

The Town of Winnsboro Council met in regular session on June 6, 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

Others

John Fantry, Utility Attorney
Creighton Coleman, Attorney
C.D. Rhodes, Attorney
William Castles, Director Planning & Zoning, and S&S
William Medlin, Electric Director
Chief John Seibles
Georgianna Graham, HPG Engineering
Ken Parnell, HPG Engineering
Tim Mitchell, Fairfield Co. Mem. Hospital, Chief Fin. Officer
Suzanne Doscher, Fairfield Co. Mem. Hospital, CEO
Lorraine Abell, ATM

Guests

Janice Bartell
John McKeekin
Deborah Wellington
Patti Wilkes
Randy Sisk
Wanda Carnes
Angela King
Janet Belton
Alex Shissias

Call to Order

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

Invocation

Councilman Clyde Sanders offered the Invocation.

Approval of Minutes

Councilman Wilkes made a motion with a second by Councilman Sanders that the minutes of the May 16, 2017, Finance and Town Council Meetings be approved as written. All voted aye.

Public Comments – Deborah Wellington addressed Council about her concerns in regard to a plaque honoring Ms. Audrey Thomas. Mayor Gaddy informed Ms. Wellington that the town could not rename the park for Ms. Thomas; however, the town was willing to place a marker in the park honoring Ms. Thomas.

Ms. Patti Wilkes, Chair, Youth & Families Committees, addressed Council concerning providing swimming lessons in Fortune Spring Park. Mayor Gaddy inquired about the

liability insurance and stated the group would have to have proof of liability insurance before Council would approve.

Presentations - None

New Business –

- A. Public Hearing and Second Reading on Budget Ordinance 060617A**
The Ordinance was presented to Council for public hearing and second reading and no comments were expressed. Councilman Sanders made a motion to accept the ordinance as presented. Council Miller seconded the motion. All voted aye.
- B. Public Hearing and Second Reading on Budget Ordinance 060617B**
The Ordinance was presented to Council for public hearing and second reading and no comments were expressed. Councilman Sanders made a motion to accept the ordinance as presented. Council Miller seconded the motion. All voted aye
- C. Resolution R060617 Reinstatement of Willingness & Ability to Serve Cambridge Point Development**
The resolution was presented to Council and explained by Attorney Fantry. Councilman Wilkes made a motion to accept the resolution as presented and Councilman Sanders seconded the motion. All voted aye.

Old Business - Councilman Wilkes made a motion to amend the agenda for Ordinance 05162017, the motion was seconded by Councilman Sanders. All voted aye. Second Reading on Ordinance 05162017: Conveyance of Right of Way and Abandonment of Water Main

The property is located in Blythewood and owned by the Creech sisters. Utility Attorney, John Fantry explained the ordinance and answered concerns of Council. Councilman Sanders made a motion to accept the ordinance as presented. The motion was seconded by Councilman Miller. All voted aye.

Other Business –

- A. Broad River Project Update-HPG Engineers & Attorney Creighton Coleman**
Georgianna Graham and Ken Parnell with HPG Engineering updated Council on the Broad River Project. Ms. Graham stated the permit was issued by DHEC in April, the funds have been approved, the project will be bid in July and construction should be around 270 days, weather providing.
Attorney Coleman stated out of the 59 landowners, 19 did not sign. The monies for the 19 properties has been provided to the clerk of court. Attorney Coleman stated a ruling from the Judge should be signed next week.
- B. Winnsboro/Fairfield County Building Inspection Agreement Proposal:**
Mr. Bill Castles presented to Council a proposal for a building inspection agreement between the Town of Winnsboro and Fairfield County. Mr. Castles explained the town would review and approve all zoning and the county would provide all inspections and would retain all building permit fees. There would be no additional cost to the town. Council requested the town attorney review the contract before Council took action.

Executive Session – Pursuant to SC Code Section 30-4—70 (a) (2):

- A. Legal/Contractual:**
 - 1. Winnsboro/Fairfield County Joint Utility Agreement Proposal
Attorney C.D. Rhodes**
 - 2. Fairfield Memorial Utility Agreement-Tim Mitchell, Chief Fin. Officer
and Suzanne Doscher, CEO**

Councilman Sanders made a motion to enter into executive session for the discussion of legal/contractual matters. Councilman Miller seconded the motion. All voted aye. Councilman Sanders made a motion to resume the general meeting.

The motion was seconded by Councilman Miller. All vote aye. No motions or votes were made in executive sessions and no actions from executive session.

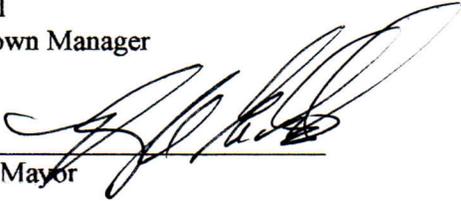
Questions from Media – None

Adjournment – With no further business to discuss, Councilman Miller made a motion with a second by Councilman Sanders. All voted aye. The meeting was adjourned at 8:10 p.m.

Submitted by:



Lorraine Abell
Assistant to Town Manager

Approved: 
Roger Gaddy, Mayor