## WINNSBORO TOWN COUNCIL REGULAR MEETING AGENDA WINNSBORO WOMEN'S CLUB BUILDING 102 SOUTH VANDERHORST STREET WINNSBORO, SOUTH CAROLINA TUESDAY, SEPTEMBER 19, 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 September 5, 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. 89: An Ordinance Annexing into the Town of Winnsboro a 0.27 Acre Tract of Land, Located at 425 A and B Poplar Street, Winnsboro, SC, Owned by Gregory & Marilyn Butler, in Fairfield County, Not Already Within the Winnsboro Town Limits, and Including All Adjacent and Abutting Rights-of-Way. Tax Map No. 145-01-03-002-000.
- **B.** First Reading Ordinance No. 90: An Ordinance Annexing into the Town of Winnsboro an 89.01 Acre Tract of Land, Located at (address to be determined), Winnsboro, SC, Owned by William and Meg Ladd, in Fairfield County, Not Already Within the Winnsboro Town Limits, and Including All Adjacent and Abutting Rights-of-Way. Tax Map No. 145-03-01-012-000 (portion of new TMS number pending).
- **C.** First Reading Ordinance No. 91: An Ordinance Annexing into the Town of Winnsboro a 64.27 Acre Tract of Land, Located at (address to be determined), Winnsboro, SC, Owned by William and Meg Ladd, in Fairfield County, Not Already Within the Winnsboro Town Limits, and Including All Adjacent and Abutting Rights-of-Way. Tax Map Nos. 144-04-06-002-000 and 145-03-01-012-000 (new TMS number pending).

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- **D.** Resolution No. 2023-10: A Resolution Committing the Town of Winnsboro to Providing a Local Match for a Rural Infrastructure Authority Basic Infrastructure Grant and Following its Procurement Policy When Securing Services and Products with Grant Funds.
- **E.** Resolution No. 2023-11: A Resolution Authorizing and Approving the Acceptance of Certain Loan Assistance Monies from the South Carolina Water Quality Revolving Fund Authority; Authorizing the Mayor to Execute that Certain Loan Assistance Agreement Between the Town of Winnsboro and the South Carolina Water Quality Revolving Fund Authority; and Other Matters Relating Thereto.

## 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

None

- 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.)
- 13.ADJOURN