

**TOWN OF SUMMERSVILLE
FINANCE COMMITTEE REPORT
JUNE 9, 2014**

The Finance Committee met at 8:00 a.m. on Monday, June 9, 2014 in the Training Room of the Summersville Municipal Complex. Present were Mayor Bill Collins and Council members Aaron Brown, Kima Garten-Schmidt, Bob Jackson, Terry Jenkins and Bill McIntosh. Walter Bailey 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 May, 2014 financial report. The report was accepted as information.
Approval of Financial Requisitions	<p>Mr. Jenkins made a motion, seconded by Mr. Jackson, to award the bid and issue a purchase order to Spartan Fire and Emergency Apparatus, Inc. in the amount of \$434,614 for a 1500 GPM Pumper for the Fire Department and also to approve the Resolution authorizing the financing terms. The motion carried unanimously.</p> <p>Mr. Jackson made a motion, seconded by Mr. Brown, to issue a purchase order in the amount of \$77,370 for Phase 2 of the Viper 911 system upgrade on state contract to be paid from 911 funds. The motion carried unanimously.</p>
Discussion of Council Committee Reports	<p>Mr. McIntosh gave the report of the June 4, 2014 Planning and Development Committee meeting. The report was accepted as information.</p> <p>Mr. McIntosh also gave the report of the June 4, 2014 Public Works Committee meeting. The report was accepted as information.</p>
Discussion of Proposed/Upcoming Council Agenda Items	There were no questions about the upcoming council meeting agenda.
Miscellaneous	<p>Mr. Jenkins made a motion, seconded by Mr. Jackson, to accept the 2014 Justice Assistance Grant in the amount of \$50,543 and approve the 10% match to be paid from budgeted grant matching funds. The motion carried unanimously.</p> <p>Mr. Jenkins made a motion, seconded by Mr. Jackson, to authorize the Mayor to execute a 5-year lease agreement with the Summersville/Dorchester Museum. The motion carried unanimously.</p> <p>Mr. Brown made a motion, seconded by Mr. Jenkins, to approve a second mural proposed for the cistern at the Summersville/Dorchester Museum. The motion carried unanimously.</p>

Adjourn

There being no further business, the meeting adjourned at 8:12 a.m. on motion of Mr. Jackson, seconded by Mr. Jenkins.

Respectfully submitted,



Lisa Wallace
Director of Administrative Services
Clerk/Treasurer