

**WINNSBORO TOWN COUNCIL  
REGULAR MEETING AGENDA  
WINNSBORO WOMEN'S CLUB BUILDING  
102 SOUTH VANDERHORST STREET  
WINNSBORO, SOUTH CAROLINA  
MONDAY, JULY 3, 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 June 6, 2023
- 5. SPECIAL REPORTS/PRESENTATIONS**

- A.** Proclamation in Honor of Mrs. Elizabeth Martin

**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.** Second and Final Reading Ordinance No. 79: An Ordinance Annexing into the Town of Winnsboro a 0.77 Acre Tract of Land, Located at Hudson Street, Winnsboro, SC, Owned by John and Susan Smith, in Fairfield County, Not Already Within the Winnsboro Town Limits, and Including All Adjacent and Abutting Rights-of-Way. Tax Map No. 126-02-01-007-000.

- B.** First Reading Ordinance No. 80: An Ordinance Annexing into the Town of Winnsboro a 0.21 Acre Tract of Land, Located at 485 Pine Street, Winnsboro, SC, Owned by Tommy Wilson, in Fairfield County, Not Already Within the Winnsboro Town Limits, and Including All Adjacent and Abutting Rights-of-Way. Tax Map No.145-01-02-004-000.

- C.** First Reading Ordinance No. 81: An Ordinance Annexing into the Town of Winnsboro a 0.3 Acre Tract of Land, Located at 618 Hudson Street, Winnsboro, SC, Owned by Trev Boyd, in Fairfield County, Not Already Within the Winnsboro Town Limits, and Including All Adjacent and Abutting Rights-of-Way. Tax Map No.126-02-09-030-000.

- D.** Resolution No. 2023-7: A Resolution by the Town of Winnsboro to Approve the Second Supplemental to the Cost Sharing Agreement for the Fairfield Joint Water and Sewer System, and Matters Related Thereto.

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

### **A.** Ongoing Projects

- AMI
- Code Enforcement/Zion Hill
- Utilities
- Redevelopment Efforts
- Ordinance Review and Update
- Board and Commission Appointments
- Fairfield Joint Water & Sewer Service
- Grants Update

## **10. OLD BUSINESS**

**None**

## **11. NEW BUSINESS**

- A.** Request for Public Funds – Ward One Community Assoc., Mrs. Debra McDaniel, Back to School Bash August 5, 2023, Friendship Park.
- B.** Request for Public Funds – Zion Hill Prevention Save the Kids, Mrs. Edwina Armstrong – 28<sup>th</sup> Annual Back to School Bash July 22, 2023, Fairfield High School.

## **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.** Receipt of Legal Advice/Contractual Matter – Discussion Regarding Wastewater Treatment Facility Pursuant to S.C. Code Ann. §30-4-70(a)(2).
- B.** Receipt of Legal Advice – Discussion Concerning Fairfield County Trash Dispute Pursuant to S.C. Code §30-4-70(a)(2).

## **13. ADJOURN**