

**TOWN OF SUMMERVILLE  
FINANCE COMMITTEE REPORT  
OCTOBER 12, 2015**

The Finance Committee met at 8:00 a.m. on Monday, October 12, 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, Bill McIntosh and Terry Jenkins. 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.

<b>Presentation of Financial Report</b>	Belinda Harper presented the September 2015 financial report. The report was accepted as information.
<b>Approval of Financial Requisitions</b>	<p>Mr. Bailey made a motion, seconded by Mr. Jenkins, to award the bid and issue a purchase order to Sanders Brothers Construction Co. in the amount of \$613,161 for road resurfacing projects to be paid from the major road repair fund (\$277,250 to be reimbursed from CTC). The motion carried unanimously.</p> <p>Mr. Brown made a motion, seconded by Ms. Garten-Schmidt, to authorize a purchase order to Harley Davidson of Asheville in the amount of \$34,598 on State contract for (2) Harley Davidson motorcycles to be paid from federal drug funds. The motion carried unanimously.</p> <p>Mr. McIntosh made a motion, seconded by Mr. Jenkins, to authorize the Mayor to execute a professional services agreement with Stantec and a purchase order in the amount of \$128,800 for a portion of Phase I of the Hutchinson Square master plan to be paid from CDBG funds. The motion carried unanimously.</p>
<b>Discussion of Council Committee Reports</b>	There were no council committee reports.
<b>Discussion of Proposed/Upcoming Council Agenda Items</b>	There were no questions about the upcoming council agenda.
<b>Miscellaneous</b>	<p>Mr. Bailey made a motion, seconded by Mr. Jenkins, to accept the 2015 COPS Hiring Grant in the amount of \$500,000 to fund salaries and benefits for four police officers over a 3-year period and authorize the 25% match. The motion carried unanimously.</p> <p>Mr. Jenkins made a motion, seconded by Mr. Brown, to waive building permit fees for reconstruction of buildings damaged by flooding due to the recent storm until December 31, 2015. Mr. Jenkins added that Mr. Palmer should advise Council at the end of the year if</p>

	an extension is needed.
<b>Executive Session</b>	<p>Ms. Garten-Schmidt made a motion, seconded by Mr. Jenkins, to enter into executive session at 8:25 a.m. to discuss contractual matters related to the visitor center management agreement and a potential visitor center site and legal matters related to pending litigation regarding the Sawmill Branch Trail. The motion carried unanimously.</p> <p>The Finance Committee returned to public session at 8:50 a.m. and announced that no action was taken.</p>
<b>Adjourn</b>	There being no further business, the meeting adjourned at 8:51 a.m.

Respectfully submitted,

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Lisa Wallace  
Director of Administrative Services  
Clerk/Treasurer