007 at 5:00 p.m. Musical guests will be "A Deeper Shade of Blue".

In other business, Council inquired as to Union County's Adequate Public Facilities Ordinance, and made a request that someone outline this ordinance at the December 17, 2007 meeting.

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

Respectfully submitted,

Sonya W. Gaddy
Clerk

Approved as to form:

R. Kenneth Helms, Jr., Town Attorney