

The Town of Winnsboro Council met in regular session on November 6, 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
Margaret Pope, Bond Attorney
C.D. Rhodes, Bond Attorney
Chief John Seibles
William Medlin, Electric Director
Lorraine Abell, ATM
Guests
Raymond Howard

Call to Order:

Mayor Gaddy called the meeting to order at 6:15 p.m.

Motion to Amend the Agenda:

Councilman John McMeekin made a motion to amend the agenda to include a discussion Concerning the Joint Water Authority MOU between the Town of Winnsboro and Fairfield County. Councilwoman Janice Bartell-Prather seconded the motion. All voted aye.

Invocation:

Mayor Pro-tem Clyde Sanders offered the Invocation.

Approval of Minutes:

Mayor Pro-tem Clyde Sanders made a motion to accept the minutes with a seconded by Councilwoman Janice Bartell-Prather that the minutes of the October 16, 2018, Finance and Town Council Meetings be approved as written. All voted aye.

Public Comments: None

Presentations: None

New Business:

- A. **Ordinance #2018-1016B Collection Costs Recovery for Delinquent Set off Debts – Public Hearing and Second Reading** was presented to Council with a recommendation from the Finance Committee at first reading. Mayor Pro-tem Sanders made a motion to accept as presented; with a second from Councilwoman Janice Bartell-Prather. All voted aye.
- B. **Ordinance #101618C Donation of Fortune Springs Park Pool to Fairfield County**-The ordinance was presented to Council for a public hearing and second

reading. Councilman John McMeekin made a motion to accept second reading as presented with a second by Councilwoman Janice Bartell-Prather. All voted aye.

C. Walk One Thanksgiving Meal Sponsorship Request: Debra McDaniel
Ms. McDaniel requested \$450.00 to feed those in need in the community. Mayor Pro-tem Sanders stated that Ms. McDaniel's does a wonderful job with the event and the town has supported her in the past. Mayor Pro-tem Sanders made a motion for a donation of \$300.00. Councilwoman Bartell-Prather seconded the motion and all voted aye.

D. Old Armory Gratis Use Request: St. Matthews First Baptist Church
St. Matthews First Baptist Church requested gratis use of the old armory for a Christmas Gala event to be held on December 21, 2018. This Gala will include several local churches. Councilwoman Bartell Prather made a motion to approve the request with the understanding that the churches would have to pay the clean-up fee of \$200.00. Councilman McMeekin seconded the motion. All voted aye.

Old Business:

Mr. C.D. Rhodes and Ms. Margaret Pope addressed Council concerning the MOU for the Joint Water & Sewer Authority. The discussion involved: the board make up, membership each group, drafting of the by-laws, appointment of terms and budgets that would need to developed.

Other Business:

Mr. Wood stated the town had received two requests for power for events: The first was Fairfield High School Alumni Association who requested power for the "Block Party" after the parade on November 24, 2018. The second request was for power for the band to play after the Poker Run. Mr. Medlin stated he had reviewed the areas and the request could be met with no additional cost. Council voted unanimously in favor of use of power and roll carts for the events.

Councilwoman Janice Bartell-Prather requested Council receive more information from the School District concerning their plans for the residential development, so Council could be better informed.

Mr. Wood stated that Judge Ernest M. Spong, III had resigned from his position as Municipal Judge and that would be the next item on the agenda: Executive Session to discuss this personnel matter.

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

a. Legal/Contractual: Personnel-Municipal Court

Councilman John McMeekin made a motion to enter into executive session for the discussion of Personnel-Municipal Court. The motion was seconded by Councilwoman Janice Bartell-Prather. All voted aye.

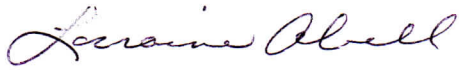
Councilwoman Bartell-Prather made a motion to resume the general meeting. Mayor Pro-tem Sanders seconded the motion. All voted aye.

Mayor Pro-tem Sanders that no motions were needed and the applicants would follow normal personnel procedures and Council's desire was to fill the vacancy as quickly as possible.

Questions from the Media: None


Adjournment: With no further business to discuss, Councilwoman Bartell-Prather made a motion with a second by Mayor Pro-tem to adjourn. All voted aye. The meeting was adjourned at 7:15 p.m.

Submitted by:



Lorraine Abell, ATM

Approved: _____



Mayor Roger Gaddy