

**CAMDEN COUNTY PUBLIC SERVICE AUTHORITY
REGULAR MEETING
MAY 20, 2021, 5:30 PM**

Present: Chairman Lannie Brant; Vice-Chairman Terry Landreth; Commissioner Ben Casey; Mayor John Morrissey; Denise Levasseur; Lili High; Matthew Turner; Executive Director Joey Cason; Attorney Patrick Brooks and Secretary Teresa Patterson

Absent: Mayor Greyson Day and Mayor Kizzi Knight

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:

Attorney Brooks called for amendment to add agenda item #9 mowing contract with City of St Marys.

Levasseur called for amendment to add agenda item #10 security measures at Harrietts Bluff Park.

Motion to Adopt the Amended Agenda:

Chairman Brant called for motion to adopt the amended agenda.

Mayor Morrissey made a motion to adopt the amended agenda.
Commissioner Casey seconded
The motion carried unanimously.

Approval of the Minutes:

Chairman Brant asked for motion to approve minutes, from regular board meeting held on April 15, 2021.

Vice-Chairman Landreth made a motion
Commissioner Casey seconded
The motion carried unanimously.

Public Comments:

No public comments were offered during this time.

Regular Agenda Item 1:

Ronnie Soud and Diane Dew with Soud Marketing, presented the board with a presentation on

ways to increase PSA profit by finding new customers through digital marketing and advertising.

Regular Agenda Item 2:

Executive Director Cason updated the board on the plans for the new gymnastic building. The architect had to make a few minor adjustments. The final drawings could be completed as early as next week.

Regular Agenda Item 3:

Executive Director Cason updated the board on the financials. Starting next month the board and financial directors will begin to receive the financial reports on the 10th of every month.

Hardison & Parker have met with the IRS and are moving forward with the offering compromise.

Current budget operating revenue over expenses.

Regular Agenda Item 4:

Executive Director Cason updated the board on moving over the insurance from the county. On track to be completely moved over by the end of their fiscal year.

Regular Agenda Item 5:

Executive Director Cason provided the board with the current number of members in spring and summer programs.

Regular Agenda Item 6:

Discussion and vote on purchase of sound system for Aerobics Room. Executive Director Cason presented a bid tabulation and recommended going with Atlantic Coast Technical Services, as they are the lowest cost bid provider at \$6,231. The funding source will be SPLOST VIII.

Chairman Brant called for motion to approve Atlantic Coast Technical Services.

Turner made a motion.

Commissioner Casey seconded

The motion carried unanimously.

Discussion and vote on upgrade of sound system for PSA Community Room. Executive Director Cason presented a bid tabulation and recommended going with Atlantic Coast Technical Services, as they are the lowest cost bid provider at \$37,750.04. The funding source will be SPLOST VIII.

Chairman Brant called for motion to table

High made a motion to table

Vice-Chairman Landreth seconded
The motion carried unanimously.

Regular Agenda Item 7:

Discussion and vote on surplus item 2006 Super Duty F-350 Truck.

Chairman Brant called for motion to surplus 2006 F-350 Truck
Turner made a motion
Vice-Chairman Landreth seconded
The motion carried unanimously.

Amendment Item 8:

Discussion ensued concerning the mower contract with City of St Marys. The contract will include mowing, weed eating and picking up trash.

Chairman Brant called for motion to approve mowing contract
Vice-Chairman Landreth made a motion
Turner seconded
The motion carried unanimously.

Amendment Item 9:

Discussion ensued on security measures at the Harrietts Bluff Park. Vandalism is an ongoing problem at several parks around the county.

Adjournment:

Meeting adjourned at 7:27 PM to go into Executive Session.

APPROVED IN OPEN SESSION THIS 17 DAY OF June, 2021.


Lannie Brant, PSA CHAIRMAN


ATTEST: TERESA PATTERSON, SECRETARY

