

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

Due to the Labor Day holiday on Monday September 7, 2015, the Finance Committee met at 8:00 a.m. on Tuesday, September 8, 2015 in the Training Room of the Summerville Municipal Complex. Members of the press and the public were duly notified. Present were Mayor Bill Collins and Council members Walter Bailey, Aaron Brown, Kima Garten-Schmidt, Bob Jackson, and Terry Jenkins. Bill McIntosh 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.

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| Presentation of Financial Report | Belinda Harper presented the August 2015 financial report. The report was accepted as information. |
| Approval of Financial Requisitions | <p>Mr. Jenkins made a motion, seconded by Ms. Garten-Schmidt, to authorize a purchase order to Michael Baker International in the amount of \$848,285 for Maple Street Improvements to be paid from the major road repair fund. The motion carried unanimously.</p> <p>Mr. Jackson made a motion, seconded by Mr. Jenkins, to authorize a purchase order to McElveen Buick, GMC in the amount of \$42,028 for a 2015 GMC Tahoe and winch kit for the Maintenance Department to be paid from the contingency fund. The motion carried unanimously.</p> <p>Mr. Jenkins made a motion, seconded by Mr. Brown, to authorize a purchase order to McElveen Buick, GMC in the amount of \$27,463 for a 2015 GMC Sierra for the Engineering Department to be paid from the contingency fund. The motion carried unanimously.</p> |
| Discussion of Council Committee Reports | Ms. Garten-Schmidt gave the report of the September 2, 2015 Public Works Committee meeting. The report was accepted as information. |
| Discussion of Proposed/Upcoming Council Agenda Items | There were no questions regarding the upcoming council agenda; however, Mr. Brown suggested that councilmembers consider making the motion for agenda items being considered for their specific district so they don't have multiple people making motions. Mayor Collins stated this would be taken under advisement. |
| Miscellaneous | There were no miscellaneous items to discuss. |
| Executive Session | <p>Mr. Jenkins made a motion, seconded by Mr. Brown, to discuss contractual matters related to solid waste and recycling collection services and contractual matters related to the visitor center management agreement with the Summerville/Dorchester Chamber of Commerce at 8:12 a.m. The motion carried unanimously.</p> <p>The Finance Committee returned to public session at 9:02 a.m. and the</p> |

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| | Town Attorney announced that no action was taken. |
| Adjourn | There being no further business, the meeting adjourned at 9:02 a.m. |

Respectfully submitted,

Lisa Wallace
Director of Administrative Services
Clerk/Treasurer