

**MINUTES
FINANCE COMMITTEE MEETING
WINNSBORO TOWN COUNCIL
MAY 3, 2022**

Present: Chairman Demetrius Chatman; Mayor John McMeekin; Jason Taylor, Town Manager; Assistant Town Managers Chris Clauson and Kathy Belton; Patti L. Davis, Town Clerk.

The Finance Committee met on May 3, 2022, at 6:00 p.m. at the Winnsboro Women's Club. In accordance with the South Carolina Code of Laws, 1976, Section 30-4-80 (e), as amended, the following persons and/or organizations have been notified of the time, date and location of this meeting: The Independent Voice of Blythewood and Fairfield, The Country Chronicle and four hundred ninety-two other individuals.

1. CALL TO ORDER

Chairman Chatman called the Finance Committee Meeting to order at 6:01 p.m.

2. APPROVAL OF AGENDA

Motion made by Mayor McMeekin, seconded by Chairman Chatman, to approve the agenda. ***The motion carried.***

3. PRESENTATIONS

None.

4. NEW BUSINESS

- A.** Request of Action: Approve Allocation of Funds to Allow Payment to LAD Construction for the 6" Water Main Relocation Project on Boney Road in Support of Bethel Hanberry School (\$27,000). Per Mr. Clauson, this request is on behalf of the Gas, Water and Sewer Department for construction of a 6" water main line which was a replacement for the construction of the new facility for Bethel Hanberry School. Previous management thought it much easier to get the existing on-site contractor for the school, LAD Construction, to do the work and bill the Town. Mr. Peak stated this water main is not on site of the new Bethel Hanberry School, but instead, it is right off the road frontage on Boney Road. When it was under construction and the drainage system was being put in for the new school, the discovery was made that the water line was in the way of construction; therefore, it had to be moved. This would normally have been something that could be handled in-house, but at this particular time, the department was short staffed. LAD Construction was performing the on-site work for Bethel Hanberry School and had originally quoted \$60,000.

However, through negotiations, Mr. Peak and Mr. Wood were able to get this reduced to \$27,000. The work was actually performed in April of 2021; however, the bill was never received. Now, the funds are being requested to pay this contractor for moving the line. Mayor McMeekin inquired if this was discussed in Council. Mr. Peak stated there was a discussion of the original line and discussions concerning the easement. Again, this company was on-site, and the pricing was negotiated down. Mayor McMeekin made a motion to approve the payment for the 6" water main. Chairman Chatman inquired if funds are available, and Mr. Taylor stated there are funds available, and again, this was done in April of last year, and the only option available is to pay it. Chairman Chatman seconded the motion. ***The motion carried.***

5. OLD BUSINESS

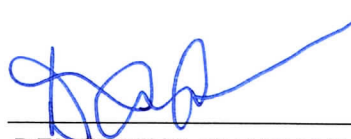
None.

6. ADJOURN

At 6:07 p.m., it was moved by Mayor McMeekin, seconded by Chairman Chatman, to adjourn. ***The motion carried.***



PATTI L. DAVIS
TOWN CLERK



DEMETRIUS CHATMAN
CHAIRMAN