

**AGENDA**  
**January 19, 2016**  
**TOWN OF WINNSBORO**  
**TOWN COUNCIL MEETING**  
**6:15 PM**  
**Town Hall Conference Room**  
**Winnsboro SC**

1. **Call to Order** **Mayor Roger Gaddy**
2. **Invocation** **Councilman Stan Klaus**
3. **Approval of Minutes** **January 5, 2016 Town Council Meeting**
4. **Public Comments**
5. **Presentations**
6. **New Business**
  - A. **Resolution #011916A Water Capacity Transfer**
  - B. **Capital Expense Request – Water Plant**
  - C. **Capital Expense Request- Gas, Water, Sewer**
7. **Old Business**
8. **Other Business**
9. **Executive Session** **Pursuant to SC Code Section 30-4-70 (a) (2):**
  - A. **Legal /Contractual- Mt Zion**
  - B. **Legal/Contractual- Fairfield Memorial**
  - C. **Legal Contractual- Water & Sewer: The Point**
10. **Questions from the Media**
11. **Adjournment**