

**WINNSBORO TOWN COUNCIL
REGULAR MEETING AGENDA
WINNSBORO WOMEN'S CLUB BUILDING
102 SOUTH VANDERHORST STREET
WINNSBORO, SOUTH CAROLINA
TUESDAY, AUGUST 15, 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 August 1, 2023
Special Called Meeting August 11, 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 to Amend the Budget Ordinance for Fiscal Year Beginning July 1, 2023, and Ending June 30, 2024, and Authorizing the Supplemental Appropriation of Funds.

8. ORDINANCES AND RESOLUTIONS

- A.** Second and Final 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.
- B.** First Reading Ordinance No. 86: An Ordinance Annexing into the Town of Winnsboro a 0.63 Acre Tract of Land, Located at 151 Columbia Road, Winnsboro, SC, Owned by Michael O. and Penny L. Meekins, in Fairfield County, Not Already Within the Winnsboro Town Limits, and Including All Adjacent and Abutting Rights-of-Way. Tax Map No. 126-03-28-010-000.
- C.** First Reading Ordinance No. 87: An Ordinance Annexing into the Town of Winnsboro a 0.21 Acre Tract of Land, Located at 191 Columbia Road, Winnsboro, SC, Owned by Jamie Dyer, in Fairfield County, Not Already Within the Winnsboro Town Limits, and Including All Adjacent and Abutting Rights-of-Way. Tax Map No. 126-03-19-010-000.

- D.** First Reading Ordinance No. 88: An Ordinance Annexing into the Town of Winnsboro a 3.55 Acre Tract of Land, Located at 616 Hudson Street, Winnsboro, SC, Owned by CDS Company, in Fairfield County, Not Already Within the Winnsboro Town Limits, and Including All Adjacent and Abutting Rights-of-Way. Tax Map No. 126-02-09-031-000.

9. MANAGER’S REPORT

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

10. OLD BUSINESS **None**

11. NEW BUSINESS

- A.** Memorandum of Agreement (MOA) for the Detention of Juveniles

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