

The Town of Winnsboro Council met in regular session on December 19, 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
Lawrence Flynn, Bond Attorney
William Medlin, Electric Utility Director
Lorraine Abell, ATM

Guests

Yvette and Raymond Howard
Richard Driscoll

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

Mayor Pro-tem Sanders made a motion to accept the minutes with a second by Councilwoman Janice Bartell-Prather that the minutes of the December 4, 2017, Town Council Meeting be approved as written. All voted aye.

Public Comments – Ms. Yvette Howard inquired about transfer the deed of Mt. Zion to 1st and Main Development Co. and then to Fairfield County. Ms. Howard stated she had spoken to the Fairfield County Chairman and he stated he did not know anything about transferring the deed. Attorney Fantry addressed Ms. Howard's inquiry and stated the item was on the agenda and it should address her concerns.

Presentations – None

New Business –

- a. First Reading on Ordinance #121917B-Annexation of 210 Parklane Dr., tax map Number 125-02-05-011-000. This ordinance was presented to Council for first reading. A public hearing and second reading will be held on January 2, 2018.
- b. Second Reading and Public Hearing of Ordinance #120417A – Mt. Zion Property Transfer. The ordinance was presented to Council and Attorney John Fantry explained the ordinance. Attorney Fantry stated that MZI does have an LLC in South Carolina. Attorney Fantry stated there is a memorandum of understanding with Fairfield County that the County will use the building rehabbed

by 1st and Main and MZI for five years and will purchase the building after five years. The building and property will remain under the current zoning and be developed to meet the zoning requirements. Councilman McMeekin made a motion to accept 2nd reading as presented with a second by Councilwoman Bartell-Prather. All voted aye.

- c. Second Reading and Public Hearing of Ordinance #120417B Amendment and Release of 2009 Debt Service Reserve Fund was presented to Council. Bond Attorney Mr. Lawrence Flynn explained the ordinance releases the town from holding funds totaling \$109,000.00 tied to the 2009 Bond and the funds will go back into the town funds. Councilman McMeekin made a motion to accept the ordinance as presented. Councilman Miller seconded the motion. All voted aye.
- d. First Reading on Ordinance #121917A Interconnection for Small Electric Generation was presented to Council for discussion and review. This ordinance will address customers with solar panels.

Old Business

Council received a report from the Code Enforcement Officer for review concerning dilapidated buildings.

Other Business

Council addressed a request from Ms. Pattie Pope, Personnel Director, to close for Christmas Holidays starting Friday, December 22 – Tuesday, December 26 due to payroll processing issues. Council approved the request.

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

No items for discussion.

Questions from Media – None

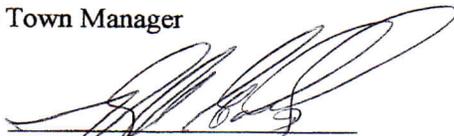
Adjournment – With no further business to discuss, Councilman Miller made a motion with a second by Mayor Pro-tem Sanders to adjourn. All voted aye. The meeting was adjourned at 6:35 p.m.

Submitted by:



Lorraine Abell
Assistant to Town Manager

Approved:


Mayor Roger Gaddy, MD