

**TOWN OF SUMMERVILLE
FINANCE COMMITTEE REPORT
JUNE 10, 2013**

The Finance Committee met at 8:00 a.m. on Monday, June 10, 2013 in the Training Room of the Summerville Municipal Complex. Present were Mayor Bill Collins, and Council members Walter Bailey, Aaron Brown, Kima Garten-Schmidt, Terry Jenkins and Bill McIntosh. Bob Jackson was absent. Also present were Town Attorney, G.W. Parker, Director of Administrative Services, Lisa Wallace and Finance Director, Belinda Harper. Other staff members, members of the press and members of the public were also present.

Presentation of Financial Report	Belinda Harper presented the May 2013 financial report. The report was accepted as information.
Approval of Financial Requisitions	Mr. Brown made a motion, seconded by Mr. Jenkins, to authorize up to \$15,000 for Cricket equipment to be paid from hospitality tax funds. The motion carried with Mayor Collins, Mr. Bailey, Mr. Brown, Ms. Garten-Schmidt and Mr. Jenkins voting in favor of the motion and Mr. McIntosh opposing.
Discussion of Council Committee Reports	<p>Mr. Brown asked Parks and Recreation Manager, Doyle Best, to provide the report of the June 5, 2013 Parks and Recreation Committee meeting. Mr. Best reported that the committee had discussed and recommended funding for equipment for a Cricket club in Summerville. The report was accepted as information.</p> <p>Mr. Bailey gave the June 5, 2013 Public Safety Committee Report. Mr. Bailey reported that the committee discussed Mr. Brown's request for a police substation and the committee recommended that Chief Owens attend the upcoming budget retreat to discuss future needs for public safety. The report was accepted as information.</p> <p>Mr. Jenkins gave the June 5, 2013 Public Works Committee Report. The report was accepted as information.</p>
Discussion of Proposed/Upcoming Council Agenda Items	Mr. Bailey requested that the upcoming council agenda be revised to add the Mayor's compensation as an agenda item.
Miscellaneous	<p>Mr. McIntosh made a motion, seconded by Mr. Bailey, to authorize Chief Owens to present Lt. Robert Burris with his service pistol (a Glock Model 22 MSA078) upon his retirement. The motion carried unanimously.</p> <p>Mr. McIntosh made a motion, seconded by Mr. Bailey, to accept the 2013 Justice Assistance Grant in the amount of \$51,150 and approve the</p>

	<p>10% match in the amount of \$5,683 to be paid from budgeted matching grant funds for continuation of a Domestic Violence Investigator for the Police Department. The motion carried unanimously.</p>
Executive Session	<p>Mr. Brown made a motion, seconded by Mr. Jenkins, to enter into executive session at 8:16 a.m. to discuss legal and contractual matters related to a possible land swap with Dorchester County. The motion carried unanimously.</p> <p>The Finance Committee returned to public session at 8:36 a.m. and Mr. Parker announced that no action was taken.</p>
Adjourn	<p>There being no further business, the meeting adjourned at 8:36 a.m.</p>

Respectfully submitted,



Lisa Wallace
Director of Administrative Services
Clerk/Treasurer