

**WINNSBORO TOWN COUNCIL
REGULAR MEETING AGENDA
WINNSBORO HISTORIC TOWN CLOCK
100 SOUTH CONGRESS STREET
WINNSBORO, SOUTH CAROLINA
TUESDAY, MAY 7, 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** Regular Meeting April 16, 2024
Finance Committee April 16, 2024
- 5. SPECIAL REPORTS/PRESENTATIONS**
 - A.** Proclamation – 202nd Anniversary of Blackjack Baptist Church
- 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.** First Reading Ordinance No. 115: An Ordinance to Adopt a Budget and updated Fee Schedule Proposed by the Town Manager, Containing Estimates of Proposed Revenues and Expenditures by the Town of Winnsboro, for the Fiscal year Beginning July 1, 2024, and Ending June 30, 2025, and Declaring that the Same Shall Constitute the Budget and Fee Schedule for the Town for Such Fiscal Year.
 - B.** First Reading Ordinance No. 116: An Ordinance to Provide for the Levy of Taxes for Ordinary Town Purposes in the Town of Winnsboro for the Fiscal Year Beginning July 1, 2024, and Ending June 30, 2024, to Provide for the Expenditures Thereof.
 - C.** First 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.
 - D.** 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.

- 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.
- H.** First 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.
- I.** Resolution No. 2024-04: A Resolution Concerning the Prevention of Accidental Losses Affecting Employees, Property and Public.

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.** Request of Action – Electric Department Request to Purchase a 300 KVA and 500 KVA Pad Mount Transformer (\$53,190.00).

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