

The Town of Winnsboro Finance Meeting was held on June 15, 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
Jason Taylor, Town Manager (7-1-21)
Calvin Johnson, Streets and Sanitation Director
Kathy Belton, Finance Director
Chief John Seibles, Public Safety
Mr. Bill Castles, Zoning Director
Lorraine Abell, ATM

Call to Order – Committee Chair John McMeekin called the meeting to order at 5:06 p.m.

Public Comments-None

Presentations: None

New Business

Capital Expense Request: Calvin Johnson, Streets and Sanitation Director

- a. **Termite Treatment**-Mr. Johnson presented to Council quotes for termite treatment and abatement. The quote is from Terminix for \$3,100.00 and an annual inspection would be \$555.00/year. The Committee wanted to know if it was bonded and Mr. Johnson stated it was. Mayor Gaddy made a motion to recommend to Council. Committee Chairman McMeekin seconded the motion. All voted aye.
- b. **Town Property Landscaping Proposal-Calvin Johnson**
Mr. Johnson informed the committee that Ms. Dean Jackson would no longer be providing landscaping and maintenance for the town. Mr. Johnson stated Ms. Jamil Keller had provided a contract taking Ms. Jackson place for the same price at \$1,800.00/month for a three month trial period and the contract would be reviewed at the end of three months. Mayor Gaddy made a motion to recommend to Council and Chairman McMeekin seconded the motion. All vote aye.
- c. **Monthly Finance Report:** Finance Director Kathy Belton – Ms. Belton presented the monthly report. There were no inquiries.
- d. **Purchase town vehicle for Town Manager** – Mr. Billy Castles presented to the Committee a proposal of three prices for a truck for the new town manager, Mr. Jason Taylor. Mr. Castles had prices on two Dodge Rams and one Chevy short bed. A discussion on how to pay for the truck was held and Ms. Belton stated she could find the funds to purchase in the 20-21 Budget year. Public Safety would receive the current Dodge Charger for \$15,000.00 and would be charged in the 21-22

Budget year. Mayor Gaddy made a motion to recommend to Council with a second from Chairman McMeekin. All voted aye.

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

A. Legal: Business License Standardization

B. Legal/Contractual Fairfield County Transfer Station

Mayor Gaddy made a motion to enter into Executive Session for the discussion of the agenda items. Chairman McMeekin seconded the motion. All voted aye.

Mayor Gaddy made a motion to resume the meeting. Chairman McMeekin seconded the motion. All voted aye.

Motions: Item A. Mayor Gaddy made a motion to recommend changing the date on the business license to May 1 to April 30 as mandated by the state. Chairman McMeekin seconded the motion.

Item B was for information only.

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 5:54 p.m.

Submitted by,



Lorraine Abell

Clerk/Assistant to Town Manager

Approved by



Finance Committee Chairman, John McMeekin