# CAMDEN COUNTY PUBLIC SERVICE AUTHORITY REGULAR MEETING OCTOBER 21, 2021, 5:30 PM

Present: Chairman Lannie Brant; Vice-Chairman Terry Landreth; Commissioner Ben Casey; Mayor John Morrissey; Mayor Grayson Day; Mayor Kizzi Knight; Lili High; Denise Levasseur; Interim Executive Director Buck Johnsen; Assistant Director Tara Ealy; Attorney Patrick Brooks and Secretary Teresa Patterson

#### **Absent: Matthew Turner**

Chairman Brant called the meeting to order at 5:30 p.m. Chairman Brant delivered the invocation. Chairman Brant led the Pledge of Allegiance.

#### **Agenda Amendments:**

Mayor Morrissey called for amendment, to move agenda item 2 before amendment item 1.

## **Motion to Adopt Amended Agenda:**

Mayor Morrissey made a motion Vice-Chairman Landreth seconded The motion carried unanimously.

#### **Approval of the Minutes:**

Chairman Brant asked for a motion to approve minutes, from Regular Meeting, held on September 16, 2021.

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

#### **Public Comments:**

No comments were offered during this time.

#### **Amended Agenda Item 1:**

Discussion and vote on the resolution for St Marys bond refunding ensued. Bill Johnston, with Stephens Inc., presented the board with a summary of the bond.

Lili High made a motion to proceed with the financing.

Vice-Chairman Landreth seconded

The motion carried unanimously.

Mayor Morrissey left the meeting at 5:52 p.m.

#### **Amended Agenda Item 2:**

Athletic Coordinator, Kitt Brown recognized the CPSA cross country team. The following runners placed at the GRPA state meet. Ret Edwards 8u boys GRPA record holder and state champion, Abigail Davis 8u girls placed 7<sup>th</sup>, Kellen Jackson 10u boys placed 12<sup>th</sup>, Caitlin Keener 14u girls placed 4th and Savannah Quinn, Janelle Nightingale, Lauren Keener 10u girls all ran great races.

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

Vote on Parks Volunteer Waiver.

Chairman Brant asked for motion to approve the Parks Volunteer Waiver

Vice-Chairman Landreth seconded

Commissioner Casey seconded

The motion carried unanimously.

## **Regular Agenda Item 4:**

Interim Executive Director Buck Johnsen introduced Tara Ealy, as the new Assistant Director over Finance and Administration

## **Regular Agenda Item 5:**

Assistant Director Tara Ealy presented the board with a financial report and asked if they had any questions. Denise Levasseur asked if the financial documents could be posted be on the website.

## **Regular Agenda Item 6:**

Discussion ensued on the North Center Walking Trail Grant. The walking trail would run behind the North Center, in Kingsland.

Chairman Brant asked for motion to apply for the grant.

Commissioner Casey made a motion

Lili High seconded

The motion carried unanimously.

| Adjournment: Chairman Brant asked for a motion to adjourn Regular Meeting. Lili High made a motion Vice-Chairman Landreth Seconded |
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| Regular Meeting adjourned at 6:20 PM.  |
| APPROVED IN OPEN SESSION THISDAY OF, 20  |

LANNIE BRANT, PSA CHAIRMAN

ATTEST: TERESA PATTERSON, SECRETARY