

NOTICE OF BOARD MEETING

Santee Wateree Regional Transportation Authority (SWRTA)

Date: Monday, December 1, 2025

Time: 12:00 p.m.

Location: SWRTA Administrative Office - Boardroom

(21 S. Harvin Street, Sumter, SC 29150)

The Santee Wateree Regional Transportation Authority (SWRTA) Board of Directors will hold its regular monthly meeting on Monday, December 1, 2025, at 12:00 p.m.

This meeting will be conducted in person, and public participation is encouraged.

Public Comment Opportunities

Citizens are welcome to share comments in person during the meeting or in writing prior to the meeting.

Individuals wishing to address the Board must register in advance by emailing <u>info@swrta.com</u> or calling (803) 775-9347 ext. 139.

Written comments submitted by 5:00 p.m. on Friday, November 28, 2025, will be shared with the Executive Director and included in the official meeting minutes.

During the Public Comments portion of the agenda, all written submissions received by the deadline will be read into the record, subject to the standard two-minute time limit observed for in-person speakers.



OCTOBER 2025 BOARD OF DIRECTIONS MEETING AGENDA

Date: Monday, December 1, 2025

Time: 12:00 p.m.

Location: SWRTA Boardroom – 21 S. Harvin Street, Sumter, SC 29150

A. Call to Order

Mr. Albert Mobley, Chairman

B. Invocation

Mr. Albert Mobley, Chairman

C. Pledge of Allegiance

All Attendees

D. Quorum Determination

Mr. Albert Mobley, Chairman

E. Approval of the Agenda (Motion | Vote)

F. Call to the Public

- Individuals wishing to address the Board must register in advance at info@swrta.com or by calling (803) 775-9347 ext. 139.
- Comment Time Limit: Two (2) minutes per person.

G. Approval of September 2025 Minutes (from October 2025 Meeting) (Motion | Vote)

H. Financial Report

Presenter: Stacey Bradley, Finance Director

Submission and Approval of Check Register – October 2025 (Motion | Vote)

I. Human Resources Report

Presenter: Angel Bradshaw, Human Resources

Staff and Personnel Updates

J. Executive Director's Summary

Presenter: Tanisha Gibbons, Executive Director

Discussion Items & Motions

1. Requesting Approval of Amended Regular Board Meeting Schedule

 Change monthly meeting to the 1st Monday of each month at 12:00 p.m., effective December 2025. (Motion | Vote)



2. Board Officers Elections

Requesting approval of a paper ballot selection process and vote during the January 2025
Board Meeting. (Motion | Vote)

K. Executive Session

(Motion | Vote to Enter Executive Session – IF NEEDED)

Pursuant to South Carolina Code of Laws, Section 30-4-70 (A):

- 1. **(A)(1)** Discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of an employee, a student, or a person regulated by a public body.
- 2. **(A)(2)** Discussion of contractual matters relating to proposed projects, service expansions, or partnerships within the service area.

(Motion | Vote to Conclude Executive Session and Return to Open Session)

L. Adjournment

Mr. Albert Mobley, Chairman (Motion | Vote)