

**WINNSBORO TOWN COUNCIL
REGULAR MEETING AGENDA
WINNSBORO HISTORIC TOWN CLOCK
100 SOUTH CONGRESS STREET
WINNSBORO, SOUTH CAROLINA
TUESDAY, OCTOBER 15, 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 October 1, 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.** First Reading Ordinance No. 120: An Ordinance Annexing into the Town of Winnsboro a 0.43 Acre Tract of Land, Located at 111 Cornwallis Drive, Winnsboro, SC, Owned by Angela Connor, in Fairfield County, Not Already Within the Winnsboro Town Limits, and Including All Adjacent and Abutting Rights-of-Way. Tax Map No. 106-00-04-007-000.
 - B.** Resolution No. 2024-11: A Resolution to Express the Intention of the Town of Winnsboro, South Carolina, to Cause the Town to be Reimbursed with the Proceeds of Tax-Exempt Financing.
 - C.** First Reading Ordinance No. 121: An Ordinance to Authorize the Town of Winnsboro, South Carolina, to Execute and Deliver a Lease Agreement Between the Town and Pets Inc. LLC to Allow for the Operation of Veterinary Clinic at 235 S. Vanderhorst Street; and Other Matters Relating Thereto.
- 9. MANAGER'S REPORT**
 - A.** Passing of Former Town Council Member Timothy Glover
 - B.** Ongoing Projects
 - Utilities
 - Redevelopment Efforts
 - Fairfield Joint Water & Sewer Service
 - Grants Update
 - Venue Change for November 5, 2024 Meeting

10. OLD BUSINESS

None

11. NEW BUSINESS

- A.** Request of Action: Streets and Sanitation Department, Calvin Johnson – Request for Budgeted but Unapproved Item – 2023 Ford F-450 Dump/Landscape Truck (or Similar Model) to Replace the 1998 Mack Box Truck (Not to Exceed \$90,000).

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.** 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).
- B.** Economic Development/Contractual Matter – Discussion Concerning Downtown Revitalization Pursuant to S.C. Code §30-4-70(a)(2).

13. ADJOURN