The Town of Winnsboro Council met in regular session on August 1, 2017, at 6:15 p.m. in the Council Chambers of Town Hall. Following normal procedures, copies of the agenda were provided to Council and <u>The Voice</u>. Those in attendance were:

Mayor Roger Gaddy Councilman Danny Miller, District #1 Councilwoman Janice Bartell, District #2 Councilman John McMeekin, District #4 Town Manager, Don Wood Absent Mayor Pro-tem Clyde Sanders, District #3 Others Chief John Seibles John Fantry, Utility Attorney Lorraine Abell, ATM Guests Randy Sisk Yvette Howard Raymond Howard Mary Craig Richard Driscoll

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 McMeekin made a motion with a second by Councilwoman Bartell-Prather that the minutes of the July 18, 2017, Finance Committee Meeting and Town Council Meeting be approved as written. All voted aye.

Public Comments – Randy Sisk spoke of developing a partnership with the County and Town
 to develop a business development program under the guidance of Dr. Dallas Garrett.
 Mr. Sisk provided Council with a package to review with Dr. Garrett successes.

Ms. Yvette Howard inquired on the status of the houses and road conditions in her neighborhood. The Mayor and Council informed Ms. Howard and other citizens that actions were being taken; however, it would be a slow process. Mayor Gaddy requested the town manager write a letter to DOT concerning the dirt road.

Presentations - None

New Business -

A. Cambridge Point-Boney Manor: Attorney John Fantry

Attorney John Fantry informed Council that the development company is the same Cambridge Point Development DDC, LLC. The name of the subdivision is changing from Cambridge Point to Boney Manor. Council acknowledged the change.

B. Fairfield Memorial Foundation-BBQ Benefit Sponsorship Request

After a brief discussion, Councilwoman Janice Bartell-Prather made a motion to provide the saddle sponsorship of \$250.00. The motion was seconded by Councilman Danny Miller. All voted aye.

Old Business - None

Other Business -

Councilman Miller made a motion to donate \$350.00 for the Zion Hill Save the Kids Back to School Bash and \$350.00 to the United House of Prayer's Back to School Bash. Councilman McMeekin made a motioned to donate \$75.00 in addition to each event. Councilwoman Janice Bartell-Prather seconded the motion. All voted aye.

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

A. Legal/Contractual: Mt. Zion Property Possible Actions by Council following Executive Session

Councilman McMeekin made a motion to enter into executive session for the discussion of Mt. Zion Property – Legal/Contractual issues. The motion was seconded by Councilwoman Bartell-Prather. All vote aye.

Councilman McMeekin made a motion to resume the general meeting. The motion was seconded by Councilwoman Bartell-Prather. All vote aye.

There were no motions from executive sessions. The discussion was taken as information only.

Questions from Media - None

Adjournment – With no further business to discuss, Councilman Miller made a motion with a second by Councilwoman Bartell-Prather to adjourn. All voted aye. The meeting was adjourned at 7:05 p.m.

Submitted by:

Lorraine Abell

Assistant to Town Manager

Approved: ______Roger Gaddy, Mayor