

**CAMDEN COUNTY PUBLIC SERVICE AUTHORITY
REGULAR MEETING
JANUARY 20, 2022, 5:30 PM**

**Present: Chairman Lannie Brant; Vice-Chairman Terry Landreth;
Commissioner Ben Casey; Lili High; Interim Executive Director Buck Johnsen;
Assistant Director Tara Ealy; Attorney Patrick Brooks and Secretary Teresa
Patterson**

**Absent: Mayor John Morrissey; Mayor Grayson Day; Mayor Kizzi Knight; Denise
Levasseur and Matthew Turner.**

Chairman Brant called the meeting to order at 5:31 p.m.
Chairman Brant delivered the invocation.
Chairman Brant led the Pledge of Allegiance.

Agenda Amendments:

No agenda amendments were offered during time.

Motion to Adopt the Agenda:

Commissioner Casey 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 December 16, 2021.

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

Public Comments:

No comments were offered during this time.

Regular Agenda Item 1:

Attorney Brooks asked the board for nominations, for chair for, 2022.

High nominated Vice-Chairman Landreth.

Commissioner Casey seconded

The motion carried unanimously.

Chairman Landreth asked the board for nominations, for vice-chair.

Commissioner Brant nominated Lili High

Commissioner Casey seconded

The motion carried unanimously.

Chairman Landreth asked the board for nominations, for secretary.

Chairman Landreth nominated Teresa Patterson

Commissioner Brant seconded

The motion carried unanimously.

Regular Agenda Item 2:

Discussion and vote on Juneteenth holiday, for PSA employees.

Commissioner Brant made motion

Vice-Chair High seconded

The motion carried unanimously.

Regular Agenda Item 3:

Assistant Director Ealy presented the board with a financial report and asked if they had any questions.

Assistant Director Ealy asked the board for guidance, as she has been unable to contact the auditor. The board proposed a RFP for FY21 audit.

Public Comments:

Steve Haughn, St Marys

Mr. Haughn utilizes the Rec Center 5 days a week. He feels the programs are bursting at the seams and the staff is positive. He recommends with the population growing, that the PSA assess their facilities and utilize grants.

Rachel Baldwin, Kingsland

Ms. Baldwin would like clarification on the quorum. She would like assurance that the by-laws will be changed, in session, by Representative Sainz. Ms.

Baldwin has concerns that the White Oak precinct is in despair. Unincorporated parks need to be renovated as well as locked up and secured with a deposit in an attempt to avoid vandalism.

June Maxwell, Harrietts Bluff

Ms. Maxell is concerned with vandalism at the parks and suggests adding cameras. Ms. Maxwell would like the restrooms left unlocked at the Harrietts Bluff Park, and suggests an additional fee be charged when the park is reserved, to pay for a professional cleaning.

Adjournment:

Chairman Landreth asked for a motion to adjourn Regular Meeting.

Commissioner Brant made a motion

Commissioner Casey seconded

The motion carried unanimously.

Regular Meeting adjourned at 6:05 PM

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

TERRY LANDRETH, PSA CHAIRMAN

ATTEST: TERESA PATTERSON, SECRETARY