

Ricky Waring, Mayor

Council Members:

Bob Jackson

Walter Bailey

Aaron Brown

Terry Jenkins

Kima Garten-Schmidt

William McIntosh



Town Administrator

Rebecca Vance

Town Clerk

Beth Messervy

Town Attorney

G.W. Parker

Town of Summerville
SPECIAL CALLED COUNCIL MEETING MINUTES
Budget Workshop
October 16, 2020

ATTENDANCE

A Special Called Council meeting was held on Friday, October 16, 2020 beginning at 9:00am at the Lowcountry Conference Center in Summerville, SC. Present: Mayor Ricky Waring; Councilmembers Aaron Brown, Walter Bailey, Kima Garten-Schmidt, Terry Jenkins, Bob Jackson, and Bill McIntosh. Staff was also present. The press and public were duly notified of the meeting.

CALL TO ORDER

Mayor Ricky Waring called the meeting to order at 9:09am. Councilman Aaron Brown gave the invocation.

GRANT ACCEPTANCE

Mr. Jenkins made a motion, seconded by Mr. Jackson to approve staff to accept a JAG Grant for a Domestic Violence/Sexual Assault investigator. The grant of \$140,940.00 includes costs associated with personnel, vehicle, and equipment and has a 10% match. Request from the Police Department. The motion carried unanimously.

BUDGET WORKSHOP

Finance Director Andrew Shelton gave a presentation on the proposed budget for 2021, a 6-month budget that ends on June 30, 2021.

Mr. Shelton reviewed the following subjects: Financial Results, Revenue Projections, Proposed Expenditures, Capital Costs, New Positions, Hospitality and Accommodations, Stormwater, Road Funding, Future Capital Projects, 2020 Budgeting Process, and Next Steps in the process.

Staff answered questions from Council regarding the proposed budget.

Council recessed for a break at 11:30am. They reconvened at 12:17pm.

Mr. Jenkins made a motion, seconded by Mr. McIntosh, to amend the meeting agenda to add an Executive Session to discuss personnel matters regarding the Municipal Court, and legal advice and regarding a road fund with no action being taken on either subject by Council. The motion carried

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unanimously. The agenda was amended and Council entered into Executive Session at 12:19pm. They reconvened at 1:36pm.

Town Attorney, GW Parker, stated that Council went into executive session to discuss Personnel Matters Involving Municipal Court and Legal advice concerning Major Road Improvements and no action was taken on either of those matters.

Mr. McIntosh made a motion, seconded by Mr. Bailey, to adjourn. The motion carried unanimously, and the meeting adjourned at 1:37pm.

Respectfully submitted:

APPROVED:

Beth Messervy, Town Clerk

Ricky Waring, Mayor

DRAFT