

Council met in regular session on February 17, 2015, at 6:15 pm in the Council Chambers of Town Hall. Following normal procedures, copies of the Agenda were delivered to Council and The Herald Independent. Those in attendance were:

Mayor Roger Gaddy  
Mayor Pro tem Jackie Wilkes, District #4  
Councilman Stan Klaus, District #2  
Councilman Clyde Sanders, District # 3  
Town Manager Don Wood  
Anne Stewart, CMC

Absent

Danny Miller, District #1

Others

Pelham Lyles, Fairfield County Museum  
Tara Gunn  
William Medlin, Electric Utilities Director  
Lorraine Abell, ATM  
Judge Vanessa Hollins, Municipal Court  
Chief Freddie Lorick, Department of Public Safety  
Attorney John Fantry  
James Denton, The Voice  
Ben Hohenstatt, The Herald Independent

**Call to Order**

Mayor Gaddy called the meeting to order.

**Invocation**

Councilman Klaus offered the Invocation.

**Approval of Minutes**

Councilman Klaus made a motion with a second by Mayor Pro tem Wilkes that the minutes of the February 3, 2015 be approved as written. All voted aye.

**Public Comments**

1. **Tara Gunn, M.D.S. Historic Preservation Consulting was present to speak on Cultural & Heritage Tourism.**
2. **Pelham Lyles – Ms. Lyles was present to invite Council to events that will take place on Friday Evening February 20, at 7 PM in the Christ Central Community Center. On Friday night a free public screening of the documentary film Discovering Dave: Spirit Captured in Clay, by the Archaeology Channel and Saturday morning February 21<sup>st</sup> at 9 AM all-day event will be presented at several sites in Fairfield County to observe the happenings on**

**February 21, 1865 when General William Tecumseh Sherman's four columns of the Union Army marched into Fairfield County, having burned the capitol city of Columbia.**

**The Old Brick Church will be open for self- guided tours while military and campsite reenactment groups will set up on the Fairfield County Museum's back campus. The Museum's new military exhibit will be available for touring during the same time. At the campsite behind the Museum a reenactment of a cannon could be fired**

- 1. Capital Expenditures: Water & Wastewater Plants – Councilman Sanders made a motion with a second by Councilman Klaus to approve purchase of: Pressure Washer; Electric Hoist, Replacement of Raw Water Pump Motor and Drive; Water Door Replacement/Repairs; Flash Mixers for the Water Plant. (The cost would be \$68,000.) And also to approve the replacement of the lift station #15 pump at cost of \$8,995.00**

**Old Business**

**None**

**Other Business**

- 1. Councilman Sanders made a motion with a second by Councilman Klaus to research security system options for possible installation in the Wiliford House. All voted aye.**

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**Executive Session**

**At 6:22 PM, Councilman Sanders made a motion with a second by Councilman Klaus to go into an Executive Session to discuss to discuss legal/contractual/annexation and Winnsboro crushed stone. all voted aye.**

**At 6:40 PM, Councilman Klaus made a motion with a second by Councilman Sanders to return to regular session. All voted aye.**

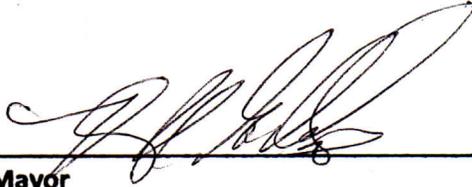
**Mayor Pro tem Wilkes stated that no action was taken.**  
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**With no further business to discuss, Councilman Klaus made a motion with a second by Councilman Sanders that the meeting be adjourned. All voted aye.**

**Submitted by,**

**Anne Stewart  
Clerk to Council**

**Approved:**

A handwritten signature in black ink, appearing to read 'R. Gaddy', is written over a solid horizontal line.

**Roger A. Gaddy, Mayor**