

**MINUTES
SPECIAL CALLED MEETING
WINNSBORO TOWN COUNCIL
AUGUST 30, 2022**

Present: Mayor John McMeekin; Mayor Pro-Tem Demetrius Chatman; Janice Bartell-Prather, Jae Burroughs, Council Members; Jason Taylor, Town Manager; Scott Elliott, Town Attorney; Patti L. Davis, Town Clerk.

Absent: Danny Miller

The Winnsboro Town Council met in special called session on August 30, 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

Mayor McMeekin called the Special Called Meeting to order at 6:00 p.m.

2. APPROVAL OF AGENDA

Mayor Pro-Tem Chatman made a motion, seconded by Council Member Bartell-Prather and Council Member Burroughs, to approve the agenda. ***The motion carried 4-0.***

3. INVOCATION

Council Member Burroughs led the invocation.

4. OLD BUSINESS

A. Discussion Concerning SCIIP Grant. Mr. Taylor stated the SCIIP Grant is actually two items. The Town's grant is essentially in the final phase of being reviewed and completed and should be submitted next week. We are also assisting both the Joint Water Sewer System and the County, and this will be further discussed after executive session.

5. EXECUTIVE SESSION: (The following statement is provided in compliance with the South Carolina Freedom of Information Act: Subsequent to Executive Session, Council may take action on matters discussed in Executive Session.)

A. Receipt of Legal Advice - Discussion Concerning SCIIP Grant Pursuant to S.C. Code Ann. §30-4-70(a)(2).


At 6:03 p.m., it was moved by Council Member Burroughs, seconded by Council Member Bartell-Prather, to go into executive session for the above item. ***The motion carried 4-0.***

At 6:25 p.m., it was moved by Council Member Bartell-Prather, seconded by Council Member Burroughs, to come out of executive session and return to regular session. No action was taken in executive session. ***The motion carried 4-0.***

Mayor Pro-Tem Chatman made a motion, seconded by Council Member Burroughs to enter into an agreement between Fairfield County and the Town of Winnsboro concerning the Interconnection Project. ***The motion carried 4-0.***

6. ADJOURN

At 6:26 p.m., it was moved by Council Member Burroughs, seconded by Mayor Pro-Tem Chatman, to adjourn. ***The motion carried 4-0.***



PATTI L. DAVIS
TOWN CLERK



JOHN MCMEEKIN
MAYOR