

Council met in regular session on March 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:

Marti Boone  
Steve Boone  
Pam Laird  
Donny Laird  
Vickie Dodds  
Brenda Miller  
Connie Shackelford, Grants Administrator  
Lorraine Abell, ATM  
Billy Castles, Director/Streets/Parks/Sanitation  
Chief Freddie Lorick, Department of Public Safety

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| <b>1. Call to Order</b>       | <b>Mayor Roger Gaddy</b>   |
| <b>2. Invocation</b>          | <b>Councilman Danny Miller</b>   |
| <b>3. Approval of Minutes</b> | <b>A. Regular Minutes, February 18, 2014</b><br><b>B. Finance Minutes, February 18, 2014</b> |

Councilman Klaus made a motion with a second by Councilman Sanders that the Regular Minutes and Finance Minutes of the February 18, 2014 meetings be approved as written. All voted aye.

**4. Public Comments**

None

**Hope Foundation: Deerwood Apts.**

On behalf of the Town of Winnsboro, Mayor Gaddy provided a letter of support for the proposed acquisition and substantial rehabilitation of Deerwood Apartments located at 647 US Highway 321 Bypass in the Town of Winnsboro. He stated that the Town's on going and existing revitalization efforts promote the need for affordable housing to include multifamily housing developments. He expressed that this will be beneficial not only to the well-being of the neighborhood, but also the region as a whole. Mayor Gaddy thanked Mr. Boone for coming and giving his presentation.

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| <b>5. New Business</b> | <b>1. CDBG Grant Application – Sewer</b><br><b>Connie Shackelford</b> |
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The Town's match in this grant would be \$113,900 and would come from the Sewer Investment Fund. Councilman Klaus made a motion with a second by Councilman Miller to approve this match and application. All voted aye.

## 7. Old Business

1. **Public Hearing/Second Reading and Public Reading of Ordinance #012114 –** An Ordinance Declaring The Buildings, Located On Town Property Known As Mr. Zion Institute, Surplus Property To Further Authorize The Use Of The Surplus Property Consisting of 3.27 Acres, More Or Less, For Stimulating Commercial Enterprises Within The Town, Conditioned Upon The Friends Of Mr. Zion Institute Rehabilitating, If Commercially Reasonable, The Historic Structures Of The Mr. Zion Institute; To Further Authorize The Town To Sell Mt. Zion Institute To Friends Of Mr. Zion Institute, A South Carolina Not-For-Profit Corporation Exempt From Income Tax, Pursuant To 501C-3 Of The Internal Revenue Code Under The Terms And Conditions described In The Attached Exhibit A; And, To Authorize The Mayor To Sign A Deed Of 3.27 Acres To Friends Of Mt. Zion Institute And Take Such Other And Further Actions As Are Consistent With This Ordinance.

Councilman Klaus made a motion with a second by Councilman Sanders and all voted aye.

2. Councilman Wilkes suggested that the of code enforcement issue be placed on the Agenda for March 18, 2014.
3. Councilmen Klaus, Sanders and Wilkes asked permission to give \$100 each from their Crime Prevention Funds for the Annual Fairfield Behavioral 5K – Walk/Run fundraisers. Councilman Miller seconded and all voted aye.

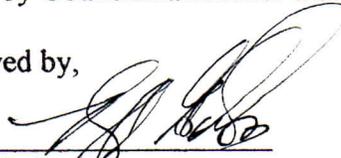
## Questions from the Media

None

## Adjournment

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

Approved by,

  
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Roger A. Gaddy  
Mayor

Submitted by,

  
Anne Stewart  
Certified Municipal Clerk