

**WINNSBORO TOWN COUNCIL
REGULAR MEETING AGENDA
WINNSBORO HISTORIC TOWN CLOCK
100 SOUTH CONGRESS STREET
WINNSBORO, SOUTH CAROLINA
TUESDAY, MAY 21, 2024
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 May 7, 2024
Budget Work Session May 7, 2024
Special Called Meeting May 9, 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. 118: An Ordinance Repealing and Replacing All Provisions of the Town of Winnsboro Code of Ordinances: Section 154.01 Compliance with Road Specifications Required for Annexation; and Other Matters Related Thereto.
- B.** Second and Final 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.
- C.** Second and Final Reading Ordinance No. 117: Annexing into the Town of Winnsboro a 0.15 Acre Tract of Land, Located at 375 Cedar Street, Winnsboro, SC, Owned by Michelle Clopton, in Fairfield County, Not Already Within the Winnsboro Town Limits, and Including All Adjacent and Abutting Rights-of-Way. Tax Map No.: 145-01-09-005-000.

- D.** Resolution No. 2024-5: A Resolution Concerning the Taking of Blighted Downtown Property Located at 115 North Congress Street, Winnsboro, SC; Tax Map No.: 126-01-33-025-000.
- E.** Second and Final 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.
- F.** 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.
- G.** 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.

9. MANAGER'S REPORT

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

10. OLD BUSINESS

None

11. NEW BUSINESS

- A.** Fairfield County Chamber of Commerce Request for Visitors' Center Sponsorship - \$20,000.
- B.** Request of Action – Vehicle Maintenance, Request to Purchase Unbudgeted Item: Reallocation of Funds to Purchase a Vehicle Lift for the Vehicle Maintenance Department in Order to Provide Maintenance on the Larger Town Vehicles for the Electric Department and Streets and Sanitation Department Not to Exceed \$30,000.00.
- C.** Request for Public Funds – Zion Hill Prevention Save the Kids Back to School Bash July 13, 2024. \$700.00 is Requested to Buy Back to School Supplies and Refreshments.

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 Potential Contractual Arrangements and Proposed Sale of Town Property Pursuant to S.C. Code §30-4-70(a)(2).
- D.** Receipt of Legal Advice/Contractual Matter – Discussion of Potential Contractual Agreement Concerning Public Safety Department Pursuant to S.C. Code §30-4-70(a)(2).
- E.** Receipt of Legal Advice/Contractual Matter – Personnel Matter, Discussion of Potential Contractual Agreement Pursuant to S.C. Code §30-4-70(a)(1).
- F.** Receipt of Legal Advice – Discussion of Annexation with Respect to Annexation Issues Pursuant to S.C. Code §30-4-70(a)(2).

13.ADJOURN