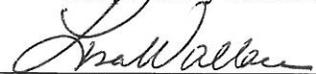


**TOWN OF SUMMERVILLE
FINANCE COMMITTEE REPORT
DECEMBER 8, 2014**

The Finance Committee met at 8:00 a.m. on Monday, December 8, 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 November, 2014 financial report. The report was accepted as information.
Approval of Financial Requisitions	There were no requests for financial requisitions.
Discussion of Council Committee Reports	There were no council committee reports.
Discussion of Proposed/Upcoming Council Agenda Items	There were no questions about the upcoming council meeting agenda.
Miscellaneous	There were no miscellaneous items to discuss.
Executive Session	<p>Mr. Jackson made a motion, seconded by Mr. Jenkins, to enter into executive session at 8:04 a.m. to discuss contractual matters related to economic development, visitor center operations and federal funding opportunities; legal matters related to a proposed bond issue; and personnel matters related to the municipal court and citizen committee appointments. The motion carried unanimously.</p> <p>The finance committee returned to public session at 10:13 a.m. and announced that no action was taken. Mr. Jenkins made a motion, seconded by Mr. Brown, to authorize the Mayor to execute an agreement with Keller McIntyre for \$21,000 to assist in obtaining federal funding. Mr. Jackson voted against the motion. Mr. Bailey, Mr. Brown, Ms. Garten-Schmidt, Mr. Jenkins, Mr. McIntosh and Mayor Collins voted in favor of the motion and motion carried.</p>
Adjourn	There being no further business, the meeting adjourned at 10:15 a.m. on motion of Mr. Jenkins, seconded by Ms. Garten-Schmidt.

Respectfully submitted,



Lisa Wallace
Clerk/Treasurer