

**WINNSBORO TOWN COUNCIL
REGULAR MEETING AGENDA
WINNSBORO WOMAN'S CLUB BUILDING
102 SOUTH VANDERHORST STREET
WINNSBORO, SOUTH CAROLINA
TUESDAY, JUNE 4, 2024
6:15 P.M.**

- 1. CALL TO ORDER** Mayor McMeekin
- 2. INVOCATION** Council Member Burroughs
- 3. APPROVAL OF AGENDA**
- 4. APPROVAL OF MINUTES** Finance Committee May 21, 2024
Regular Meeting May 21, 2024
Budget Work Session May 21, 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

- A.** 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.** 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.

8. ORDINANCES AND RESOLUTIONS

- A.** Second and Final 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.** Second and Final 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.** 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.
- D.** 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.
- E.** 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 **None**

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 – Discussion of Annexation with Respect to Annexation Issues 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