

**WINNSBORO TOWN COUNCIL
REGULAR MEETING AGENDA
WINNSBORO HISTORIC TOWN CLOCK
100 SOUTH CONGRESS STREET
WINNSBORO, SOUTH CAROLINA
TUESDAY, JULY 16, 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 July 2, 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. 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.
 - B.** Addendum to Employer Resolution for Participation in the State Insurance Benefits Program Regarding County/Municipality Councilmember Coverage.
 - C.** Resolution No. 2024-6: Resolution Committing the Town of Winnsboro to Providing a Local Match for Community Development Block Grant from the S.C. Department of Commerce to Fund Replacing Water Lines and Fire Hydrants in a Section of the Mill Village Area.
- 9. MANAGER'S REPORT**
 - A.** Ongoing Projects
 - Utilities
 - Redevelopment Efforts
 - Fairfield Joint Water & Sewer Service
 - Grants Update

10. OLD BUSINESS

None

11. NEW BUSINESS

- A. Request for Public Funds – Ward One Community Association Back to School Bash - \$750.00

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 – 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).
- E. 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).

13. ADJOURN