

The Town of Winnsboro Council met in regular session on February 5, 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
Councilwoman Janice Bartell-Prather, District #2
Mayor Pro-tem Clyde Sanders, District #3
Councilman John McMeekin, District #4
Town Manager, Don Wood
Absent
Councilman Danny Miller, District #1
Others
John Fantry, Attorney
Chief Judge Vanessa Hollins
Chief John Seibles
Lorraine Abell, ATM
Guests
Demetrius Chatman

Call to Order:

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

Invocation:

Mayor Pro-tem Clyde Sandeers offered the Invocation.

Approval of Minutes:

Councilwoman Janice Bartell-Prather made a motion to accept the minutes of the January 22, 2019, Finance and Town Council Meetings be approved as written. The motion was seconded by Mayor Pro-tem Clyde Sanders.
All voted aye.

Public Comments: None

Presentations: None

New Business:

- a. Resolution #020519-Approval of the Composition of the Fairfield Water & Sewer Commission, Appointment of the Town's Representatives on the Commission, Approval of the Commission By-Laws and other matters related thereto.

Mayor Pro-tem Sanders made a motion to accept the Resolution and By-Laws as presented. Councilwoman Janice Bartell-Prather seconded the motion and all voted aye.

Mayor Pro-tem Sanders requested the appointments be tabled until Mr. Kyle Crager could be present. Councilman John McMeekin stated we needed to move forward because of the importance of the timing. After a discussion, Council agreed to move forward with the appointments.

Councilman McMeekin made a motion to appoint Mr. Kyle Crager as the town's third appointment to the Commission. Councilwoman Janice Bartell-Prather seconded the motion. All voted aye. The three Commissioners will be Mayor Roger Gaddy, Town Manager, Donald L. Wood and Mr. Kyle Crager, PE.

- b. Armory Gratis Use Request – Anemone Garden Club
The Anemone Garden Club request use of the Armory on March 12, 2019, for their district meeting. Councilman McMeekin made a motion granting use of the Armory with the garden club paying the clean-up fee. The motion was seconded by Councilwoman Janice Bartell-Prather. All voted aye.

Old Business:

None

Other Business:

Councilman McMeekin reported on the Legislative Action Day sponsored by the Municipal Association of South Carolina. Councilwoman Janice Bartell-Prather also attended the meeting. Both council members will attend additional training on February 6th.

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

- a. **Legal: Fairfield Water & Sewer Authority**
- b. **Legal-Utility Collections: Dishonored Checks**

Councilman John McMeekin made a motion to enter into executive session for the discussion of the Fairfield Water & Sewer Authority and Dishonored Checks. The motion was seconded by Councilwoman Janice Bartell-Prather. All voted aye.

Councilman John McMeekin made a motion to resume the general meeting. The motion was seconded by Councilwoman Janice Bartell-Prather. All voted aye.

There were no motions and the discussion was for information only.

Questions from the Media: None

Adjournment: With no further business to discuss, Councilwoman Janice Bartell-Prather made a motion with a second by Councilman John McMeekin to adjourn. All voted aye. The meeting was adjourned at 7:03 p.m.

Submitted by:

Lorraine Abell, ATM

Approved:

Mayor Roger Gaddy

