

**MINUTES
SPECIAL CALLED MEETING
WINNSBORO TOWN COUNCIL
FEBRUARY 23, 2024**

Present: Mayor John McMeekin; Danny Miller, Janice Bartell-Prather, Jae Burroughs, Council Members.

Absent: Mayor Pro-Tem Chatman.

The Winnsboro Town Council met in special called session on February 23, 2024, at 3:30 p.m. at the Winnsboro Town Hall. In accordance with the South Carolina Code of Laws, 1976, Section 30-4-80 (e), as amended, the following persons and/or organizations have been notified of the time, date and location of this meeting: The Independent Voice of Blythewood and Fairfield, The Country Chronicle and other individuals associated with the distribution list for the Town of Winnsboro.

1. CALL TO ORDER

Mayor McMeekin called the Special Called Meeting to order at 3:30 p.m.

2. APPROVAL OF AGENDA

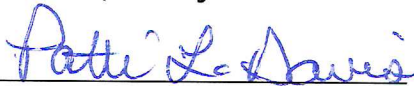
Council Member Burroughs made a motion, seconded by Council Member Bartell-Prather, to approve the agenda. ***The motion carried 4-0.***

3. ORDINANCES AND RESOLUTIONS

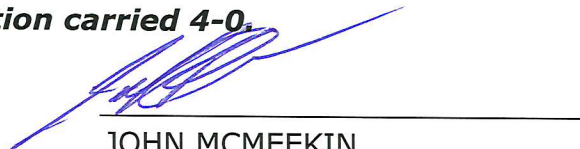
A. Resolution No. 2024-1: A Resolution Authorizing the Mayor and Town Council to Execute an Amended American Rescue Plan Act (ARPA) Stormwater Infrastructure Program Subrecipient Agreement Between the Town of Winnsboro and the South Carolina Office of Resilience to Fund a Stormwater Infrastructure Improvement Project that will Mitigate the Impact of Future Disasters. Mr. Taylor stated this is the SCIIP grant received with the additional \$1.8M. Staff was contacted yesterday that this Resolution was needed as soon as possible to be sure the Town will receive this funding. Council Member Burroughs made a motion, seconded by Council Member Bartell-Prather, to approve Resolution No. 2024-1. ***The motion carried 4-0.***

4. ADJOURN

At 3:31 p.m., it was moved by Council Member Miller, seconded by Mayor McMeekin, to adjourn. ***The motion carried 4-0.***



PATTI L. DAVIS
TOWN CLERK



JOHN MCMEEKIN
MAYOR