

The Town of Winnsboro Finance Meeting was held on May 18, 2021, at 5:00 p.m. at the Winnsboro's Old Armory at Fortune Springs Park. Following normal procedures, copies of the agenda were delivered to Council and The Voice and The Country Chronicle. Those attending were:

Mayor Roger Gaddy, MD
Chairman John McMeekin, District #4
Town Manager Don Wood

Others

Calvin Johnson, Interim Streets and Sanitation Director
Kathy Belton, Finance Director
Chief John Seibles, Public Safety
Lorraine Abell, ATM

Call to Order – Committee Chair John McMeekin called the meeting to order at 5:10 p.m.

Public Comments-None

Presentations: None

New Business

Capital Expense Request: Calvin Johnson, Interim Streets and Sanitation Director

- a. Mr. Johnson presented to Council quotes for floor repairs to the Old Armory. A quote from Drayton Construction for \$9,200.00. This was a complete job. Removal of damaged floor, replacing floor with red oak boards, sanding and staining. The second quote from Bank's Construction was for \$5,250.00. This quote was not a complete job. There would be no sanding and staining. The third quote from Empire Flooring did not arrive in time for the meeting.
- b. **Monthly Finance Report:** Finance Director Kathy Belton – Ms. Belton presented the monthly report. There were no inquiries. Ms. Belton inquired if the finance department should start charging for the late fees. The Committee stated resume charging the late fee on July 1, 2021.

Old Business: None

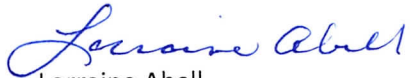
Other Business: None

Executive Session-Pursuant to SC Code Section 30-4-70 (a) (2)
Possible Action by Committee Following Executive Session
None

Questions from the Media-None

Adjournment: With no further business, Mayor Gaddy made a motion to adjourn. The motion was seconded by Chairman McMeekin. All voted aye and the meeting adjourned at 5:25 p.m.

Submitted by,



Lorraine Abell
Clerk/Assistant to Town Manager

Approved by



Finance Committee Chairman, John McMeekin