

**TOWN OF SUMMERVILLE
FINANCE COMMITTEE REPORT
JANUARY 6, 2014**

The Finance Committee met at 8:00 a.m. on Monday, January 6, 2014 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 December 2014 financial report. The report was accepted as information.

**Approval of
Financial
Requisitions**

Mr. Brown made a motion, seconded by Mr. Jackson, to authorize a purchase order to Butler Chrysler Dodge in the amount of \$426,644 for (18) 2014 Dodge Chargers; a purchase order to Motorola in the amount of \$70,342 for (18) APX 6500 Radios; a purchase order to Watch Guard in the amount of \$100,410 for (18) In-Car Video Systems; a purchase order to Kustom Signals in the amount of \$26,868 for (18) radar units; and a purchase order West Chatham Warning Devices in the amount of \$67,990 for outfitting (18) police vehicles. Ms. Wallace reported that all items are on state contract and will be paid from budgeted capital funds. The motion carried unanimously.

Mr. Jackson made a motion, seconded by Mr. Bailey, to authorize a purchase order to Vic Bailey Ford in the amount of \$34,438, on state contract, for a 2014 Ford F-150 Crew Cab for Street Department to be paid from budgeted capital funds. The motion carried unanimously.

Mr. Jenkins made a motion, seconded by Ms. Garten-Schmidt, to authorize a purchase order to Vic Bailey Ford in the amount of \$34,954, on state contract, for a 2014 Ford F-250 service truck for Maintenance Department to be paid from budgeted capital funds and a purchase order to Vic Bailey Ford in the amount of \$25,022, on state contract, for a 2014 Ford F-150 for Maintenance Department to be paid from budgeted capital funds. The motion carried unanimously.

Ms. Garten-Schmidt made a motion, seconded by Mr. Jackson, to authorize a purchase order to Vic Bailey Ford in the amount of \$24,973, on state contract, for a 2014 Ford F-250 for Fire Department to be paid from budgeted capital funds. The motion carried unanimously.

Mr. Brown made a motion, seconded by Mr. Jenkins, to authorize a purchase order to Love Chevrolet in the amount of \$68,196, on state contract, for 3 Silverado 1500 pickup trucks for the Building/Inspections Department to be paid from budgeted capital funds. The motion carried unanimously.

**Discussion of
Council Committee
Reports**

Mr. McIntosh gave the report of the January 2, 2014 Public Works Committee meeting. He reported that the committee recommended that a proposed ordinance prohibiting through trucks in certain areas be forwarded to full council for consideration. After some discussion of the proposed streets and the specific wording required from the Department of Transportation, the Finance Committee recommended that the ordinance be added to the upcoming Council meeting for consideration.

Mr. Jackson gave the report of the January 2, 2014 Parks and Recreation Committee meeting. He reported that the committee recommended that the Finance Committee authorize the expenditure of up to \$23,000 from Parks and Recreation impact fees to relocate the lights and scoreboards from Alston Field to the Jerry Blackwell Sports Complex. That authorization was approved on motion of Ms. Garten-Schmidt, seconded by Mr. Brown. The motion carried unanimously. Mr. Jackson added that the Girls Softball League and Sertoma Club have agreed to donate \$17,000 toward the estimated \$40,000 cost to relocate the equipment. Mr. Brown added that the second item discussed was the development of a Parks and Recreation Policy manual and suggested that the town publicize that it is in the process of being developed in order to get feedback from the public prior to final adoption.

**Discussion of
Proposed/Upcoming
Council Agenda
Items**

There was no discussion of proposed or upcoming Council agenda items.

Miscellaneous

There were no miscellaneous items to discuss.

Adjourn

There being no further business, the meeting adjourned at 8:20 a.m.

Respectfully submitted,



Lisa Wallace
Director of Administrative Services
Clerk/Treasurer