

**TOWN OF SUMMERVILLE
FINANCE COMMITTEE REPORT
SEPTEMBER 9, 2013**

The Finance Committee met at 8:00 a.m. on Monday, September 9, 2013 in the Training Room of the Summerville Municipal Complex. Present were Mayor Bill Collins, and Council members Walter Bailey, Aaron Brown, Bob Jackson, and Bill McIntosh. Kima Garten-Schmidt and Terry Jenkins were 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 August 2013 financial report. The report was accepted as information.
Approval of Financial Requisitions	Mr. Bailey made a motion, seconded by Mr. Jackson, to award the bid for road resurfacing to Sanders Brothers Construction and authorized a purchase order not to exceed \$1,000,000 to be paid from budgeted capital improvements funds. The motion carried unanimously.
Discussion of Council Committee Reports	Mr. Bailey gave the report of the September 4, 2013 Public Safety Committee meeting. He reported that the committee made three recommendations for the 2014 budget that will be considered at the upcoming Council meeting so that Mr. Jenkins can be present for the discussion.
Discussion of Proposed/Upcoming Council Agenda Items	There were no questions about the proposed Council meeting agenda.
Miscellaneous	There were no miscellaneous items to discuss.
Adjourn	There being no further business, the meeting adjourned at 8:11 a.m.

Respectfully submitted,



Lisa Wallace
Director of Administrative Services
Clerk/Treasurer