The Town of Winnsboro Council met in regular session on December 3, 2019, at 6:15 p.m. in the Council Chambers of Town Hall. Following standard procedures, copies of the agenda were provided to Council and <u>The Voice</u>. Those in attendance were:

Councilman Danny Miller, District #1 Councilman Demetrius Chatman, District #3 Mayor Pro-tem John McMeekin, District #4 Don Wood, Town Manager

Absent

Mayor Roger Gaddy, MD Councilwoman Janice Bartell-Prather, District #2

Others

John Fantry, Attorney Creighton Coleman, Attorney Chief John Seibles, Public Safety Lorraine Abell, ATM

Guests

Laura P. Johnson
Jason Taylor
Tommy Morgan
Barbara Ball
Raymond Howard
Yvette Howard
Susan Chatman
Jeremiah Weaver

Call to Order:

Mayor Pro-tem McMeekin called the meeting to order at 6:15 p.m.

Invocation:

Mayor Pro-tem McMeekin offered the Invocation.

Approval of Minutes:

Councilman Danny Miller made a motion to accept the minutes of the November 19, 2019, Finance and Town Council Meetings be approved as written. Councilman Demetrius Chatman seconded the motion. All voted aye.

Public Comments:

None

Presentation:

Fairfield County Administrator, Jason Taylor and Fairfield County Attorney, Tommy Morgan addressed Council concerning the County's plans to implement both an Accommodation (3%) and hospitality taxes (2%). Fairfield County is requesting the town adopt by Resolution consent to allow the collection of the new taxes within the town limits. Mr. Taylor explained how the taxes could be used to improve the appearance of downtown. Councilman Miller asked Mr. Wood if this would be in the best interest of the town. Mr. Wood stated he felt it would be a positive thing.

New Business:

a. Resolution #120319 Authorizing Fairfield County to Collect Accommodation and Hospitality Tax within the Town of Winnsboro Boundaries The County Administrator and Attorney presented the Resolution #120319 to Council and addressed any concerns. Councilman Miller made a motion to adopt the resolution as presented. Councilman Chatman seconded the motion, which passed unanimously.

Old Business:

None

Other Business:

None

Executive Session: Pursuant to SC Code Section 30-4-70 (a) (2): Possible Actions by Council following Executive Session-

a. Personal Matter- Staff Incentive

Councilman Demetrius Chatman made a motion to enter into executive session.

Councilman Danny Miller seconded the motion and all voted aye.

Councilman Danny Miller made a motion to resume the general session.

Councilman Demetrius Chatman seconded the motion and all voted aye.

Councilman Chatman made a motion to approve the amount of the staff incentive discussed in the Finance Committee meeting. The motion was seconded by Councilman Danny Miller. All voted aye.

Questions from the Media: None

Adjournment: With no further business to discuss, Councilman Miller made a motion to adjourn. The motion was seconded by Councilman Chatman. All voted aye. The meeting was adjourned at 6:45 p.m.

Submitted by:

Lorraine Abell, ATM

Approved: Mayor Roger Gaddy