

**TOWN OF SUMMERSVILLE
FINANCE COMMITTEE REPORT
APRIL 7, 2014**

The Finance Committee met at 8:00 a.m. on Monday, April 7, 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 March 2014 financial report. The report was accepted as information.
Approval of Financial Requisitions	<p>Mr. Jenkins made a motion, seconded by Mr. McIntosh, to authorize a purchase order to Paragon Constructors in the amount of \$75,939 for site work and installation of Herringbone pattern crosswalks to be paid from hospitality tax capital improvement funds. The motion carried unanimously.</p> <p>Mr. Jackson made a motion, seconded by Mr. Bailey, to authorize a purchase order to Vanguard Modular Building Systems in the amount of \$124,882 for modular classrooms for the Fire Department to be paid from budgeted capital funds. The motion carried unanimously.</p>
Discussion of Council Committee Reports	Mr. McIntosh gave the report of the April 2, 2014 Planning and Development Committee meeting. The report will be presented for approval at the upcoming Council meeting.
Discussion of Proposed/Upcoming Council Agenda Items	There were no questions about the upcoming Council meeting agenda.
Miscellaneous	Mr. Bailey made a motion, seconded by Mr. Jackson, to declare (12) police department vehicles as surplus (list attached) and authorized the sale of those vehicles. The motion carried unanimously.
Adjourn	There being no further business, the meeting adjourned at 8:14 a.m.

Respectfully submitted,



Lisa Wallace
Director of Administrative Services
Clerk/Treasurer