

The Town of Winnsboro Council met in regular session on January 19, 2016, at 6:15 p.m. in the Council Chambers of Town Hall. Following normal procedures, copies of the agenda were delivered to Council and The Herald Independent and The Voice. Those in attendance were:

Mayor Roger Gaddy
Mayor Pro tem Jackie Wilkes, District #4
Councilman Danny Miller, District #1
Councilman Stan Klaus, District #2
Councilman Clyde Sanders, District #3
Town Manager Don Wood
Others
Creighton Coleman, Attorney
John Fantry, Attorney
Lorraine Abell, ATM
Chief Freddie Lorick
Judge Vanessa Hollins
William Medlin, Electric Director
Guests
Richard Driscoll
James Denton, the Voice
Gary Brown, TruVista

Mayor Gaddy called the meeting to order at 6:15 p.m.

Invocation

Councilman Stan Klaus offered the Invocation.

Approval of Minutes

Councilman Klaus made a motion with a second by Councilman Sanders that the minutes of the January 5, 2016, Town Council meeting be approved as written. All voted aye.

Public Comments

None

Presentations

None

New Business

- a. Resolution #011916A Water Capacity Transfer – This resolution transfers the obligations of water capacity availability and willingness to serve from Sarah K. Niemann of Niemann Consulting to The Point at Blythewood (tms #15213-01-03). Councilman Sanders made a motion to accept the resolution as presented. Seconded by Mayor Pro-tem Wilkes. All voted aye.
- b. Capital Expense Request-Water Plant. The request for funds to purchase a used truck was deferred until the next meeting.
- c. Capital Expense Request-Gas, Water, Sewer – Request to purchase a tow behind compressor was recommended by the Finance Committee. The cost of the used compressor is \$12,500.00; the budget had

approved up to \$17,000.00. Councilman Wilkes made a motion for approval of the purchase. Seconded by Councilman Klaus. The vote was unanimous.

Old Business

None

Other Business

- a. Council approved the recommendation from the Finance Committee for Fairfield Ag & Art Farm Tour of \$778.35. All voted aye.
- b. Fairfield Behavioral Health – Three Councilman Klaus, Sanders and Wilkes gave \$100.00 each in sponsorship of the 5K Run. All voted aye.
- c. Councilman Danny Miller stated he would like to donate \$100.00 to Sylvia’s Foundation Annual Scholarship Fund Gala. All voted aye.

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Executive Session

Councilman Klaus made a motion with a second by Councilman Wilkes to go into Executive Session to discuss: pursuant to SC Code Section 30-4-70 (a) (2): All voted aye.

- a. Legal/Contractual: Mt. Zion
- b. Legal/Contractual: Fairfield Memorial Hospital
- c. Legal/Contractual: The Point

Councilman Klaus made a motion with a second by Councilman Sanders to return to regular session. All voted aye. Mayor Pro-tem Wilkes made a motion to reject the proposal from Fairfield Memorial Hospital and deferred until the next meeting. However, Council was in agreement to waive the late pay of \$2,865.07 after eighteen months of paying by due date. The motion was seconded by Councilman Sanders and all voted aye.

Questions from Media

None

Adjournment

With no further business to discuss, Councilman Sanders made a motion with a second by Councilman Miller that the meeting be adjourned. All voted aye.

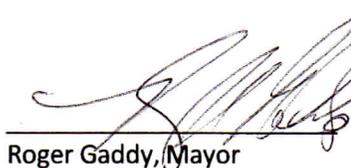
Mayor Gaddy added that the closing of Walmart would greatly affect the entire community and he was saddened to hear of the closing. The Mayor stated hopefully a new entity would open in Winnsboro to help recover from this loss.

Submitted by,



Lorraine Abell
Assistant to Town Manager

Approved:


Roger Gaddy, Mayor