

Council met in regular session on February 4, 2014, at 6:15 pm in the council chambers of Town Hall. Following normal procedures, copies of the Agenda were delivered to council and The Herald Independent. Those in attendance were:

Mayor Roger Gaddy
Mayor Pro tem Jackie Wilkes, District #4
Councilman Clyde Sanders, District #3
Councilman Stan Klaus, District #2
Councilman Danny Miller, District #1
Town Manager Don Wood
Anne Stewart, CMC

Others

Brenda Miller
Herb Rentz, Midcounty Water Co.
Heyward Harrison
Vanessa Hollins, Chief Municipal Court Judge
Lorraine Abell, ATM
Chief Freddie Lorick, Department of Public Safety
William Medlin, Electric Utilities Director
Town Attorney Creighton Coleman
Attorney John Fantry

Call to Order

Mayor Roger Gaddy called the meeting to order.

Invocation

The Invocation was offered by Councilman Clyde Sanders.

Agenda Amendment

None

Approval of Minutes

Councilman Klaus made a motion with a second by Councilman Sanders that the minutes of the January 21, 2014 meeting be approved as written. All voted aye.

Public Comments

1. Mr. Heyward Harrison was present to ask Council for a hearing regarding Manigault Cemetery. He stated that a committee would come to meet with council to discuss updating the cemetery. Mayor Gaddy thanked him for coming and Mayor Pro tem

Wilkes asked Town Attorney Creighton Coleman to check the legal aspects of the town helping since the cemetery is on private property.

Presentations

None

New Business

None

Old Business

None

Other Business

Carlie Ann Thomas made a request for gratis use of the Armory for the Greenbrier Reunion. Councilman Sanders made a motion to approve this request with the stipulation they pay the clean up fee. Councilman Klaus seconded. All voted aye.

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Executive Session

At 6:42 pm, Councilman Klaus made a motion with a second by Councilman Sanders for Council to go into Executive Session to discuss: 1) Legal/Contractual-Mt. Zion; 2) Legal/Contractual – Water: Mid County Water Company

At 7:26 pm, Councilman Klaus made a motion with a second by Mayor Pro tem Wilkes for Council to return to regular session. All voted aye.

Councilman Wilkes made a motion for Attorney John Fantry to present the proposed contract as amended to Mid County Water Company; and negotiations would be handled by the Town of Winnsboro Water Committee. The motion was seconded by Councilman Klaus and all voted aye.
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Questions from the Media

None

Adjournment

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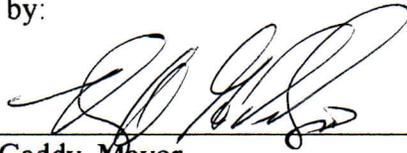
With no further business to discuss Councilman Klaus made a motion with a second by Councilman Sanders that the meeting adjourned. All voted aye.

Submitted by,



Anne Stewart
Certified Municipal Clerk

Approved by:



Roger A. Gaddy, Mayor