

Pickens City Council
Minutes of Finance Committee Meeting
City Hall Council Chambers
June 24, 2020 – 12:00 PM

Present: Mayor Fletcher Perry
Council Member Donna Owen
Council Member Lois Porter
Council Member Patrick Lark (Via Zoom Meeting)
Finance Director Donna Perry
City Administrator Philip Trotter
Interim Clerk to Council Kaycee Couch

1. Invocation

City Administrator, Philip Trotter provided the Invocation.

2. Call Finance Committee Meeting to Order

Committee Member Porter (Chair) Called the Finance Committee Meeting to Order.

3. Proposed Purchasing/Procurement Ordinance

City Administrator, Philip Trotter discussed beneficial changes to the Purchasing/Procurement Ordinance making it less cumbersome.

Motion: Committee Member Owen moved that the finance committee would recommend these changes to full council; Committee Member Lark seconded via Zoom virtual meeting. The vote was 3-0 in favor of the motion at 12:10 p.m.

4. Update on 2020 GO Bond Issuance

Finance Director, Donna Perry presented with an update on the 2020 GO Bond Issuance.

5. Update on 20/21 Budget

Finance Director, Donna Perry gave updates on the new 20/21 year budget.

6. Update on FY 19/20 Year End Closing Process

Finance Director, Donna Perry gave updates on closing out SmartFusion for the year.

7. Any Unscheduled/Miscellaneous Business

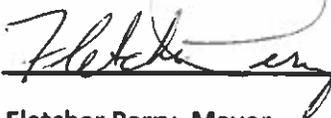
None

8. Adjourn Special Called Committee Meeting

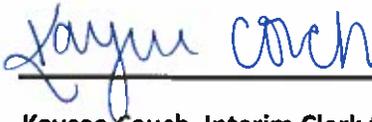
Motion: Committee Member Owen moved to adjourn the Finance Committee Meeting; Committee member Porter seconded. The vote was 3-0 in favor of the motion at 12:22 p.m.

NOTE: (1) Agenda was posted on the City Website, the City Hall Bulletin Board and Distributed to Media via Email on June 23, 2020 and (2) Quorum was present.

Approved as Written:



Fletcher Perry, Mayor



Kaycee Couch, Interim Clerk to Council