

**CAMDEN COUNTY PUBLIC SERVICE AUTHORITY
REGULAR MEETING
FEBRUARY 17, 2022, 5:30 PM**

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

Absent: Vice-Chair Lili High

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:

Mayor Morrissey called for amendment to add legal language to the financial update.

Motion to Adopt Agenda:

Mayor Knight made a motion
Mayor Morrissey seconded

The motion carried unanimously

Approval of Minutes:

Chairman Landreth asked for a motion to approve minutes, from Regular Meeting, held on January 20, 2022.

Commissioner Brant made a motion
Commissioner Casey seconded

The motion carried unanimously

Public Comments:

No comments were offered during this time.

Regular Agenda Item 1:

Discussion and vote on fencing for St Marys Rec Park Baseball Fields. Interim Executive Director Johnsen presented a bid tabulation and recommended going with South Georgia Fencing and Decking, as they are the lowest cost bid provider at \$90,000. The funding source will be SPLOST VII and SPLOST VIII.

Chairman Landreth asked for a motion to approve South Georgia Fencing and Decking.

Mayor Day made a motion

Commissioner Casey seconded

The motion carried unanimously

Regular Agenda Item 2:

Discussion and vote on approval of surplus of 2002 Chevy Truck.

Chairman Landreth asked for motion to surplus 2002 Chevy Truck.

Mayor Knight made a motion

Levasseur seconded

The motion carried unanimously

Regular Agenda Item 3:

Discussion and vote on approval of surplus of mosquito control chemicals and atomizer.

Chairman Landreth asked for motion to surplus mosquito control chemicals and atomizer.

Commissioner Brant made a motion

Mayor Knight seconded

The motion carried unanimously

Regular Agenda Item 4:

Discussion and vote on approval of surplus of old pool touchpads.

Chairman Landreth asked for motion to surplus old pool touchpads.

Commissioner Brant made a motion

Mayor Day 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.

Levasseur left the meeting at 5:56 p.m. and returned at 6:00 p.m.

Regular Agenda Item 6:

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

Discussion ensued on the legal language within the legislation presented by Representative

Sainz. The authority shall not be eligible to accept any public funds if it has not complied with audit requirements. The PSA has had no contact with the auditor since December and has no control of the audit results.

Adjournment:

Chairman Landreth asked for a motion to adjourn Regular Meeting.

Mayor Day made a motion

Levasseur seconded

Regular Meeting adjourned at 6:08 PM

Convene Executive Session at 6:10 PM

Mayor Morrissey made a motion

May Day seconded

The motion carried unanimously

The board took no action and no votes.

Adjournment:

Adjourn Executive Session at 6:25 PM

Mayor Morrissey made a motion

Commissioner Casey seconded

Convene Regular Meeting at 6:30 PM

Mayor Morrissey made a motion

Mayor Day Seconded.

Vote on termination of services from Clifton Lipford Hardison & Parker LLC due to breach & abandonment.

Chairman Landreth asked for motion to terminate services from Clifton Lipford Hardison & Parker LLC

Mayor Day made a motion

Mayor Knight seconded

The motion carried unanimously

The board tasked staff to gather quotes for professional services.

Adjournment:

Chairman Landreth asked for a motion to adjourn Regular Meeting.

Mayor Day made a motion

Commissioner Brant Seconded

Regular Meeting adjourned at 6:36 PM

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

TERRY LANDRETH, PSA CHAIRMAN

ATTEST: TERESA PATTERSON, SECRETARY

DRAFT