

The Town of Winnsboro Council met in regular session on March 20, 2018, 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  
Creighton Coleman, Town Attorney  
John Fantry, Utility Attorney  
William Medlin, Electric Director  
Chief John Seibles  
Lorraine Abell, ATM  
Guests  
Raymond & Yvette Howard  
Wanda Carnes  
Bertha Goins

**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:**

Mayor Pro-tem Sanders made a motion to accept the minutes with a second by Councilwoman Janice Bartell Prather that the minutes of the March 6, 2018, Town Council Meeting be approved as written. All voted aye.

**Public Comments:**

Ms. Wanda Carnes addressed Council concerning grants that the town should apply for to improve downtown. Ms. Carnes reported on the meeting she attended at the COG.

**Presentations: None**

**New Business: None**

**Old Business:**

- a. Jackson Creek Wastewater Treatment Plant Rehab. – Mr. Wood reported on the pre-bid meeting stating 13 contractors were in attendance. Mr. Wood stated the bid opening would be held on April 10, 2018.

Chief Seibles stated that citations would be issued this week for the properties not complying with the dilapidated structures ordinance.

**Other Business:**

- a. **Capital Expenditures: Camera System for Annex**  
The Finance Committee presented a recommendation to Council for the a new camera system for the Annex. The hard drive on the old system is broken and cannot be repaired. The system would cost \$5,378.51. Council voted in favor of the purchase.
- b. **Capital Expenditures: Broad River Water Project: SCE&G Pump Power Proposal** The Finance Committee presented a recommendation to Council for a onetime payment of \$248,185.00 for the installation of three phase power for the pump station for the Broad River Water Project. The other option was pay approximately \$2,300 monthly and it would be an ongoing payment each month. Council voted unanimously for the onetime payment of \$248,185.00.
- c. **Fortune Springs Swimming Pool** - Mr. Wood stated County Council will vote Monday evening for the proposal discussed at numerous meetings concerning the pool at Fortune Springs Park. The town and county will split the cost of repairs to the pool totaling \$180,000.00. The town will provide pool operations this year and next year the county will take over ownership and operations of the pool. In the agreement, the town will contribute \$10,000.00 per year for the first three years.

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

- a. **Legal/Contractual: SCE&G Amendment Proposal**
- b. **Legal/Contractual: Broad River Project Right of Way Agreement**

Councilman McMeekin made a motion to enter into executive session for the posted items. The motion was seconded by Councilwoman Bartell-Prather. All voted aye. Councilman McMeekin made a motion to resume the general meeting. The motion was seconded by Councilwoman Bartell-Prather. All voted aye. Mayor Po-tem stated the discussion was for information only.

**Questions from Media: None**

**Adjournment:** With no further business to discuss, Mayor Pro-tem Sanders made a motion with a second by Councilwoman Bartell-Prather to adjourn. All voted aye. The meeting was adjourned at 6:43 p.m.

Submitted by:

Lorraine Abell  
Assistant to Town Manager

Approved:   
Mayor Roger Gaddy, MD