

**CAMDEN COUNTY PUBLIC SERVICE AUTHORITY
CALLED WORK SESSION
AUGUST 10, 2021, 5:30 PM**

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

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:

Mayor Morrissey asked for amendment to add agenda item, to review the June financials.

Adoption of the Agenda:

Chairman Brant asked for motion to adopt the amended agenda.

Mayor Morrissey made a motion

Commissioner Casey seconded

The motion carried unanimously.

AMENDMENT ITEM:

Executive Director Cason provided the board with a copy of the June 2021 financials. Cason indicated the 2017 audit showed a deficit of \$2,294,000, and the 2019 audit a deficit of \$423,000. The current Balance Sheet shows a deficit of \$217,841.14.

The Profit & Loss Statement shows a net income of \$52,180, for the month of June. Currently operating revenue over expenses for the fiscal year.

WORK SESSION ITEM 1:

Discussion ensued concerning the response to Chairman Blount concerning the audit letter. Executive Director Cason clarified the PSA financial staff have been working diligently, to provide all the requested items to the auditor.

WORK SESSION ITEM 2:

Discussion ensued concerning Camden County defunding the PSA. Camden County Board of Commissioners resolution states the PSA has 90 days to provide requested financial information. Executive Director Cason stated he never received a detailed document of what the County wanted, as far as financials.

Mayor Day was displeased with the way the Camden County Board of Commissioners handled the issue. Mayor Day stated that the board has continued to function in a way that is upright, and honors our citizens and community.

Mayor Morrissey says the duty of the PSA is to provide the best services to the citizens of Camden County.

Chairman Brant encouraged citizens to attend the PSA meetings.

Mayor Knight stated the Board of Commissioners meeting was a chastising of the PSA. She has seen a lot of progress in the last 2 years.

WORK SESSION ITEM 3:

Discussion ensued on potential options for PSA, if county does withdraw funding. Executive Director Cason provided a projected budget, if the county were to withdraw. With the 3 cities maintaining the integrity of the PSA, the PSA would be operationally sound.

According to Executive Director Cason, the impact would have little to no effect on the status of the budget. There would be a reduction of 4 full time staff members. The PSA would no longer maintain the county parks, so maintenance costs would go down. Unincorporated kids and citizens using the facilities would pay increased fees.

Meeting adjourned at 6:47 pm.

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

Lannie Brant, PSA CHAIRMAN

ATTEST: TERESA PATTERSON, SECRETARY