

**CAMDEN COUNTY PUBLIC SERVICE AUTHORITY
REGULAR MEETING
DECEMBER 17, 2020, 5:30 PM**

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

Absent: Vice-Chairman Grayson Day and Denise Levasseur

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 the Agenda:

Chairman Brant asked for motion to adopt the agenda.
Commissioner Casey made a motion
Terry Landreth seconded
The motion carried unanimously.

Approval of the Minutes:

Chairman Brant asked for motion to approve minutes, from regular board meeting on November 19, 2020.
Commissioner Casey made a motion
Terry Landreth seconded
The motion carried unanimously.

Public Comments

Frank Kennedy addressed the board, concerning the putt-putt course, at the soccer complex. He would like to request permission, from the board, to start negotiations with Executive Director Cason in regards to leasing the course.

Commissioner Casey made a motion to allow Executive Director Cason to enter into negotiations with Mr. Kennedy concerning the putt-putt course.
Terry Landreth seconded
The motion carried unanimously.

Dan Strouth, Steve Bell, Bobby Davis, Craig Hannan, Adeo Mizzaro, Neil Murphy and Roland Swain addressed the board concerning the future of the boxing organization.

REGULAR AGENDA ITEM 1:

Confirmation vote on competitive cheer uniforms.

Chairman Brant asked for motion.

Terry Landreth made a motion

Commissioner Casey seconded.

The motion carried unanimously.

REGULAR AGENDA ITEM 2:

Confirmation vote on Sayonara 2020 fireworks purchase. The two vendors that provided quotes will be unable to obtain state permits, in time for the event.

REGULAR AGENDA ITEM 3:

Discussion and vote on purchase of lights at St Marys Rec Park. Executive Director Cason recommended going with Musco Lighting, as they are lowest cost bid provider at \$347,264. The funding source is SPLOST 7 and SPLOST 8.

Chairman Brant asked for motion.

Mayor Morrissey made a motion

Commissioner Casey seconded.

The motion carried unanimously.

REGULAR AGENDA ITEM 4:

Discussion and vote on purchase of utility tractor for outside maintenance. Executive Director Cason recommended going with Sapelo Equipment, as they are lowest cost bid provider at \$32,000. This will be for a 54 HP Kubota tractor with bucket. The funding source is SPLOST 8.

Chairman Brant asked for motion.

Commissioner Casey made a motion

Mayor Knight seconded.

The motion carried unanimously.

REGULAR AGENDA ITEM 5:

Programs Manager Kristi Perkins updated the board on upcoming special events. Turkey Burn, Royal City Classic Car Show, Festival of Trees, Movie Under the Stars, Sayonara 2020 and 5K Resolution Run.

REGULAR AGENDA ITEM 6:

Executive Director Cason updated the board on financials. Patra Laboy has been working to close out the year end. SPLOST 7 and 8 are finished. The General Fund should be completed by

the end of the month. Executive Director Cason recommends contracting the accounting components to an outside CPA to help review the work. He has solicited quotes from three firms and would like to negotiate with Kristi Konrad, at Crews and Konrad.

Mayor Morrissey asked about the expectations for the 2020 audit. Cason said it will end up revenues over expenses and he will continue to reduce 2017 deficit.

REGULAR AGENDA ITEM 7:

Discussion ensued concerning the boxing organization. World Class Boxing has been utilizing a building owned by the PSA located at Pro 3 Pkway in St Marys. This is not a PSA program. The organization has not been asked by the PSA to pay any lease amounts, electric or water bills.

PSA staff found constructional concerns with the building. The city of St Marys was asked to inspect the building, as it could be a major liability for the county. City of St Marys called to inform Executive Director Cason that inspectors will condemn the building.

Executive Director Cason recommended to the board, to meet with Coach Bell, to look for alternatives and options on finding another space to continue the program.

Mayor Kizzi Knight believes the process was handled wrong and wants to help them find a place quickly.

Board granted Executive Director Cason permission to meet with Coach Bell.

REGULAR AGENDA ITEM 8:

A citizen asked for permission to hunt on PSA property. There is no current policy in place. Executive Director Cason will have a policy at the board meeting, in February.

REPORTS

EXECUTIVE DIRECTOR'S REPORT

Executive Director Cason, briefed the board on recent events at the PSA, including cleaning out Station 14, dock at Lake St Marys is near completion, lighting at Rec Park, safety netting is installed at Lions Park and staff is planning special events for next year.

Meeting adjourned at 7:06 pm.

APPROVED IN OPEN SESSION THIS 18 DAY OF February, 2021.


Lannie Brant, PSA CHAIRMAN


ATTEST: TERESA PATTERSON, SECRETARY

