

**WINNSBORO TOWN COUNCIL
REGULAR MEETING AGENDA
WINNSBORO WOMEN'S CLUB BUILDING
102 SOUTH VANDERHORST STREET
WINNSBORO, SOUTH CAROLINA
TUESDAY, MARCH 19, 2024
6:15 P.M.**

- 1. CALL TO ORDER** Mayor McMeekin
- 2. INVOCATION** Council Member Bartell-Prather
- 3. APPROVAL OF AGENDA**
- 4. APPROVAL OF MINUTES** Ad Hoc Committee March 5, 2024
Regular Meeting March 5, 2024
- 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. 106: An Ordinance Annexing into the Town of Winnsboro a 1.38 Acre Portion of a Larger Tract of Land, Spanning a 50 Foot Strip Along the Northeastern Portion of Tax Map No. 163-00-00-009-000 and a 2.41 Acre Portion of a Larger Tract of Land, Spanning a 50 Foot Strip Along the Northern Portion of Tax Map No. 164-03-02-001-000, Owned by McNair Greenbrier Farm, LLC, in Fairfield County, Not Already Within the Winnsboro Town Limits, and Including All Adjacent and Abutting Rights-of-Way.
 - B.** Second and Final Reading Ordinance No. 107: An Ordinance Annexing into the Town of Winnsboro a 0.90 Acre Tract of Land, Located at 206 Hunstanton Drive, Winnsboro, SC, Owned by Burnette Jones, in Fairfield County, Not Already Within the Winnsboro Town Limits, and Including All Adjacent and Abutting Rights-of-Way. Tax Map No.: 145-01-23-015-000.
 - C.** First Reading Ordinance No. 108: An Ordinance Annexing into the Town of Winnsboro a 0.28 Acre Portion of a Larger Tract of Land, Spanning a 15 Foot Strip Along the Southwestern Portion of Tax Map No. 164-00-00-004-000 Owned by Estate of Helen P. Ellison, et al., in Fairfield County, Not Already Within the Winnsboro Town Limits, and Including All Adjacent and Abutting Rights-of-Way.

- D.** First Reading Ordinance No. 109: An Ordinance Annexing into the Town of Winnsboro a 575.13 Acre Tract of Land, Located at SC Hwy 34E, Winnsboro, SC, Owned by Timberland Assets LLC & Tern II Assets LLC, in Fairfield County, Not Already Within the Winnsboro Town Limits, and Including All Adjacent and Abutting Rights-of-Way. Tax Map No.: 165-00-01-005-000.
- E.** First Reading Ordinance No. 110: An Ordinance Annexing into the Town of Winnsboro an 83 Acre Tract of Land, Located on Gum Springs Road, Winnsboro, SC, Owned by JB Frazier IV & Phillip A. Brown Trustee, in Fairfield County, Not Already Within the Winnsboro Town Limits, and Including All Adjacent and Abutting Rights-of-Way. Tax Map No.: 165-00-01-013-000.
- F.** First Reading Ordinance No. 111: An Ordinance Annexing into the Town of Winnsboro a 390.42 Acre Tract of Land, Located at Gum Springs Road & Hwy 34, Winnsboro, SC, Owned by Gum Springs LLC, in Fairfield County, Not Already Within the Winnsboro Town Limits, and Including All Adjacent and Abutting Rights-of-Way. Tax Map No. 165-00-01-016-000.
- G.** First Reading Ordinance No. 112: An Ordinance Repealing and Replacing All Provisions of the Town of Winnsboro Code of Ordinances: Section 50.08 Utility Security Deposits; and Other Matters Related Thereto.

9. MANAGER'S REPORT

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

10. OLD BUSINESS

11. NEW BUSINESS

- A.** Request of Action – Gas, Water and Sewer Department: Request for Additional Allocation of Funds to Install Above Ground Control Panels at Pump Stations #1-3 to Prevent Flooding Issues (\$137,100).
- B.** Request of Action – Allocation of Funds to Allow Payment to Joe Johaneman for the Restoration of the Doors on the Town Clock Building (\$12,500).
- C.** Request from Fairfield Behavioral Health Services to Sponsor/Contribute to the 24th Annual 5K Run/Walk April 20, 2024.

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.** Economic Development/Contractual Matter – Discussion Concerning Downtown Revitalization Pursuant to S.C. Code §30-4-70(a)(2).
- B.** Receipt of Legal Advice – Discussion Concerning Trash Dispute Pursuant to S.C. Code §30-4-70(a)(2).
- C.** Receipt of Legal Advice/Contractual Matter – Discussion Concerning FJWSS Territory Pursuant to S.C. Code §30-4-70(a)(2).
- D.** Receipt of Legal Advice/Contractual Matter – Discussion Concerning Potential Contractual Agreement in Relation to Wastewater Capacity Pursuant to S.C. Code §30-4-70(a)(2).

13.ADJOURN