



CAMDEN COUNTY PUBLIC SERVICE AUTHORITY
REGULAR MEETING
MARCH 17, 2022 • 5:30 PM

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

Absent: Mayor John Morrissey and Denise Levasseur

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

Agenda Amendments:

No amendments were offered during this time.

Motion to Adopt Agenda:

Mayor Day made a motion
Mayor Knight seconded

The motion carried unanimously

Approval of Minutes:

Chairman Landreth asked for a motion to approve minutes, from Regular Meeting, held on February 17, 2022.

Mayor Day made a motion
Commissioner Brant seconded

The motion carried unanimously

Public Comments:

Steve Haughn, St Marys

Mr. Haughn utilizes the Rec Center daily. He has observed that the programs and group fitness classes are full, the building is clean and the Interim Executive Director and staff are doing an amazing job. Mr. Haughn advises the PSA must be proactive with the growing population in Camden County. The parks need to be updated as well as moving towards online registration for athletics and programs.

Regular Agenda Item 1:

Interim Executive Director Johnsen recognized the 17u boys GRPA state basketball championship team.

Regular Agenda Item 2:

Discussion and vote on amendment to Rec Park Fencing PO. Assistant Director Ealy presented a bid tabulation and recommended going with South Georgia Fencing and Decking, as they are the lowest cost bid provider at \$111,000. The funding source will be SPLOST VIII.

Chairman Landreth asked for motion to approve the amendment

Mayor Knight made a motion

Commissioner Casey seconded

The motion carried unanimously

Regular Agenda Item 3:

HR Manager Katie McReynolds updated the board on medical insurance. The medical insurance will be up for renewal at the end of the month. Ms. McReynolds has been gathering quotes. The insurance will have a 12.73% increase in the premium, from last year to this year. The PSA previously covered 90% of the premiums. For this year, if the PSA covers 90%, that will be a huge cost to the PSA but at 85% that will put an undue burden on the employees. Ms. McReynolds recommends 90%.

Mayor Knight made a motion to let medical insurance remain 90% paid by the PSA.

Commissioner Casey seconded

The motion carried unanimously

Regular Agenda Item 4:

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

There is an engagement letter with a new auditor, Mauldin & Jenkins.

Chairman Landreth asked for motion to accept the financial report as presented

Commissioner Brant made a motion

Mayor Knight seconded

The motion carried unanimously

Regular Agenda Item 5:

Interim Executive Director Johnsen, presented the board with a report of recent happenings at the PSA, including an update on the parks, special programs/events, aquatics, gymnastics and athletics. The report can be found be on the PSA website and Facebook page.

Adjournment:

Chairman Landreth asked for a motion to adjourn Regular Meeting.

Mayor Day made a motion

Commissioner Brant seconded

The motion carried unanimously

Regular Meeting adjourned at 6:15 PM

Convene Executive Session at 6:17 PM

The board discussed personnel matters.

Adjournment:

Adjourn executive session at 6:27 PM

Convene regular meeting at 6:30 PM

Adjournment:

Chairman Landreth asked for motion to adjourn Regular Meeting

Mayor Knight made a motion

Mayor Day seconded

The motion carried unanimously

Adjourn regular meeting at 6:33 PM

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

TERRY LANDRETH, PSA CHAIRMAN

ATTEST: TERESA PATTERSON, SECRETARY