

**MINUTES
WORKSESSION
JOINT MEETING OF
FAIRFIELD COUNTY COUNCIL
AND WINNSBORO TOWN COUNCIL
AUGUST 14, 2013**

Present:

County Council: David L. Ferguson, Mary Lynn Kinley, Kamau Marcharia, Carolyn B. Robinson, J. Milton Pope, Davis Anderson, Tiffany Harrison, Shryll Brown

Town Council: Roger Gaddy, Stan Klaus, Clyde Sanders, Jackie Wilkes, Jesse Douglas, Don Wood, Lorraine Abell, John Fantry

HPG Engineers: Georgianna Graham, Ken Parnell

Hazen & Sawyer: Bill Orne, Troy Maciaszek

In accordance with the South Carolina Code of Laws, 1976, Section 30-4-80 (e), as amended, the following persons and/or organizations have been notified of the time, date, and location of this meeting: The Herald-Independent, The State, and Winnsboro Cablevision, and eighty-five other individuals.

1. CALL TO ORDER

At 7:04 P.M., Mayor Gaddy called the Winnsboro Town Council meeting to order. Chairman Ferguson called the County Council meeting to order.

2. OLD BUSINESS

A. Executive Session: Contractual Matter Re: Provision Of Water And Sewer Service

*At 7:05 P.M., it was moved by Town Council Member Sanders; seconded by Town Council Member Klaus to go in executive session to discuss a contractual and legal matter regarding water and sewer to the Industrial Park. **The motion carried unanimously.***

*It was moved by County Council Member Marcharia; seconded by County Council Member Kinley to also go in executive session to discuss a contractual and legal matter regarding water and sewer to the Industrial Park. **The motion carried unanimously.***

*At 8:35 it was moved and properly seconded by Town Council to come out of executive session and return to open session. **The motion carried unanimously.** It was moved and properly seconded by County Council to come out of executive session and return to open session. **The motion carried unanimously.***

{In open session, Chairman Ferguson reported that County Council will be taking a proposal back to Council on Monday night week for the purpose of water and sewer for the Industrial Park as well as for the Speculative Building in Walter Brown II}.

{Winnsboro Town Council received questions from the media}.

3. ADJOURN

The meeting was adjourned at 8:37 P.M., upon unanimous approval of the Winnsboro Town Council and Fairfield County Council.

SHRYLL M. BROWN
CLERK TO COUNCIL

DAVID L. FERGUSON, SR.
CHAIRMAN