



**CAMDEN COUNTY PUBLIC SERVICE  
AUTHORITY REGULAR MEETING  
JULY 21, 2022 • 5:30 PM**

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**Present: Chairman Terry Landreth; Vice-Chair Lili High; Commissioner Lannie Brant; Commissioner Ben Casey; Mayor John Morrissey; Mayor Grayson Day; Matthew Turner; Denise Levasseur; Assistant Director Tara Ealy; Attorney Patrick Brooks and Secretary Teresa Patterson**

**Absent: Mayor Kizzi Knight and Executive Director Buck Johnsen**

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 agenda amendments were offered during this time.

**Approval of Minutes:**

Chairman Landreth asked for a motion to approve minutes, from Regular Meeting, held on June 9, 2022.

Commissioner Brant made a motion

Vice-Chair High seconded

**The motion carried unanimously**

**Public Comments:**

Paul Henry, Kingsland

Mr. Henry addressed the board concerning the 2022 spring baseball season. He is displeased with the delay of getting the team uniforms and the difficulty of getting in contact with the athletic department. He would like to see the drafting system enforced or be removed from the manual.

Terri Jenkins, Kingsland

Ms. Jenkins has been attending Aqua Aerobics at the Rec Center. She feels opportunities for seniors are limited, and the pool is the best opportunity. Ms. Jenkins is concerned that if she voices complaints about certain things, the

instructor and the classes can be terminated. She and other participants have tried to take complaints through the normal channels. She has the following concerns: classes are frequently canceled due to weather or lack of gas to heat the pool, lack of pool chemicals or PH out of balance, prioritizing of different events and the availability on the weekend. She feels there needs to be more equality or at least a better understanding of what they are concerned about.

**Regular Agenda Item 1:**

Discussion ensued on updating the PSA By-laws. Assistant Director Ealy presented the board with amended by-laws, with changes that were made with the new legislation. The board suggested changes and would like to review the by-laws before they are adopted.

**Regular Agenda Item 2:**

Assistant Director Ealy updated the board on financials. The June 30, 2020 audit will be completed in 2 to 3 weeks. Assistant Director Ealy presented the board with the upcoming draft budget and asked if there were any questions. There will be a budget meeting at 5 pm before the regular scheduled meeting on August 18, 2022 meeting.

The IRS has sent a letter of revoke for the offering compromise, due to non-compliance and filing of 941's between 2017-2019. The PSA was with the county during this time. Assistant Director Ealy recommends to file a corrected return. The offering compromise will have to be re-filed with the amount being \$320,000 with a remit of \$64,000.

Chairman Landreth asked for a motion to resubmit offering compromise.

Commissioner Casey made a motion

Mayor Day seconded

**The motion carried unanimously**

**Regular Agenda Item 3:**

Executive Director Johnsen is currently in the hospital, the board would like to wish him well. Assistant Director Ealy will update 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.

**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 6:40 PM

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

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TERRY LANDRETH, PSA CHAIRMAN    ATTEST: TERESA PATTERSON, SECRETARY