

**WINNSBORO TOWN COUNCIL
REGULAR MEETING AGENDA
WINNSBORO WOMEN'S CLUB BUILDING
102 SOUTH VANDERHORST STREET
WINNSBORO, SOUTH CAROLINA
TUESDAY, JULY 18, 2023
6:15 P.M.**

- 1. CALL TO ORDER** Mayor McMeekin
- 2. INVOCATION** Council Member Miller
- 3. APPROVAL OF AGENDA**
- 4. APPROVAL OF MINUTES** Regular Meeting July 3, 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 **None**

8. ORDINANCES AND RESOLUTIONS

- A.** Second and Final 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.
- B.** Second and Final 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 Trevis 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.
- C.** First Reading Ordinance No. 82: An Ordinance of the Town Council of the Town of Winnsboro Approving the Second Supplement to the Agreement to Share Costs by and Between the town of Winnsboro, Fairfield County, and the Fairfield Joint Water and Sewer System, and Other Matters Related Thereto.

- D. First Reading Ordinance No. 83: An Ordinance of the Town Council for the Town of Winnsboro Authorizing the Execution of an Intergovernmental Sewer Infrastructure Agreement by and Between the Town of Winnsboro, Fairfield County, and the Fairfield Joint Water and Sewer System, and Other Matters Related Thereto.
- E. Resolution No. 2023-6: A Resolution Updating the Employee Handbook
- F. First Reading Ordinance No. 84: An Ordinance Annexing into the Town of Winnsboro a 0.13 Acre Tract of Land, Located at 205 Cedar Street, Winnsboro, SC, Owned by , in Fairfield County, Not Already Within the Winnsboro Town Limits, and Including All Adjacent and Abutting Rights-of-Way. Tax Map No. 126-03-24-009-000.
- G. First Reading Ordinance No. 85: An Ordinance to Amend the Budget Ordinance for Fiscal Year Beginning July 1, 2023, and Ending June 30, 2024, and Authorizing the Supplemental Appropriation of Funds.

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
 - Teacher Village, Stem School and Courthouse Update
 - Upcoming Chamber Annual Meeting, Wednesday, July 19, 2023, 5:30 p.m.

10. OLD BUSINESS

None

11. NEW BUSINESS

- A. Request of Action – Authorization to Purchase Forfeited Land Commission Property
- B. Request to Use Mt. Zion Green by Fairfield Farmers and Artisans Market
- C. Request of Action: Purchase of Unbudgeted Item – 2018 Chevy 1500 Truck from State Surplus for Sewer Department (\$26,500).
- D. Reappointment of Judge William Robinson, Municipal Court
- E. HPG Contract Concerning Water Treatment Plant SCIIP Grant

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