

Council met in regular session on January 21, 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
Sarah Bryant
Dick Driscoll
Kathy Belton, Finance Director
Audrey Evans, Bookkeeper
Vanessa Hollins, Chief Municipal Court Judge
Attorney John Fantry
Bill Hancock, EPA Auditor
Barbara Ball, The Voice
Gary Brown, Truvista

Call to Order

Mayor Gaddy called the meeting to order.

Invocation

Mayor Roger Gaddy offered the Invocation.

Approval of Minutes

Councilman Klaus made a motion with a second by Councilman Miller that the minutes of the January 7, 2014 minutes be approved as written. All voted aye.

Public Comments

None

Presentations

None

1. Annual Audit Report: Bill Hancock: Brittingham, Brown, Prince & Hancock LLC CPA – Mr. Hancock stated that there were no noncompliance incidents in last year's budget and that time was taken in preparing the budget and budget spending was in proper bounds. He also stated that the Town was on time getting reports to the SC Treasurer's office. Mayor Gaddy asked when the final report would be ready and Mr. Hancock stated in several weeks.

2. Capital Expenditure Request – Water Plant: Mr. Wood stated that several items needed to be purchased in the Water Plant.....replacement Air Scour Blower, Plant Emergency Light Replacements, Chlorine Gas Cylinder Scales and a pump that needs overhauling. Councilman Klaus made a motion to approve these purchases with a second by Councilman Sanders. All voted aye.

3. Capital Expenditure Request – Gas, Water & Sewer Department: Purchase of a backhoe is needed and Blanchard was recommended. This would total \$39,250 plus tax.

4. Roof for Public Safety – Bids will go out for a roof replacement and to replace/repair interior damage caused from leaking roof.

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Executive Session

At 6:25 pm, Mayor Pro tem Wilkes made a motion with a second by Councilman Klaus for council to go into an Executive Session. All voted aye.

At 7:27 pm, Councilman Klaus made a motion with a second by Councilman Sanders that Council return to regular session.

1. Mayor Pro tem Wilkes read Resolution R012114 – “A RESOLUTION AUTHORIZING THE TOWN OF WINNSBORO TO EXTEND THE 1994 WATER SERVICE AGREEMENT WITH MID-COUNTY WATER COMPANY INC. FOR A PERIOD OF 60 DAYS AFTER ITS EXPIRATION ON FEBRUARY 15, 2014, SO AS TO PERMIT THE PARTIES TO CONDUCT GOOD FAITH NEGOTIATIONS FOR A NEW WHOLESALE WATER AGREEMENT, OR ALLOW CONTINUED SERVICE FOR A PERIOD OF 12 MONTHS UNDER A SEPARATION OF SERVICE PLAN APPROVED BY DHEC.

2. COUNCIL RECOMMENDED AWARDED WATEREE CONSTRUCTION COMPANY FOR THE CONSTRUCTION OF THE BLYTHEWOOD PUMP STATION. TOWN OF WINNSBORO AND FAIRFIELD COUNTY WOULD PAY HALF EACH. COUNCILMAN KLAUS SECONDED AND ALL VOTED AYE.
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Old Business

1. **John Fantry** – Attorney Fantry reported that FOMZI had provided a copy of the proposed Mt. Zion Deed. He stated that when FOMZI provides proof of liability insurance for the Mt. Zion property that the second reading and public hearing of the ordinance enabling the sale of the property to go forward can be placed as an action item on Council's agenda.

Other Business

Councilman Miller made a motion that Council permit the Eastern Star gratis use of the Old Armory on March 1, 2014. Councilman Klaus seconded and all voted aye.

Questions from the Media

None

Adjournment

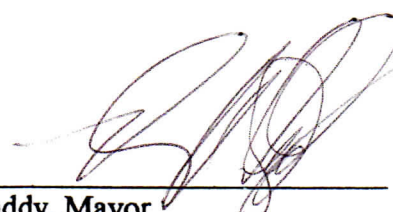
With no further business to discuss, Councilman Klaus made a motion with a second by Councilman Miller that the meeting be adjourned. All voted aye.

Submitted by,



Anne Stewart
Certified Municipal Clerk

Approved:



Roger A. Gaddy, Mayor