

**TOWN OF SUMMERVILLE  
FINANCE COMMITTEE REPORT  
NOVEMBER 9, 2015**

The Finance Committee met at 8:00 a.m. on Monday, November 9, 2015 in the Training Room of the Summerville Municipal Complex. Present were Mayor Bill Collins and Council members Walter Bailey, Aaron Brown, Bob Jackson, Bill McIntosh and Terry Jenkins. Kima Garten-Schmidt 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 October 2015 financial report. The report was accepted as information.   |
| <b>Approval of Financial Requisitions</b>                   | <p>Mr. Brown made a motion, seconded by Mr. Bailey, to issue a purchase order to Butler Chrysler Dodge in the amount of \$74,009 on state contract to replace (3) police vehicles damaged by floodwater to be paid from insurance proceeds and fund balance. The motion carried unanimously.</p> <p>Mr. Jenkins made a motion, seconded by Mr. Jackson, to authorize a contract and issue a purchase order to Touchpoint Communications in the amount of \$40,000 for a tourism and marketing program to be paid from hospitality tax 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>  | There were no miscellaneous items to discuss.   |
| <b>Executive Session</b>                                    | <p>Mr. Jenkins made a motion, seconded by Mr. Jackson, to enter into executive session at 8:12 a.m. to discuss legal and personnel matters related to pending employment litigation, legal matters related to pending Sawmill Branch Trail litigation, contractual matters related to the provision of audit services, and personnel matters related to the appointment of an interim town administrator.</p> <p>The finance committee returned to public session at 9:14 a.m. and announced that no action was taken.</p> <p>Mr. Jackson made a motion, seconded by Mr. Bailey, to authorize the staff to negotiate up to a 3-year contract with the audit firm Mauldin &amp; Jenkins for the provision of audit services for the Town of Summerville. The motion carried unanimously.</p> |

Mayor Collins announced that he would relinquish his authority as acting town administrator effective November 11, 2015 at midnight. Mr. McIntosh made a motion, seconded by Mr. Bailey, to rescind the Resolution adopted at the July 11, 2011 Finance Committee meeting delegating the temporary authority of the town administrator to the Mayor and to appoint Lisa Wallace as Interim Town Administrator. Mr. McIntosh, Mr. Bailey, Mr. Jackson, Mr. Jenkins and Mayor Collins voted in favor of the motion. Mr. Brown opposed. The motion carried.

**Adjourn**

There being no further business, the meeting adjourned at 9:15 a.m.

Respectfully submitted,

\_\_\_\_\_  
Lisa Wallace  
Director of Administrative Services  
Clerk/Treasurer