

The Town of Winnsboro Council met in regular session on April 17, 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  
John Fantry, Utility Attorney  
William Medlin, Electric Director  
Sammie Robinson, Wastewater Plant Director  
Trip Peak, Gas, Water and Sewer, Director  
Chief John Seibles  
Lorraine Abell, ATM  
Guests  
Yvette Howard

**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:**

Councilman John McMeekin made a motion to accept the minutes with a second by Councilwoman Janice Bartell Prather that the minutes of the April 3, 2018, Town Council Meeting and the April 10, 2018, Town Budget Meeting be approved as written. All voted aye.

**Public Comments: None**

**Presentations: None**

**New Business:**

**a. Resolution #04172018A-Prevention of Accidental Losses**

The resolution was presented to Council promoting a safe work environment. Mayor Pro-tem Sanders made a motion to adopt the resolution as presented. The motion was seconded by Councilwoman Bartell-Prather and carried a unanimous vote.

**b. Resolution #04172018B-Fair Housing Month**

The resolution is presented annually to promote fair housing for the citizens of the Town of Winnsboro. Councilwoman Janice Bartell-Prather made a motion to accept the resolution as presented with a second by Councilman John McMeekin. All voted aye.

- c. **Jackson Creek Wastewater Plant Rehab. Bid Approval and Assignment**  
Councilman McMeekin stated the Finance Committee had reviewed and recommended the approval of the bid submitted by Dellinger, Inc. from Monroe, N.C. for \$2,276,706.00. Council vote in favor of the bid from Dellinger, Inc.
- d. **Capital Expense Request-Water Treatment Plant**  
Councilman McMeekin stated the Finance Committee had reviewed and recommended the approval of a new roof for the building at the Standard Products Water Tank. This building houses the two way radio equipment for the town. Council approved the request totaling \$5,000.00.
- e. **Capital Expense Request-Gas, Water, and Sewer Plant**  
Councilman McMeekin stated the Finance Committee had reviewed and recommended the approval of purchasing locators and mapping equipment for the location of utility lines. The cost would be approximately \$6,800.00. Council voted in favor of the purchase.

**Old Business:**

Mr. Wood, Town Manager, stated the County has approved the agreement concerning Fortune Springs Park Pool. The town and county would share equally in the repairs and the county would take over ownership and operations of the pool after this season.

Mr. Wood update Council on the summons issued concerning dilapidated structures.

Mr. Wood also stated that DOT had been contacted about the drainage issues on Moultrie Street.

**Other Business: None**

**Executive Session: Pursuant to SC Code Section 30-4-70 (a) (2): No items for discussion**

**Questions from Media: None**

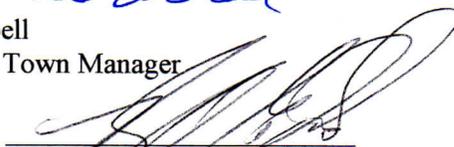
**Adjournment:** With no further business to discuss, Mayor Pro-tem Sanders made a motion with a second by Councilwoman Bartell-Prather to adjourn. All voted aye. The meeting was adjourned at 6:26 p.m.

Submitted by:



Lorraine Abell  
Assistant to Town Manager

Approved: \_\_\_\_\_



Mayor Roger Gaddy, MD