

**TOWN OF SUMMERVILLE
FINANCE COMMITTEE REPORT
JULY 08, 2013**

The Finance Committee met at 8:00 a.m. on Monday, July 8, 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, Bob Jackson, Terry Jenkins and Bill McIntosh. 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 June 2013 financial report. The report was accepted as information.
Approval of Financial Requisitions	Mayor Collins announced that there were no financial requisitions.
Discussion of Council Committee Reports	Mr. Jackson gave the report of the July 3, 2013 Planning and Development Committee meeting. The report was accepted as information.
Discussion of Proposed/Upcoming Council Agenda Items	Mr. Brown asked about the policy requiring the Mayor to provide periodic reports to Council. Ms. Wallace reported that it is listed as item 7(d) on the upcoming Council agenda.
Miscellaneous	<p>Mr. Bailey made a motion, seconded by Mr. Jackson, to declare six (6) police vehicles (list attached) as surplus and authorized the sale of those vehicles. The motion carried unanimously.</p> <p>There was some discussion of the Chamber of Commerce's Leadership Dorchester Committee proposal to place street banners along Hwy 17-A to raise awareness of the Sweet Tea Trail and draw people to the downtown area. Mr. Bailey made a motion, seconded by Mr. Jackson, to approve the request as submitted. The motion carried unanimously.</p> <p>There was some discussion about the 2013 State Accommodations Tax Advisory Committee recommendations. Some committee members were concerned that there was no funding recommended for Sculpture in the South. Ms. Wallace explained that, at the time of the meeting, the town had been notified that Sculpture in the South was in the process of disbanding. Jim Reaves reported that he would be serving as the new Executive Director effective July 18 and that the organization would continue to have the annual art show and sale. After further discussion, the committee recommended that this item be deferred until the Wednesday night Council meeting on motion of Mr. McIntosh, seconded by Mr. Jackson. The motion carried unanimously.</p>

Executive Session	<p>Mr. Jackson made a motion, seconded by Mr. Jenkins, to enter into executive session at 8:35 a.m. to discuss contractual matters related to employee health insurance. The motion carried unanimously.</p> <p>The Finance Committee returned to public session at 9:09 a.m. and announced that no action was taken.</p>
Adjourn	<p>There being no further business, the meeting adjourned at 9:09 a.m.</p>

Respectfully submitted,



Lisa Wallace
Director of Administrative Services
Clerk/Treasurer