

The Town of Winnsboro Council met in regular session on May 3, 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 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

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

Guests

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 April 19, 2016, Finance and Town Council Meetings and April 26, 2016, Budget Work Session meeting be approved as written. All voted aye.

**Public Comments** - None

**Presentations** - None

**New Business**

- a. **Resolution #040316-SRF Loan Application** – This resolution authorizes the Town Manager, Mr. Don Wood to complete and the Mayor, Roger Gaddy to execute and submit an application to the State Authority for a loan from the SC Water Quality Revolving Fund Authority. For a loan in the amount of approximately fifteen million dollars to finance the costs of constructing a Broad River Intake and 24 inch raw water line to the town’s reservoir.
- b. **Proclamation: Peace Officers Memorial Day** – This proclamation designates May 15, 2016 as Peace Officer’s Memorial Day and all flags on Town buildings will be flown at half staff in recognition of Peace Officers’ Memorial Day and in memory of those law enforcement officers, who have made the ultimate sacrifice in service to their community.

**Old Business** - None

**Other Business –**

- a. **Believers and Achievers Fun Day** – A request was presented to Council for a donation in supporting the 2016 Annual Community Fun Day at Drawdy Park on Saturday, May 14, 2016, beginning at 11:00 a.m. Councilmen Klaus, Sanders, Wilkes and Miller all donated \$50.00 each.
- b. **Proclamation for Teen Pregnancy Prevention Month** – Ms. Gwen Baker with the S.C. Campaign to Prevent Teen Pregnancy presented the proclamation to Council. Councilman Klaus made a motion to accept the proclamation; seconded by Councilman Sanders. All voted aye. Councilman Miller and Mayor Gaddy thanked Ms. Baker for the efforts of the agency to preventing teen pregnancy.
- c. Councilman Miller presented a request to purchase an ad in the Elite Ladies and the Bow Tie Club annual dance. Councilman Klaus made a motion to purchase the ad from his crime prevention funds for \$60.00. The motion was seconded by Councilman Sanders. All voted aye.
- d. Councilman Miller present a request for support for the Save the Children Scholarship Fundraiser at Zion Hill. Councilmen Wilkes, Klaus, and Sanders all donated \$100.00 and Councilman Miller donated the remainder of his crime prevention funds, which was \$200.00. All voted aye.

**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 & Sewer: Site Concepts and McCulley Creek Easements

Councilman Miller made a motion with a second by Councilman Klaus to return to regular session. All voted aye. Mayor Pro-tem Wilkes note the following motion: to authorize the attorney to continue to negotiations with Site Concepts Inc.

**Questions from Media - None**

**Adjournment** - With no further business to discuss, Councilman Sanders made a motion with a second by Councilman Klaus that the meeting be adjourned at 7:00 p.m. All voted aye.

Submitted by,

Lorraine Abell  
Assistant to Town Manager

Approved: \_\_\_\_\_

  
Roger Gaddy, Mayor