The Town of Winnsboro Council met in regular session on August 15, 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 <u>The Voice</u>. Those in attendance were:

Mayor Roger Gaddy
Mayor Pro-tem Clyde Sanders, District #3
Councilman Danny Miller, District #1
Councilwoman Janice Bartell-Prather, District #2
Councilman John McMeekin, District #4
Town Manager, Don Wood
Others
Chief John Seibles
John Fantry, Utility Attorney
Lorraine Abell, ATM
Guests
Randy Sisk
Dallas Garrett
Tangie Brice Jacobs

Call to Order

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

Invocation

Councilman John McMeekin offered the Invocation.

Approval of Minutes

Councilman Sanders made a motion with a second by Councilman McMeekin that the minutes of the August 1, 2017, Town Council Meeting be approved as written. All voted aye.

Public Comments - None

Presentations – Mr. Dallas Garrett spoke to Council on his accomplishments in other communities concerning economic development and how he could help Winnsboro bring businesses back down town. Mayor Gaddy and Council thanked Mr. Garrett and advised Mr. Garrett that the Chamber was handling downtown development for the town.

New Business -

- A. Bid Recommendation Broad River Project HPG & Company.

 The bid recommendation was tabled and will be presented at a later date.
- **B.** Sylvia's Foundation Request for Gratis Use of Armory. Ms. Sylvia Harrison presented a letter requesting the gratis use of the Armory for Sylvia's Foundation Annual Scholarship Gala. The gala will be held February 10, 2018. Councilman Miller made a motion granting the request; seconded by Councilwoman Bartell-Prather. All vote aye.

C. Capital Expense Request: Water Plant-Otis Williams

A recommendation from the Finance Committee was presented to Council for the cleaning of the recycle basins at the water plant. The cost is approximately \$15,000.00. Council voted all ayes in favor of the request.

D. Capital Expense Request: Electric -William Medlin

A recommendation from the Finance Committee was presented to Council for the purchase of a new brush chipper totaling \$36,738.80. Council voted all ayes in favor of the request.

Old Business - None

Other Business - None

Executive Session - Pursuant to SC Code Section 30-4-70 (a) (2): No items for discussion

Questions from Media - None

Adjournment – With no further business to discuss, Councilman McMeekin made a motion with a second by Councilman Sanders to adjourn. All voted aye. The meeting was adjourned at 6:50 p.m.

Submitted by:

Lorraine Abell

Assistant to Town Manager

Approved: `

Roger Gaddy, Mayor