

**WINNSBORO TOWN COUNCIL  
REGULAR MEETING AGENDA  
WINNSBORO WOMEN'S CLUB BUILDING  
102 SOUTH VANDERHORST STREET  
WINNSBORO, SOUTH CAROLINA  
TUESDAY, JANUARY 17, 2023  
6:15 P.M.**

- 1. CALL TO ORDER** Mayor McMeekin
- 2. INVOCATION** Council Member Bartell Prather
- 3. APPROVAL OF AGENDA**
- 4. APPROVAL OF MINUTES** Regular Meeting January 3, 2023
- 5. SPECIAL REPORTS/PRESENTATIONS**
  - A.** Gene Stephens, Chamber of Commerce: Discussion Concerning Upcoming Events and Introduction of Tracy Benson
- 6. PUBLIC COMMENT:** Each speaker is allocated three (3) minutes for comment. The total time allocated for the public comment portion of the meeting is thirty (30) minutes. Those wishing to make public comment must sign to do so 10 minutes prior (6:05 p.m.) to the meeting being called to order. The Town Clerk will make a public comment sign-up sheet available prior to the scheduled start time of the meeting.
- 7. PUBLIC HEARINGS** **None**
- 8. ORDINANCES AND RESOLUTIONS**
  - A.** First Reading Ordinance No. 72: An Ordinance Granting Consent to Application for Franchise for Cable or Video Service and Setting Franchise Fee.
  - B.** Second and Final Reading Ordinance No. 65: An Ordinance Annexing into the Town of Winnsboro a 0.7 Acre Tract of Land, Located at 435 A and B Pine Street, Winnsboro, SC, owned by Donald J. and Carol H. Anderson, in Fairfield County, Not Already Within the Winnsboro Town Limits, and Including All Adjacent and Abutting Rights-of-Way. Tax Map No. 145-01-02-001-000.
  - C.** Second and Final Reading Ordinance No. 66: An Ordinance Annexing into the Town of Winnsboro a 0.2 Acre Tract of Land, Located at 355 Cedar Street, Winnsboro, SC, owned by Sandra P. Durst, in Fairfield County, Not Already Within the Winnsboro Town Limits, and Including All Adjacent and Abutting Rights-of-Way. Tax Map No.145-01-09-004-000.
  - D.** Second and Final Reading Ordinance No. 67: An Ordinance Annexing into the Town of Winnsboro a 0.25 Acre Tract of Land, Located at 120 Dunn Street, Winnsboro, SC, owned by Maureen Lewis, in Fairfield County, Not Already Within the Winnsboro Town Limits, and Including All Adjacent and Abutting Rights-of-Way. Tax Map No. 126-04-09-002-000.

- E.** Second and Final Reading Ordinance No. 68: An Ordinance Annexing into the Town of Winnsboro a 0.93 Acre Tract of Land, Located at 608 Washington Street, Winnsboro, SC, owned by Don Cathcart Powell, in Fairfield County, Not Already Within the Winnsboro Town Limits, and Including All Adjacent and Abutting Rights-of-Way. Tax Map No. 126-01-12-021-000.
- F.** Second and Final Reading Ordinance No. 69: An Ordinance Annexing into the Town of Winnsboro a 0.22 Acre Tract of Land, Located at 750 8<sup>th</sup> Street, Winnsboro, SC, owned by Beacon Real Estate Investments, LLC, in Fairfield County, Not Already Within the Winnsboro Town Limits, and Including All Adjacent and Abutting Rights-of-Way. Tax Map No. 145-01-13-002-000.
- G.** Second and Final Reading Ordinance No. 70: An Ordinance Annexing into the Town of Winnsboro a 0.2 Acre Tract of Land, Located at 540 A Poplar Street, Winnsboro, SC, Owned by Robert J. Ford, et al, in Fairfield County, Not Already Within the Winnsboro Town Limits, and Including All Adjacent and Abutting Rights-of-Way. Tax Map No. 145-01-13-005-000.
- H.** Second and Final Reading Ordinance No. 71: An Ordinance Annexing into the Town of Winnsboro a 0.2 Acre Tract of Land, Located at 540 B Poplar Street, Winnsboro, SC, Owned by Robert J. Ford, et al, in Fairfield County, Not Already Within the Winnsboro Town Limits, and Including All Adjacent and Abutting Rights-of-Way. Tax Map No. 145-01-13-006-000.
- I.** Resolution No. 2023-1: A Resolution Appointing the Town's Representatives on the Fairfield Joint Water and Sewer System Commission.
- J.** Resolution No. 2023-2: A Resolution to Approve Charter Communications Pole Attachment Agreement.

## **9. MANAGER'S REPORT**

- A.** Ongoing Projects
  - AMI – No Current Update
  - Code Enforcement/Zion Hill – No Current Update
  - Comprehensive Plan – No Current Update
  - Utilities – No Current Update
  - Ordinance Review and Update – No Current Update
  - Redevelopment Efforts

## **10. OLD BUSINESS**

**None**

## **11. NEW BUSINESS**

- A.** Request of Action – Gas, Water and Sewer Department – Request to Approve an Additional Allocation of funds to Purchase a Pump Station to be Placed at PS#3 (\$42,834.50).
- B.** Request of Action – Gas, Water and Sewer Department – Request to Approve an Additional Allocation of Funds to Purchase a Used Vehicle to Replace Fleet Work Truck with Over 280,000 Miles with a Broken Head Gasket (\$27,000.00).

- C. Request of Action – Streets and Sanitation Department – Request to Approve the Allocation of Funds to Purchase a Used 2009 Ford F-750 Chipper Truck to Replace the 1999 GMC (\$74,980.00).

**12.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. Employment Matter – Municipal Judge Applicant Selection Pursuant to S.C. Code §30-4-70 (a)(1).

**13.ADJOURN**