

**CAMDEN COUNTY PUBLIC SERVICE AUTHORITY  
REGULAR MEETING  
APRIL 15, 2021, 5:30 PM**

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

**Absent: Lili High and 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 during this time.

**Motion to Adopt the Agenda:**

Chairman Brant asked for 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 motion to approve minutes, from work session meeting on March 17, 2021, regular board meeting on March 18, 2021 and work session meeting on April 8, 2021.

Levasseur made a motion  
Vice-Chairman Landreth seconded  
**The motion carried unanimously.**

**Regular Agenda Item 1:**

Discussion and vote on approval of auction purchase of administrative vehicles and equipment. The funding source will be SPLOST VIII.

Chairman Brant asked for a motion to approve auction purchase  
Commissioner Casey made a motion  
Levasseur seconded  
**The motion carried unanimously.**

Discussion and vote on purchase of goose neck trailer for hauling tractors. Executive Director Cason presented a bid tabulation and recommended going with Kaufman, as they are the lowest cost bid provider at \$14,590. The funding source will be SPLOST VIII.

Chairman Brant asked for a motion to approve Kaufman

Vice-Chairman Landreth made a motion

Commissioner Casey seconded

**The motion carried unanimously.**

Discussion and vote on approval of transfer of equipment and payment of \$1,500 for infield machine.

Chairman Brant asked for a motion to approve transfer of equipment and payment for infield machine.

Vice-Chairman Landreth made a motion

Commissioner Casey seconded

**The motion carried unanimously.**

Discussion and vote on approval of surplus of burned SCAG mower and old vinyl fencing.

Chairman Brant asked for motion to surplus burned SCAG mower and vinyl fencing.

Commissioner Casey made a motion

Mayor Day seconded

**The motion carried unanimously.**

### **Regular Agenda Item 2:**

Executive Director Cason updated the board on the financials. CPA Kristie Konrad has completed the 2019 journal entries and is working on closing out the fiscal year.

### **Regular Agenda Item 3:**

Discussion ensued on master plan work session meeting. The board discussed capital improvements, staffing and budgeting.

### **Regular Agenda Item 4:**

Programs Manager Kristi Perkins updated the board on special events. Easter Egg Hunt, Melodies of Hope, color run, opening day of spring sports, Stingrays, kayak trip, Firearm Safety Course, Special Steps, showcase for elite cheer, hiring for summer camp, Watermelon Splash, Water War Zone and triathlon.

### **Regular Agenda Item 5:**

Executive Director Cason updated the board on the upcoming insurance movement. The PSA will be transferred from the county by July 1, 2021.

**Regular Agenda Item 6:**

Executive Director Cason updated the board on parks. The rocks will be placed at the Temple Landing boat dock the 1<sup>st</sup> of next week. Harrietts Bluff fence has been replaced and St Marys Rec

Park lights are up.

**Regular Agenda Item 7:**

Executive Director Cason updated the board on ROW. ROW is fully operational.

**Public Comments:**

Robert Bauer, Harrietts Bluff

Mr. Bauer addressed the board with concerns at the Harrietts Bluff Park. The restrooms continue to be locked. Executive Director Cason informed him the fire department next to the park would be in charge of locking and unlocking the restrooms going further.

**Adjournment:**

Chairman Brant asked for a motion to adjourn the April 15, 2021 regular meeting.

Mayor Morrissey made a motion

Vice-Chairman Landreth seconded

**The motion carried unanimously.**

Meeting adjourned at 6:40 pm.

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

\_\_\_\_\_  
Lannie Brant, PSA CHAIRMAN

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