

The Town of Winnsboro Council met in regular session on February 16, 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
Creighton Coleman, Attorney
John Fantry, Attorney
Lorraine Abell, ATM
Chief Freddie Lorick
William Medlin, Electric Director
Bill Castles, Zoning Director
Guests
Randy Sisk
Boyd Brown
Bill Hancock
Numerous Citizens interested in Mt. Zion
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 Sanders made a motion with a second by Councilman Klaus that the minutes of the February 2, 2016, Town Council meeting be approved as written. All voted aye.

Public Comments

Citizens requested to wait to speak after Mr. Boyd Brown's presentation. Council agreed to let the citizens speak after the presentation.

Presentations

- c. Mr. Bill Hancock presented the Annual Audit Report for the FY 2014-2015 to Council. Mr. Hancock had presented the report to the Finance Committee earlier tonight. Mr. Hancock explained the audit and the new requirements for the GASB68. Mr. Hancock stated he found no problems when conducting the audit.
- a. Mr. Randy Sisk spoke to Council concerning an after school program he would like to implement at Mt. Zion School.
Mr. Boyd Brown addressed Council concerning a proposal for Mt. Zion School. Mr. Brown has a developer interested in placing senior living apartments in Mt. Zion School. Mr. Brown stated at least 180 days would be needed to work out plans and requested that Council consider granting additional

time to work out the details of the project. Mr. Brown stated several times it would not be a low income housing apartment complex and no federal funds would be used.

The floor was opened to the citizens who had signed up to speak. The following were opposed to any type of apartments: Marie Rosborough, Dina Boorda, and Faye Johnson. Vickie Dobbs spoke against HUD apartments but was for market value apartments. Ms. Betty Gutschlag stated she would buy a condo but did not want low income. Again Mr. Brown assured Council and concerned citizens it would not be a low income apartments.

New Business – None

Old Business

- a. Capital Expense Request-Water Plant- The Finance Committee made a recommendation to Council for the approval to purchase a new truck totaling \$28,664.10. The truck is a 4 x 4 double cab short bed, 6 cyl engine, automatic transmission, power windows, locking differential, towing package, lights grille kit. Council approved the recommendation from the Finance Committee.

Other Business - None

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-Water: Site Concepts, Alliance-Commerce Center Phase II

Councilman Wilkes made a motion with a second by Councilman Klaus to return to regular session. All voted aye. The discussion was taken as information only and no motions were necessary.

Questions from Media

None

Adjournment

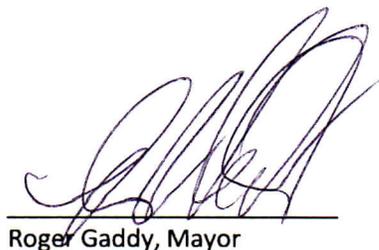
With no further business to discuss, Councilman Klaus made a motion with a second by Councilman Sanders that the meeting be adjourned. All voted aye.

Submitted by,



Lorraine Abell
Assistant to Town Manager

Approved: _____



Roger Gaddy, Mayor