

**WINNSBORO TOWN COUNCIL
REGULAR MEETING AGENDA
WINNSBORO WOMEN'S CLUB BUILDING
102 SOUTH VANDERHORST STREET
WINNSBORO, SOUTH CAROLINA
TUESDAY, SEPTEMBER 5, 2023
6:15 P.M.**

- 1. CALL TO ORDER** Mayor McMeekin
- 2. INVOCATION** Council Member Bartell-Prather
- 3. APPROVAL OF AGENDA**
- 4. APPROVAL OF MINUTES** Regular Meeting August 15, 2023
Finance Committee August 15, 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. 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.
- B.** Second and Final 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.
- C.** Second and Final 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.

- D. First 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.
- E. Resolution No. 2023-09: A Resolution Committing the Town of Winnsboro to Provide a Local Match for a Municipal Association of South Carolina Hometown Economic Development Grant and Following Its Procurement Policy when Securing Services and Products with Grant Funds.

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. Request to Use Fortune Springs Park for Halloween-Themed 5K to Benefit S.C. Special Olympics, October 28, 2023, 4:00 p.m. to 9:00 p.m.
- B. Request to Use Old Armory – Sylvia's Foundation for Scholarship Fundraiser, February 24, 2024, 7:00 p.m.

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 – Discussion Concerning Ongoing Litigation Concerning Truluck Lane Pursuant to S.C. Code §30-4-70(a)(2).

13. ADJOURN