

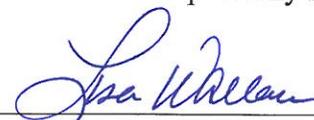
**TOWN OF SUMMERVILLE
FINANCE COMMITTEE REPORT
FEBRUARY 10, 2014**

The Finance Committee met at 8:00 a.m. on Monday, February 10, 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, 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 January 2014 financial report. The report was accepted as information.
Approval of Financial Requisitions	<p>Mr. Bailey made a motion, seconded by Mr. Jenkins, to award the bid and issue a purchase order to Beaufort Engineering Services, Inc. in the amount of \$637,048 for concrete road rehabilitation for various roads to be paid from budgeted capital funds. The motion carried unanimously.</p> <p>Mr. Jenkins made a motion, seconded by Mr. McIntosh, to issue a purchase order to Blanchard Cat in the amount of \$115,800 (piggy back on Mt. Pleasant bid) for a Wheel Loader for the Street Department to be paid from budgeted capital funds. The motion carried unanimously.</p> <p>Mr. Jenkins made a motion, seconded by Mr. McIntosh, to issue a purchase order to Dick Smith Ford in the amount of \$72,248 (state contract) for a 2015 Ford F650 Trash Dump Truck to be paid from budgeted capital funds. The motion carried unanimously.</p>
Discussion of Council Committee Reports	<p>Mr. McIntosh gave the report of the February 6, 2014 Planning and Development Committee meeting. The report was accepted as information.</p> <p>Mr. Jenkins gave the report of the February 6, 2014 Public Works Committee meeting. There were two items that were forwarded to full Council for consideration.</p> <p>Mr. Jenkins made a motion, seconded by Mr. McIntosh, to accept Briarwood Lane pending road repairs and the submission of a petition for annexation of rights-of-way by Dorchester County. The motion carried unanimously.</p> <p>Mr. Bailey made a motion, seconded by Mr. Jenkins to utilize available CDBG funds and up to \$200,000 of budgeted sidewalk funds (Htax) for sidewalk projects on S. Gum Street and Parkwood Drive. The motion carried unanimously.</p> <p>The remaining report was accepted as information.</p>

Discussion of Proposed/Upcoming Council Agenda Items	<p>There was some discussion of a proposed ordinance banning texting or emailing while operating a motor vehicle. Mr. Jenkins noted that the town may want to consider some exceptions such as utilizing hands free or blue tooth options. There was some concern about enforceability of the ordinance. The Finance Committee recommended that this be assigned to the Public Safety Committee for further study.</p> <p>Mr. McIntosh requested that council reconsider a vote that was made at the last council meeting and made a motion to rescind the vote to adopt a Resolution supporting an amended SCDOT plan for cutting trees in the median of I-26. Mrs. Garten-Schmidt seconded the motion. Mr. McIntosh added that SCDOT would more than likely present another amended plan as a result of recent public hearings. Mr. Bailey stated that there is no question that there will be more deaths if the trees are not cut down. Mayor Collins explained that the BCD Council of Government anticipates that there will be additional proposals submitted. After discussion, Mayor Collins called for a vote. Mrs. Garten-Schmidt, Mr. Jenkins, Mr. McIntosh, Mayor Collins and Mr. Brown voted in favor of the motion and Mr. Bailey voted against the motion. The motion to rescind the vote to adopt the Resolution carried.</p>
Miscellaneous	<p>Mr. Brown made a motion, seconded by Mr. Jenkins, to declare 5 pieces of Street Department equipment [S70, SM56, SM52, S82, SM66] as surplus and authorized the sale of that equipment with proceeds going toward the purchase of an excavator. The motion carried unanimously.</p>
Executive Session	<p>Mr. Brown made a motion, seconded by Mr. Bailey, to enter into executive session at 8:29 a.m. to discuss legal matters related to a Sawmill Branch canal easement. The motion carried unanimously. The Finance Committee returned to public session at 9:02 a.m. and announced that no action was taken.</p> <p>Mr. Jenkins then made a motion to support the Public Works Committee's recommendation to authorize the Town Attorney to negotiate a resolution for the property dispute along the Sawmill Branch canal. Mr. Bailey seconded the motion and the motion carried unanimously.</p>
Adjourn	<p>There being no further business, the meeting adjourned at 9:03 a.m.</p>

Respectfully submitted,



Lisa Wallace
Director of Administrative Services
Clerk/Treasurer