

Council met in regular session on August 4, 2015, 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
Councilman Danny Miller
Councilman Stan Klaus
Town Don Wood
Anne Stewart, CMC

Others

William Medlin, Electric Utilities Director
Trip Peak, Water Department
Lorraine Abell, ATM
Mike Good, Good Construction
Wanda Carnes, STEM School
Keith Costley, Keck & Wood Engineers
Attorney John Fantry
Ben Hohenstatt, The Herald Independent
James Denton, The Voice
Gary Brown, Truvista

Call to Order

Mayor Gaddy called the meeting to order.

Invocation

The Invocation was offered by Councilman Clyde Sanders.

Approval of Minutes

July 21, 2015 Finance Meeting; July 21, 2015 Council Meeting; July 29, 2015 Water Meeting
Councilman Sanders made a motion with a second by Councilman Klaus that the minutes of the above meetings be approved as written. All voted aye.

Public Comments

None

Presentations

- 1. Keck & Wood Engineers: Keith Costley – Mr. Costley stated that he was present to explain their services and asked to be contracted by the Town when there was a need. He expressed that their company had been operating in the upstate of South Carolina since the 1960's. He stated that their core services included civil engineering, landscape architecture and land surveying. He said most of their clients were small to medium sized municipalities and county**

governments. He also stated that they serve water and sewer companies, state colleges and universities, school districts, and private developers.

- 2. STEM School – Wanda Carnes was present to request gratis assistance with regard to utilities construction and installation. Mayor Gaddy thanked her for coming.**

New Business

- 1. Carolina Community Action – For their 50th Anniversary Celebration Luncheon, Brother David Boone, Board Chair asked Council for monetary support. Councilman Klaus made a motion with a second by Mayor Pro tem Wilkes to donate \$250 as a Silver Sponsor, money coming from council’s contingency. All voted aye.**

Old Business

- 1. Town Hall Security – Councilman Sanders stated that the Town buildings need security locks and made a motion for them to be purchased. Councilman Klaus seconded. The money would come out of the capital expenditure fund. Mayor Gaddy, Councilman Miller, Councilman Klaus and Councilman Sanders voted aye. Mayor Pro tem Wilkes voted no. The motion carried.**
- 2. Back to School Bash on August 15, 2015 at Madison Housing complex on Zion Hill – Councilman Miller asked permission to donate \$300 from his Crime Prevention Fund, Mayor Pro tem Wilkes and Councilman Sanders and Councilman Klaus each donated \$50. All voted aye.**
- 3. Back to School Bash for Zion Hill Community on August 11, 2015 at Old Armory – Councilman Miller asked permission to donate \$300, Councilman Klaus \$100 and Councilman Sanders \$50. Councilman Klaus seconded and all voted aye with funding from their Crime Prevention fund.**

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At 6:20 pm, Councilman Klaus made a motion with a second by Mayor Pro tem Wilkes to go into a an Executive Session to discuss: Pursuant to SC Code Section 30-4-70 (a) (2): Legal/Contractual – Water Issues: Holly Bluffs/D.R. Horton et Al-Attorney John Fantry.

At 8:00 pm, Councilman Klaus made a motion with a second by Mayor Pro tem Wilkes to return to regular session. All voted aye.

Mayor Pro tem Wilkes read Resolution # 080415: A RESOLUTION CONFIRMING THE TOWN OF WINNSBORO’S CONSENT FOR S.C. PILLON HOMES, INC., TO TRANSFER THE RIGHTS AND OBLIGATIONS OF THE AGREEMENT FOR WATER SERVICE FROM HOLLY BLUFFS SUBDIVISION DATED MAY 3, 2011 AND WILLINGNESS TO SERVE LETTER DATED SEPTEMBER 4, 2013 TO D.R. HORTON-CROWN, LLC.

Councilman Sanders seconded and all voted aye.
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Councilman Sanders asked to reconsider his motion on security and amend the motion for payment up to \$10,000 for a system. Councilman Klaus seconded and all voted aye.

Adjournment

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

Submitted by,



Anne Stewart
Certified Municipal Clerk

Approved:



Roger A. Gaddy, Mayor