

**CAMDEN COUNTY PUBLIC SERVICE AUTHORITY  
REGULAR MEETING  
DECEMBER 16, 2021, 5:30 PM**

**Present:** Chairman Lannie Brant; Vice-Chairman Terry Landreth;  
Commissioner Ben Casey; Mayor John Morrissey; Matthew Turner, Lili High;  
Denise Levasseur; Interim Executive Director Buck Johnsen; Assistant Director  
Tara Ealy; Attorney Patrick Brooks and Secretary Teresa Patterson

**Absent:** Mayor Grayson Day and Mayor Kizzi Knight

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:**

Mayor Morrissey made a motion

Vice-Chairman Landreth seconded

**The motion carried unanimously.**

**Approval of the Minutes:**

Chairman Brant asked for a motion to approve minutes, from Regular Meeting,  
held on November 18, 2021.

Commissioner Casey made a motion

Chairman Brant seconded

**The motion carried unanimously.**

**Public Comments:**

No comments were offered during this time.

**Regular Agenda Item 1:**

Discussion and vote on replacement playground equipment for Howard Peeples Park ensued. Assistant Director Ealy recommended going with Gametime, as they are the sole source vendor at \$5,919.23. The funding source is SPLOST VIII.

Vice-Chairman Landreth made a motion

Levasseur seconded

**The motion carried unanimously.**

**Regular Agenda Item 2:**

Discussion and vote on air conditioner unit for Soccer Complex ensued.

Assistant Director Ealy recommended going with Turner Brothers, as they are the lowest cost vendor at \$5,633.00. The funding source is General Fund.

Commissioner Casey made motion

Mayor Morrissey seconded

**The motion carried unanimously.**

**Regular Agenda Item 3:**

Assistant Director Ealy presented the board with a financial report and asked if they had any questions.

**Regular Agenda Item 4:**

Convene Executive Session at 5:48 p.m.

Vice-Chairman Landreth made a motion

Commissioner Casey seconded

**The motion carried unanimously.**

The board discussed personnel matters. The board took no action and no votes.

**Adjournment:**

Adjourn Executive Session at 6:07 p.m.

Vice-Chairman Landreth made a motion

Commissioner Casey seconded

**The motion carried unanimously.**

Convene Regular Meeting at 6:08 p.m.

**Adjournment:**

Chairman Brant asked for a motion to adjourn Regular Meeting.

Turner made a motion

High seconded

**The motion carried unanimously.**

Regular Meeting adjourned at 6:15 PM

APPROVED IN OPEN SESSION THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
LANNIE BRANT, PSA CHAIRMAN

\_\_\_\_\_  
ATTEST: TERESA PATTERSON, SECRETARY