

**CAMDEN COUNTY PUBLIC SERVICE AUTHORITY
REGULAR MEETING
NOVEMBER 18, 2021, 5:30 PM**

**Present: Chairman Lannie Brant; Vice-Chairman Terry Landreth;
Commissioner Ben Casey; Mayor John Morrissey; Mayor Grayson Day;
Interim Executive Director Buck Johnsen; Assistant Director Tara Ealy;
Attorney Patrick Brooks and Secretary Teresa Patterson**

Absent: Mayor Kizzi Knight; Lili High; Denise Levasseur and Matthew Turner

Chairman Brant called the meeting to order at 5:30 p.m.
Chairman Brant delivered the invocation.
Chairman Brant led the Pledge of Allegiance.

Agenda Amendments:

No agenda amendments were offered during time.

Motion to Adopt the Agenda:

Commissioner Casey made a motion
Mayor Day seconded
The motion carried unanimously.

Approval of the Minutes:

Chairman Brant asked for a motion to approve minutes, from Regular Meeting, held on October 21, 2021.

Mayor Morrissey made a motion
Commissioner Casey seconded
The motion carried unanimously.

Public Comments:

June Maxwell, Harrietts Bluff

Ms. Maxwell updated the board on the happenings at the Harrietts Bluff Park. She stated there were 297 in attendance, at the Harrietts Bluff Park for the Fall Festival.

Robert Bauer, Harrietts Bluff

Mr. Bauer addressed the board with the following concerns at Harrietts Bluff Park, the ground cover around the playground equipment needs to be replaced and a lighting and security system installed.

Regular Agenda Item 1:

Discussion and vote on Aquatics Touchpad System ensued. Assistant Director Ealy recommended going with Colorado Timing Systems, as they are the sole source vendor at \$17,350.00. The funding source is SPLOST VIII.

Vice Chairman Landreth made motion

Mayor Day seconded

The motion carried unanimously.

Regular Agenda Item 2:

Discussion and vote on Gymnastics Uniforms. Assistant Director Ealy recommended going with Elite Sportswear, LP, as they are the lowest cost vendor at \$328.00. The funding source is General Fund.

Vice Chairman Landreth made motion

Mayor Day seconded

The motion carried unanimously.

Regular Agenda Item 3:

Discussion ensued on conversion of payroll company. Assistant Director Ealy recommended going with Paycom, as they are the lowest cost vendor at \$16,000 annually.

Mayor Morrissey made motion

Vice Chairman Landreth seconded

The motion carried unanimously.

Regular Agenda Item 4:

Assistant Director Tara Ealy presented the board with a financial report and asked if they had any questions. Commissioner Casey asked that the reports be emailed to all city council and commissioners.

Adjournment:

Chairman Brant asked for a motion to adjourn Regular Meeting.

Mayor Morrissey made a motion

Mayor Day seconded

Regular Meeting adjourned at 6:05 PM.

APPROVED IN OPEN SESSION THIS _____ DAY OF _____, 20____.

LANNIE BRANT, PSA CHAIRMAN

ATTEST: TERESA PATTERSON, SECRETARY

DRAFT