

**WINNSBORO TOWN COUNCIL
REGULAR MEETING AGENDA
WINNSBORO WOMEN'S CLUB BUILDING
102 SOUTH VANDERHORST STREET
WINNSBORO, SOUTH CAROLINA
TUESDAY, FEBRUARY 7, 2023
6:15 P.M.**

- 1. CALL TO ORDER** Mayor McMeekin
- 2. INVOCATION** Council Member Burroughs
- 3. APPROVAL OF AGENDA**
- 4. APPROVAL OF MINUTES** Regular Meeting January 17, 2023
Finance Committee January 17, 2023
Special Meeting January 23, 2023
Special Meeting January 24, 2023
Special Meeting January 26, 2023
- 5. SPECIAL REPORTS/PRESENTATIONS** **None**
- 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**
 - A.** An Ordinance Granting Consent to Application for Franchise for Cable or Video Service and Setting Franchise Fee.
- 8. ORDINANCES AND RESOLUTIONS**
 - A.** Second and Final Reading Ordinance No. 72: An Ordinance Granting Consent to Application for Franchise for Cable or Video Service and Setting Franchise Fee.
- 9. MANAGER'S REPORT**
 - A.** Ongoing Projects
 - AMI
 - Code Enforcement/Zion Hill
 - Comprehensive Plan
 - Utilities
 - Ordinance Review and Update
 - Redevelopment Efforts
- 10. OLD BUSINESS** **None**

11. NEW BUSINESS

- A.** Fairfield County Disabilities and Special Needs Board – Request to Use the Old Armory March 24, 2023.
- B.** The Grieving Needs Foundation – Request to Use the Old Armory and Part of Fortune Springs Park – April 1, 2023 12 p.m. to 3 p.m.
- C.** Request of Action – Water Treatment Plant and Gas, Water and Wastewater Department. Request to Approve Allocation of Funds to Allow Payment to 120Water for the Service Line Inventory Project in Support of the Town Being in Compliance with the EPA Lead and Copper Rules (First Year Contract of \$11,776.50 with Two Subsequent Years of \$10,276.50 with Discounted Rate of 15% with Membership to SCRWA).

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