

**CAMDEN COUNTY PUBLIC SERVICE AUTHORITY
REGULAR MEETING
SEPTEMBER 30, 2020
5:30 PM**

Present: Chairman Lannie Brant; Vice Chairman Grayson Day; Commissioner Ben L. Casey; Mayor John Morrissey; Mayor Kizzi Knight; Terry Landreth; Lili High; Denise Levasseur; Executive Director Joey Cason; Attorney Patrick Brooks and Secretary Teresa Patterson.

Absent: Matthew Turner

Chairman Brant called the meeting to order at 5:30 PM.

Chairman Brant delivered the invocation.

Chairman Brant led the Pledge of Allegiance.

Agenda Amendments

No agenda amendments were offered.

Adoption of Agenda

Chairman Brant asked for motion to adopt the agenda as presented.

Mayor Morrissey made a motion

Landreth seconded

The motion carried unanimously.

Approval of the Minutes

Chairman Brant asked for motion to approve minutes from regular board meeting on August 20, 2020 and budget workshop on September 10, 2020.

Commissioner Casey made a motion

Mayor Morrissey seconded

The motion carried unanimously.

Public Comments

No public comments were offered during this time.

REGULAR AGENDA ITEM 1:

Executive Director Cason informed the board that there are four used electric stoves and ovens being removed from various pavilions, due to ventilation issues. Cason suggested to surplus these items.

Mayor Morrissey inquired if any local food pantries or kitchens might have a need for these items. Cason stated he would look into it.

Chairman Brant asked for motion to surplus the electric stoves and ovens.
Mayor Day made a motion
Commissioner Casey seconded
The motion carried unanimously.

REGULAR AGENDA ITEM 2:

Vote on budget for FY2021.

Chairman Brant asked for motion to approve the budget for FY2021
Commissioner Casey made a motion
Mayor Morrissey seconded
The motion carried unanimously.

REGULAR AGENDA ITEM 3:

Mr. Mark Hardison presented the audits from fiscal years 2017, 2018 and 2019 in detail. Mr Hardison explained that there is a substantial difference between the previous audits and the 2019 audit. The majority of the board members stated how pleased they are with the changes and improvements made by Executive Director Cason and staff.

Major Chuck Byerly with the Camden County Sherriff's Office stated that the former director has been convicted and will surrender himself next week to Federal Prison.

Chairman Brant asked for motion to adjourn.
Terry Landreth motioned to adjourn.
Commissioner Casey seconded.
The motion carried unanimously.

Meeting adjourned at 6:35 pm.

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

Lannie Brant, PSA CHAIRMAN

ATTEST: TERESA PATTERSON, SECRETARY