# WINNSBORO TOWN COUNCIL REGULAR MEETING AGENDA WINNSBORO HISTORIC TOWN CLOCK 100 SOUTH CONGRESS STREET WINNSBORO, SOUTH CAROLINA TUESDAY, SEPTEMBER 10, 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 August 20, 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.** Resolution No. 2024-7: Resolution Committing the Town of Winnsboro to Providing a Local Match for a Park Revitalization Grant Replacing Existing Basketball Court.
- **B.** Resolution No. 2024-8: Resolution Appointing Delegates to the South Carolina Rural Water Association.
- **C.** Resolution No. 2024-9: Resolution Committing the Town of Winnsboro to Provide a Local Match for a Sidewalk Project.

# 9. MANAGER'S REPORT

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

## **10.OLD BUSINESS**

A. Approval of HdL Companies NC Business License Proposal

#### 11.NEW BUSINESS

- **A.** Request of Action from Public Safety Department Request for Unbudgeted Item: Software Update Needed for Current Handheld Radios to Remain Functional Through July, 2027 (\$5,198.96).
- 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 Pending Litigation to include Utility Service on Truluck Lane and Pending Litigation Concerning West Palmer Street Pursuant to S.C. Code §30-4-70(a)(2).
  - **C.** Receipt of Legal Advice/Contractual Matter Discussion Concerning Town Impact Fees Pursuant to S.C. Code §30-4-70(a)(2).
  - **D.** Receipt of Legal Advice/Contractual Matter Discussion Concerning Power Supply Agreement with DESC and Engaging Utility Consultant Pursuant to S.C. Code §30-4-70(a)(2).

# 13.ADJOURN