

**WINNSBORO TOWN COUNCIL
REGULAR MEETING AGENDA
WINNSBORO WOMEN'S CLUB BUILDING
102 SOUTH VANDERHORST STREET
WINNSBORO, SOUTH CAROLINA
TUESDAY, AUGUST 1, 2023
6:15 P.M.**

1. CALL TO ORDER Mayor McMeekin

2. INVOCATION Mayor McMeekin

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES Regular Meeting July 18, 2023
Finance Committee July 18, 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. 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.

B. Second and Final 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.

C. Second and Final 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 Jennifer and Larentino Gutierrez, 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.

- D.** Resolution No. 2023-8: A Resolution Approving the Execution and Delivery of a Membership Agreement Between Town of Winnsboro and the South Carolina Association of Municipal Power Systems ("SCAMPS"); Approving the Execution and Delivery of a Services Agreement Between SCAMPS and the Municipal Association of South Carolina; and Other Matters Related Thereto.

9. MANAGER'S REPORT

- A.** Ongoing Projects
- AMI
 - Code Enforcement
 - Utilities
 - Redevelopment Efforts
 - Ordinance Review and Update
 - Fairfield Joint Water & Sewer Service
 - Grants Update

10. OLD BUSINESS

None

11. NEW BUSINESS

- A.** HPG Contract Concerning Water Treatment Plant SCIIP Grant.
- B.** Temporary Transfer, Mutual Aid Agreement Between Winnsboro Department of Public Safety and Newberry County Sheriff's Office.
- C.** Request to Use Old Armory – Midlands Stem Charter School, August 11, 2023, for Staff and Family Back to School BBQ.

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).
- C.** Receipt of Legal Advice/Contractual Matter – Discussion Regarding HPG Contract Concerning Water Treatment Plant SCIIP Grant Pursuant to S.C. Code Ann. §30-4-70(a)(2).

13. ADJOURN