The Town of Winnsboro Council met in regular session on October 3, 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
Creighton Coleman, Town Attorney
C.D. Rhodes, Attorney
Lorraine Abell, ATM
Guests
Raymond Howard

Susan Chatman

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 McMeekin made a motion with a second by Councilwoman Bartell-Prather that the minutes of the September 19, 2017, Finance Meeting and Town Council Meeting be approved as written. All voted aye.

Public Comments - None

Presentations - None

New Business -

a. St. John Baptist Hunger Project Sponsorship

A sponsorship request from St. John Baptist Church was presented to Council. Councilman Sanders made a motion to donate \$50.00; council members McMeekin, and Miller also stated a donation of \$50.00 each. The motion was seconded by Councilman Miller and all vote aye.

Old Business

Councilman Miller requested an update on the dilapidated buildings. Mr. Wood stated all but one property owner had been mailed notification on their property. Several have already contacted Mr. Castles.

Other Business -

Mayor Pro-tem Sanders stated that he and Councilman McMeekin had attended the Open House at Fairfield High School building located in the Zion High Community. Mayor Pro-tem Sanders that the Alumni Association had done an outstanding job on

restoring the building and how nice the old school looked. Councilman McMeekin added the Alumni Association had done a great job on restoring the building.

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

a. Legal/Contractual - Joint Water & Sewer Authority

Mayor Pro-tem Sanders made a motion to enter into executive session for the discussion of a Joint Water and Sewer Authority. The motion was seconded by Councilwoman Bartell-Prather. All vote aye.

Mayor Pro-tem Sanders made a motion to resume the general meeting; with a second by Councilman McMeekin. All voted aye.

Mayor Pro-tem Sanders made a motion to accept a resolution authorizing the creation of a joint authority for water and sewer. Also giving town manager, Don Wood the authority to sign for the Town of Winnsboro. The motion was seconded by Councilman McMeekin and all voted aye.

Questions from Media - None

Adjournment – With no further business to discuss, the Mayor Pro-tem made a motion with a second by Councilman McMeekin to adjourn. All voted aye. The meeting was adjourned at 7:15 p.m.

Submitted by:

Lorraine Abell

Assistant to Town Manager

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Approved: Roger Gaddy, Mayor