

**TOWN OF UNIONVILLE
MINUTES OF REGULAR MEETING**

The regular meeting of the Town of Unionville Town Council was held at Town Hall, 1102 Unionville Church Road, Monroe, NC at 7:30 p.m. on Monday, October 15, 2012. Mayor Simpson and Commissioners Randy Baucom, Robert Croutch, Edd Little and Jaren Simpson were present. Commissioner Ken Brown 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 Robert Croutch led the prayer of invocation.

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

There were no comments from the public.

There being no corrections to the minutes of the September 17, 2012 public hearing and regular meeting, Mayor Simpson declared them approved as reviewed by Council.

Mayor Simpson recognized Darrell Baucom, Town Budget and Finance Officer, who reviewed the financial statements, a copy of which is appended to these minutes. Mr. Baucom reported that the cash balance is \$46,000, which is low, but the Town is beginning to collect ad valorem taxes, sales taxes and franchise taxes. The income total is favorable to budget \$2,247, due to ad valorem taxes; but franchise taxes are under budget. On the expense side, the Town is under budget by almost \$26,000 primarily due to contributions, legal fees and solid waste cost sharing. Overall, the Town is ahead of budget \$28,000. The following should be added to pending bills: Moyer Smith Roller \$3,328.00 for the audit and three small tax refunds for overpayments. Upon motion duly made by Edd Little, seconded by Randy Baucom, Council unanimously approved payment of pending bills, in addition to the ones listed above.

In considering the Resolution to Adopt Union County's Multijurisdictional Hazard Mitigation Plan, Mayor Simpson stated that if there's a serious incident in our town that would become a public health hazard, mitigation for monetary compensation would be done through us and the county and all jurisdictions all at one time as opposed to standing alone if this resolution is adopted. Attorney Ken Helms saw no reason not to adopt the resolution. Upon motion duly made by Randy Baucom, seconded by Robert Croutch, Council unanimously adopted the resolution. A copy of same is appended to these minutes.

Mayor Simpson reported that NC Department of Transportation Director Louis Mitchell and representatives Scott Cole and John Underwood met with him and Edd Little, Fairview Mayor Long, representatives from Unionville Elementary, Piedmont Middle and Piedmont High Schools last week. They reported that federal funding has been approved to modify the Five Points intersection. The Town adopted a resolution supporting a traffic circle in May, 2011. It was the general consensus to ask a NC Department of Transportation representative to make a presentation about this intersection at a regular Council meeting.

Clerk Gaddy reminded everyone about the upcoming Christmas parade and tree lighting on Saturday, December 1, 2012. It has been suggested that the Town rent a port-a-jon and hand sanitizer for the festivities. It was the general consensus to go along with this suggestion.

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