

**TOWN OF SUMMERVILLE
FINANCE COMMITTEE REPORT
JUNE 8, 2015**

The Finance Committee met at 8:00 a.m. on Monday, June 8, 2015 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 May 2015 financial report. The report was accepted as information.
Approval of Financial Requisitions	There were no requests for financial requisitions.
Discussion of Council Committee Reports	Mr. Jenkins gave the report of the June 3, 2015 Public Works Committee meeting. Mr. McIntosh gave the report of the June 3, 2015 Planning and Development Committee meeting. The reports were accepted as information.
Discussion of Proposed/Upcoming Council Agenda Items	There were no questions about the upcoming council meeting agenda.
Miscellaneous	<p>Mr. Bailey made a motion, seconded by Mr. Jenkins, to approve the State Accommodations Tax Advisory Committee recommendations so it could be opened for discussion. The motion carried. During discussion, there were some concerns about awarding an organization funding for a new event that does not already have a proven track record of success. There was also some discussion about organizations that also apply for hospitality tax funds for the same event. Mr. Bailey also raised concerns about the \$20,000 recommended for advertisement of the Summerville Trolley Service since it is a privately owned company. After further discussion, Mr. Bailey made a motion, seconded by Mr. Brown, to table approval of these recommendations until they could receive legal advice from the town attorney and after staff communicates their concerns to the State Accommodations Tax Advisory committee. The motion carried unanimously.</p> <p>Mr. Bailey made a motion, seconded by Mr. Brown, to authorize the Chief of Police to present a Glock Model 23 SN XUT983 to Jeff Payton upon his retirement from the Summerville Police Department. The motion carried unanimously.</p>

Executive Session	Mr. Bailey made a motion, seconded by Mr. Brown, to enter into executive session at 8:56 a.m. to discuss legal matters related to pending litigation and contractual matters related to a public-private partnership agreement with Applegate & Co. The motion carried unanimously. The Finance Committee returned to public session at 8:56 a.m. and announced that no action was taken.
Adjourn	There being no further business, the meeting adjourned at 8:56 a.m.

Respectfully submitted,



Lisa Wallace
Director of Administrative Services
Clerk/Treasurer