

**TOWN OF UNIONVILLE
MINUTES OF REGULAR MEETING**

The September 21, 2009 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 all Commissioners were present. Attorney Ken Helms was also present.

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

Mayor Simpson called the meeting to order and welcomed everyone.

There being no corrections to the minutes of the August 17, 2009 public hearing 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 these reports is appended to these minutes. Mr. Baucom referred to the Balance Sheet and stated that a franchise tax installment had been received in September, and that these franchise taxes are a large component of the Town's income. He reported that these taxes are ahead of budget; ad valorem taxes are behind and the Town is \$1,300 favorable to plan. On the expense side, legal fees are \$12,000 favorable since the lawsuit was settled, zoning fees are \$4,500 favorable and net income is \$16,000 favorable. He highlighted the activities for the month—truck lights and striping, Potter and Company (audit), and deposits for franchise and sales taxes. Upon motion duly made by Edd Little, seconded by Robert Crutch, Council unanimously agreed to pay pending bills. Upon motion duly made by Edd Little, seconded by Jim Baucom, Council unanimously agreed to disperse the \$60,000 contribution to the Unionville Volunteer Fire Department, which is included in the 2009-2010 budget.

The next item of business was to consider a voluntary annexation petition on Deese Road, Neal Boyce Road, and Baucom Deese Road. Clerk Sonya Gaddy reported receiving this petition and the \$250 fee on September 8, 2009. Upon motion duly made by Ken Brown, seconded by Edd Little, Council unanimously approved the Resolution Directing the Clerk to Investigate this Petition Received Under G.S. 160A-31.

Tax Collector Sonya Gaddy reported that ad valorem taxes were mailed to property owners on September 14, 2009, and she has begun to collect revenues.

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

Respectfully submitted,

Approved as to form:

Sonya W. Gaddy, Clerk

R. Kenneth Helms, Jr., Town Attorney