

The Town of Winnsboro Council met in regular session on October 18, 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, Utilities Attorney
Creighton Coleman, Town Attorney
William Castles, Zoning, Streets & Sanitation
William Medlin, Electric Director
Major John Siebles, Public Safety
Lorraine Abell, ATM

Guests

Kamara Davis
Patti Wilkes
Kevin Garrison
Colonel Donald R. Swygert
Cyndi Gawronski
Stephen Gaither
James Denton, the Voice

Call to Order

Mayor Gaddy called the meeting to order at 6:20 p.m.

Invocation

Mayor Gaddy offered the Invocation.

Approval of Minutes

Councilman Klaus made a motion with a second by Councilman Sanders that the minutes of the October 4, 2016, Town Council Meeting be approved as written. All voted aye.

Public Comments – None

Presentations

- a. CDBG Needs Assessment: Mr. Stephen Gaither, Fairfield Co. Grants Administrator presented to Council the assessment form and explained how the study can allow the county and the town to understand the needs of the county and town. This will enable the grant administration to know which type of grants to pursue. Mr. Gaither requested only one form per household.
- b. Fairfield Community Coordinating Council – Ms. Patti Wilkes spoke concerning providing swimming lessons for school-age children eight and up. Ms. Wilkes requested using the pool before it opened and the town paying the cost as well as liability insurance. Ms. Wilkes also requested a financial donation.

New Business

- a. Capital Expense Request: Lorraine Abell – Request for Copier at Town Hall
Mayor Pro-tem Wilkes stated this request was heard at the Finance Meeting and came to Council with a recommendation. Council approved the purchase of the Kyocera Copystar SC306c1 color copier for a total of \$3,900.00
- b. Capital Expense Request: Waste Water requested \$3,000.00 to repair a 1999 Crane Truck. This request came with a recommendation from the Finance Committee. Council approved the request.

Old Business

- a. McCulley Creek Project-Property Acquisition-Discussion moved to Executive Session
- b. 800 Radio/Rock Communications: Major Seibles explained he had attended the County meeting concerning Rock Communications. The county will be using Rock Communications for internal communications. Mayor Seibles stated the Sheriff's Department will be upgrading to the Motorola P25 systems as required by the SC Budget and Control Board. Council approved the additional cost of completing the department's upgrade of \$12,484.00.
- c. Resolution of Award- AAA Utility and Construction (RIA Grant) Water Treatment Plant Improvements-This resolution corrects the adjusted bid amount to \$430,000.00 as required by RIA. Councilman Klaus made a motion to correct the resolution. Mayor Pro-tem Wilkes seconded the motion. All voted aye.

Other Business

- a. Town Clock Parking Lot – Mr. Bill Castles requested in the Finance Meeting \$1,000.00 to replace a wall with fence, seal and stripe the parking lot at the Town Clock. This came to Council with a recommendation from the Finance Committee. Council approved the request.
- b. Upgrade hand held meter readers and purchase one additional meter for new employee. This request comes with a recommendation from the Finance Committee. Ms. Belton, Finance Director stated the cost would be \$20,385.00. Council approved the request.
- c. Ms. Belton also requested a new truck for the new meter reader. The cost of the truck would be under \$30,000.00. The Finance Committee recommended the purchase. Council approved the request.

Executive Session

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

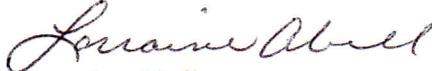
- a. Legal/Contractual: Water/Sewer- McCulley Creek Sewer Project-Property Acquisition-0.79 acres, TMS 126-02-14-013

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 give Attorney John Fantry permission to make a final offer. Councilman Klaus seconded the motion. All vote aye.

Questions from Media - None

Adjournment – With no further business to discuss, Councilman Klaus made a motion with a second by Councilman Sanders. All voted aye. The meeting was adjourned at 8:30 p.m.

Submitted by,



Lorraine Abell
Assistant to Town Manager

Approved: _____
Roger Gaddy, Mayor

