

The Town of Winnsboro Council met in regular session on November 21, 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, MD
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, Attorney
William Medlin, Electric Director
Lorraine Abell, ATM

Guests

Lawrence Flynn
Wanda Carnes
Richard Driscoll

Call to Order

Mayor Pro-tem Sanders called the meeting to order at 6:15 p.m.

Invocation

Councilwoman Janice Bartell Prather offered the Invocation.

Approval of Minutes

Councilman McMeekin made a motion to accept the minutes with a second by Councilwoman Bartell-Prather that the minutes of the November 7, 2017, Town Council Meeting be approved as written. All voted aye.

Public Comments – Mr. Richard Driscoll requested Council move forward quickly with developing a solar energy policy.

Ms. Wanda Carnes invited Council to the next Merchant's Meeting on December 6th at 6:00 p.m., 127 N. Congress St.

Presentations – None

New Business –

- a. Second Reading and Public Hearing of 2017 Series Ordinance #112117 State Revolving Loan Fund-Broad River Project – Mr. Lawrence Flynn, Bond Attorney explained the ordinance and stated the loan will close tomorrow and the funds will be available next week. Mayor Pro-tem Sanders made a motion to accept the ordinance as presented with a second by Councilman McMeekin. All vote aye. Attorney Coleman requested to be kept informed on construction progress so he could keep the property owners advised of the progress of the project.

Old Business

Mr. Wood updated Council on the progress on the dilapidated buildings. Mr. Wood stated three houses have been demolished and other property owners are responding.

Other Business

Councilman Miller made a motion to donate two (2) turkeys to the Zion Hill Save the Children Thanksgiving Meal. Mayor Pro-tem Sanders seconded the motion. All voted aye. Mayor Pro-tem Sanders made a motion to donate \$100.00 to the Good Samaritan House. Councilman Miller seconded the motion and all voted aye.

Mayor Gaddy read a thank you note from Jackie Wilkes thanking the town for the retirement dinner for Councilmen Klaus and Wilkes.

Mayor Gaddy requested the December 5th Council meeting be changed to December 4th. Mayor Pro-tem Sanders made a motion changing the meeting to December 4th. Councilman John McMeekin seconded the motion and all vote aye.

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

a. Legal/Contractual: Mt. Zion, 1st & Main Development-Rory Dowling

Councilman McMeekin made a motion to enter into executive session seconded by Councilwoman Bartell-Prather. All vote aye. Councilman McMeekin made a motion to resume the general meeting. Councilwoman Bartell Prather seconded the motion and all voted aye.

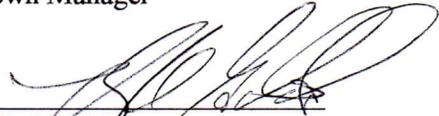
Mayor Pro-tem Sanders made a motion to accept the Memorandum of Understanding between Fairfield County and 1st Main Development with the Town Council having approval of the deed. And also to move forward with transferring the deed with the County preparing the deed with the approval from Winnsboro Town Council. Councilwoman Bartell Prather seconded the motion. All voted aye.

Questions from Media – None

Adjournment – With no further business to discuss, Councilman McMeekin made a motion with a second by Councilman Miller to adjourn. All voted aye. The meeting was adjourned.

Submitted by:

Lorraine Abell
Assistant to Town Manager

Approved: 
Mayor Roger Gaddy, MD