

The Town of Winnsboro Council met in regular session on March 7, 2017, at 6:15 p.m. in the Council Chambers of Town Hall. Following normal procedures, copies of the agenda were provided 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 Clyde Sanders, District #3
Town Manager, Don Wood
Absent
Councilman Stan Klaus, District #2
Others
Creighton Coleman, Town Attorney
John Fantry, Utility Attorney
Major John Seibles, Public Safety
Judge Vanessa Hollins
William Castles, Building & Zoning, Streets & Sanitation Director
William Medlin, Electric Utility Director
Lorraine Abell, ATM
Guests
Joe Bartell
Janice Bartell
Edith Boulware
Andre Jones
Randy Sisk
John McMeekin
Barbara Ball, the Voice

Call to Order

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

Invocation

Mayor Gaddy offered the Invocation.

Approval of Minutes

Councilman Sanders made a motion with a second by Councilman Miller that the minutes of the February 21, 2017, Finance Meeting and Town Council Meeting be approved as written. All voted aye.

Public Comments

- a. Mr. Andre Jones spoke to Council requesting the use of Friendship Park for a Basketball Tournament on July 1st and 2nd. The hours will be 11:00 a.m. to 7:00 p.m. Mr. Jones stated there will be concessions, a bounce house and other activities. Mr. Jones will have restrooms available. No alcohol or coolers will be permitted and a certificate of insurance will be provided to the town. Council stated approval would not be given until proof of insurance was provided.
- b. Ms. Edith Boulware requested help from Council for small businesses.

Presentations

Mr. Randy Sisk addressed Council concerning his vision for an aquatic and wellness center. Mr. Sisk stated a meeting will be held on April 20th at 3:00 p.m. at Midlands Technical College for a discussion on how to achieve this vision and requested a representative from the town attend.

New Business

- a. **Resolution #030717 SRF Funding Agreement – McCulley Creek Project**
The resolution authorizes and approves the acceptance of certain loan assistance monies from the South Carolina Water Quality Revolving Fund Authority; which authorizes the Mayor to execute the loan assistance agreement between the town and SC Water Quality Revolving Fund Authority. Councilman Sanders made a motion to accept the resolution as presented. Councilman Wilkes seconded the motion. All voted aye.
- b. **Water Service Request: Developer Darren Rhodes**
This was tabled at the request of the developer and will be presented at a later date.
- c. **Capital Expense Request – Electric, William Medlin**
Mr. Medlin presented the bids for the four new substation breakers. The bids were as follows: National Transformer Sales \$70,356.00 and Schneider Electric USA \$73,919.00. Councilman Sanders made a motion to accept the bid from National Transformer Sales and Councilman Wilkes seconded the motion which carried a unanimous vote.

Mr. Medlin presented a request for a new engine for a Digger Derrick. Council discussed whether to rebuild the engine or purchase a new engine. Councilman Sanders made a motion to purchase a new engine with a second by Councilman Wilkes. All voted aye.
- d. **Armory Gratis Request-Midlands STEM Institute**
Midlands STEM Institute requested use of the Armory on May 22nd and 23rd for the school production of “Hansel and Gretel”. Councilman Sander made a motion for gratis use with the normal clean up fee. Councilman Wilkes seconded the motion. All vote aye.

Old Business – Friendship Park Marker Request

Councilman Sanders suggested not taking any action at the present time until additional information could be provided. Council agreed.

Other Business

Fairfield Behavioral Health Services request for Fan Fun Festival was presented to Council. Council agreed a donation had just been made for another request

from the agency and they agreed to pass with regard to this request at the present time.

Fairfield Co. School District has requested sponsorship for the Hall of Fame. Councilman Sanders made a motion to be a silver sponsor. Councilman Miller seconded the motion and all voted aye.

Fairfield County Disabilities and Special Needs Board requested sponsorship to their annual golf tournament. Councilman Wilkes agreed to sponsor a hole for \$100.00. Councilman Miller seconded the motion. All vote aye.

Mr. Wood requested Council review the budget work session calendar and please let him know if anyone had any conflicts.

Executive Session

Councilman Clyde Sanders made a motion to enter into executive session, Pursuant to SC Code Section 30-4-70 (a) (2): for the discussion of two items.

- a. Legal/Contractual: Verizon Wireless
- b. Legal/Contractual: Plastech Bankruptcy

Councilman Jackie Wilkes seconded the motion. All voted aye.

After discussing the items at hand, Councilman Wilkes made a motion to resume the General meeting; seconded by Councilman Sanders. All voted aye. Councilman Wilkes stated the discussion was taken as information only and no motions would be made.

Other Issues:

Council discussed possible dates to meet with Fairfield Co. Council.

Mr. Medlin reminded Council of the SCAMPS Breakfast meeting.

Town Attorney, Creighton Coleman reminded Council that the condemnation hearing would be June 1, 2017.

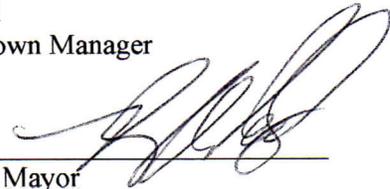
Questions from Media – None

Adjournment – With no further business to discuss, Councilman Wilkes made a motion with a second by Councilman Miller. All voted aye. The meeting was adjourned at 7:30 p.m.

Submitted by,



Lorraine Abell
Assistant to Town Manager

Approved: 
Roger Gaddy, Mayor