

The Town of Winnsboro Council met in regular session on January 22, 2019, 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
Councilman Danny Miller, District #1
Councilwoman Janice Bartell-Prather, District #2
Councilman John McMeekin, District #4
Town Manager, Don Wood

Absent

Mayor Pro-tem Clyde Sanders, District #3

Others

Creighton Coleman, Attorney
John Fantry, Attorney
Chief Judge Vanessa Hollins
Judge Betsy Burton
Chief John Seibles
Lorraine Abell, ATM

Guests

Bill Hancock CPA Brittingham Group
Raymond Howard
Randy Sisk
Daryll Davis

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 John McMeekin made a motion to accept the minutes of the January 7, 2019, Work Session and January 8, 2019, Town Council Meeting be approved as written. The motion was seconded by Councilwoman Janice Bartell-Prather. All voted aye.

Public Comments:

Mr. Daryll Davis with Believers and Achievers spoke on partnering with the merchants and Chamber for New Year Events for 2020. He requested funds from the town for fireworks for the event. Mayor Gaddy thanked Mr. Davis and stated the town budgets money to the Chamber for the events; however, when the time got closer it could be reviewed by Council.

Mr. Raymond Howard spoke on concerns about dilapidated housing.

Presentations:

Mr. Bill Hancock presented to Council the 2018 Town of Winnsboro Audit. Mr. Hancock explained the audit in detail to Council and answered any questions. Mr. Hancock stated the town did stay within the budget figures and the revenues were greater than expenses. Mr. Hancock also presented the audit to the Finance Committee prior to the Council meeting.

New Business:

- a. Oath of Office and Swearing in of the new Municipal Court Judge Betsy Burton was given by Town Attorney, Creighton Coleman. Council welcomed Judge Burton. Judge Burton will fill the unexpired term of Judge Sponge who resigned his position.

Old Business:

None

Other Business:

None

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

- a. **Legal: Fairfield Water & Sewer Authority**

Councilman John McMeekin made a motion to enter into executive session for the discussion of the Fairfield Water & Sewer Authority and to invite Mr. Bill Hancock, CPA for the town to be included in the session. The motion was seconded by Councilman Danny Miller. All voted aye.

Councilman John McMeekin made a motion to resume the general meeting. The motion was seconded by Councilman Danny Miller. All voted aye.

Councilman John McMeekin made a motion to accept the amended By-Laws as presented. Councilwoman Janice Bartell-Prather seconded the motion. All voted aye. The amendment changed the number of commissioners from seven to five.

Councilman John McMeekin made a motion to appoint Mayor Rodger Gaddy and Town Manager, Don Wood as Commissioners to the Fairfield Water and Sewer Authority. Councilwoman Janice Bartell-Prather seconded the motion. All voted aye. Fairfield County Council will appoint two commissioners and the fifth commissioner will be appointed by both the Town of Winnsboro and Fairfield County Council.

Questions from the Media: None

Adjournment: With no further business to discuss, Councilman Danny Miller made a motion with a second by Councilwoman Janice Bartell-Prather to adjourn. All voted aye. The meeting was adjourned at 7:15 p.m.

Submitted by:



Lorraine Abell, ATM

Approved: _____



Mayor Roger Gaddy