



**CAMDEN COUNTY PUBLIC SERVICE AUTHORITY**  
**REGULAR MEETING**  
**JUNE 9, 2022 • 5:30 PM**

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

**Absent: Mayor John Morrissey; Mayor Grayson Day and Matthew Turner**

Chairman Landreth called the meeting to order at 5:33 p.m.

Chairman Landreth delivered the invocation.

Chairman Landreth led the Pledge of Allegiance.

**Agenda Amendments:**

Chairman Landreth called to remove item #1 from the agenda and to add agenda item #6, Georgia Plan for Outdoor Recreation: SCORP.

**Motion to Adopt Agenda:**

Commissioner Brant made a motion

Commissioner Casey seconded

**The motion carried unanimously**

**Approval of Minutes:**

Chairman Landreth asked for a motion to approve minutes, from Regular Meeting, held on April 21, 2022.

Mayor Knight made a motion

Vice-Chair High seconded

**The motion carried unanimously**

**Public Comments:**

Eric Reyst, Kingsland

Mr. Reyst with Camden Soccer Club updated the board. The spring season has concluded and fall registration will begin on June 13, 2022. Camden Soccer Club currently has 30 kids enrolled in soccer camp and has 2 other camps scheduled for the summer. Mr. Reyst asked the board to add agenda item to the July agenda, add link to PSA website for soccer registration.

Steve Haughn, St Marys

Mr. Haughn addressed the board about accusations towards the PSA. He urges the board to have anyone with complaints speak with Executive Director Johnsen.

June Maxwell, Unincorporated Camden County

Ms. Maxwell stated to the board she appreciates Executive Director Johnsen always being available, willing and helpful. She suggested due to the food shortage, that the PSA start community gardens at the parks. She would like to start applying for grants for the gardens.

Ms. Maxwell asked for reciprocity between the PSA and Board of Commissioners to have PSA meetings on the Board of Commissioners calendar.

**Regular Agenda Item 1:**

Item removed from the agenda.

**Regular Agenda Item 2:**

Discussion and vote on purchase of WebTrac. This software will allow the PSA to take online registration. Assistant Director Ealy presented a bid tabulation and recommended going with WebTrac, as they are the sole source provider at \$13,374. The funding source will be SPLOST VII.

Chairman Landreth asked for a motion to approve WebTrac.

Levasseur made a motion

Commissioner Casey seconded

**The motion carried unanimously**

**Regular Agenda Item 3:**

Discussion and vote on purchase of 2 new treadmills. Assistant Director Ealy presented a bid tabulation and recommended going with Life Fitness, as they are the lowest cost bid provider at \$11,300. The funding source will be SPLOST VII.

Chairman Landreth asked for a motion to approve Life Fitness.

Commissioner Brant made a motion

Commissioner Casey seconded

**The motion carried unanimously**

Discussion and vote on purchase of 4 new treadmills. Assistant Director Ealy presented a bid tabulation and recommended going with Life Fitness, as they are the lowest cost bid provider at \$43,391.98. The funding source will be SPLOST VIII.

Chairman Landreth asked for a motion to approve Life Fitness.

Mayor Knight made a motion

Commissioner Brant seconded

**The motion carried unanimously**

**Regular Agenda Item 4:**

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

Chairman Landreth asked for a motion to approve the March financial report.

Commissioner Brant made a motion

Vice Chair High seconded

**The motion carried unanimously**

**Regular Agenda Item 5:**

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 on the PSA website and Facebook page.

**Regular Agenda Item 6:**

Chairman Landreth presented the board with Georgia Outdoor Recreation: SCORP. This is a plan for maintaining and sustaining public outdoor recreation resources.

**Adjournment:**

Chairman Landreth asked for motion to adjourn Regular Meeting

Commissioner Brant made a motion

Vice-Chair High seconded

**The motion carried unanimously**

**Adjournment:**

Adjourn regular meeting at 6:25 PM

APPROVED IN OPEN SESSION THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_\_\_\_.

\_\_\_\_\_

TERRY LANDRETH, PSA CHAIRMAN

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ATTEST: TERESA PATTERSON, SECRETARY