

The Town of Winnsboro Council met in regular session on February 2, 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 Stan Klaus, District #2  
Councilman Clyde Sanders, District #3  
Town Manager Don Wood

Absent

Councilman Danny Miller, District #1

Others

John Fantry, Attorney  
Lorraine Abell, ATM  
Chief Freddie Lorick  
William Medlin, Electric Director

Guests

Mike Kelly  
Richard Driscoll  
Pelham Lyles  
Donny Laird  
Randy Sisk  
James Denton, the Voice  
Gary Brown, TruVista

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

**Invocation**

Councilman Clyde Sanders offered the Invocation.

**Approval of Minutes**

Councilman Klaus made a motion with a second by Councilman Sanders that the minutes of the January 19, 2016, Town Council and Finance meetings be approved as written. All voted aye.

**Public Comments**

None

**Presentations**

Mr. Mike Kelly presented information to Council concerning abandoned historic properties and how to maintain the properties. Mr. Kelly stated he would like to start with the McCreight House. Mr. Kelly stated he would be back to Council at a later date with a proposal upon sale of the property of proceeds being divided as each: 1/3 to town, McCreight family and Palmetto Trust.

**New Business**

- a. Capital Expense Request-Water Plant. The request for funds to purchase a new or used truck was deferred until the next meeting.
- b. Resolution #020216B Water Infrastructure Permit Application – The Point. This resolution approved the request of the Point at Blythewood LP to proceed with the construction of

water facilities for the Point at Blythewood on Highway 21 in the Town of Blythewood and to authorize the Town's Manager to provide a letter for the Point at Blythewood LP's, application to DHEC for a construction permit. Councilman Klaus made a motion to accept the resolution as presented. The motion was seconded by Councilman Wilkes. All voted aye.

**Old Business**

None

**Other Business**

None

.....  
**Executive Session**

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

Legal/Contractual: Fairfield Memorial Hospital

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 accept the proposed payment plan from Fairfield Memorial Hospital. The motion was seconded by Councilman Klaus. The vote was as follows: Councilmen, Wilkes, Klaus and Sanders voted in favor of the motion. The Mayor abstained because he is board member of the hospital.

**Questions from Media**

None

**Adjournment**

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

Submitted by,



Lorraine Abell  
Assistant to Town Manager

Approved:

  
Roger Gaddy, Mayor