



**CAMDEN COUNTY PUBLIC SERVICE AUTHORITY
BUDGET/REGULAR MEETING
AUGUST 18, 2022 • 5:00 PM**

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

Absent: Mayor John Morrissey; Mayor Grayson Day; Matthew Turner and Denise Levasseur

Chairman Landreth called the budget meeting to order at 5:18 p.m.
Chairman Landreth delivered the invocation.
Chairman Landreth led the Pledge of Allegiance.

The board reviewed and discussed the proposed fiscal year 2023 budget.

Adjournment:

Chairman Landreth asked for motion to adjourn the budget meeting.
Vice-Chair High made a motion
Commissioner Brant seconded
The motion carried unanimously

Adjourn budget meeting at 5:36 PM

Chairman Landreth called the regular meeting to order at 5:36 p.m.

Agenda Amendments

No agenda amendments were offered during this time.

Motion to Adopt Agenda

Mayor Knight made a motion
Commissioner Brant seconded
The motion carried unanimously

Approval of Minutes

Chairman Landreth asked for a motion to approve minutes, from regular meeting, held on July 21, 2022.

Commissioner Brant made a motion

Mayor Knight seconded

The motion carried unanimously

Public Comments:

Steve Haughn, St Marys

Mr. Haughn recommended to the board to pursue better security measures at outlying parks to elude vandalism. Also, with the increase in the population to look at ways to anticipate growth and accommodate it.

Diane Dubose, St Marys

Ms. Dubose presented the board with a handout showing that the majority of the lights at the pickleball court, at Howard Peoples Park are not properly working. Only 10 out of 64 sections are currently working. Ms. Dubose has been discussing the situation with Executive Director Johnsen. Mr. Johnsen said the issue was lightning and later a warranty issue. Ms. Dubose stated the area surrounding each pickleball court has some places that are coming apart.

Also, the batteries are beeping on the AED which is stored in the pickleball shed. Executive Director Johnsen asked Mrs. Dubose to bring the AED to the Rec Center and he will replace the batteries.

Chairman Landreth asked the pickleball group where they would like courts in the future. They agreed that St. Marys would be the logical choice since there are 8 courts in Kingsland.

April Smiley, Kingsland

Ms. Smiley addressed the board concerning the AED and how very crucial every minute is when someone needs an AED.

Regular Agenda Item 1:

Discussion ensued on the light usage fee for the parks and courts. Executive Director Johnsen wanted to make the board aware that there is a \$25/hour fee.

Regular Agenda Item 2:

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 motion to adjourn regular meeting

Commissioner Brant made a motion

Vice-Chair High seconded

The motion carried unanimously

Adjourn regular meeting at 6:13 PM

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

TERRY LANDRETH, PSA CHAIRMAN ATTEST: TERESA PATTERSON, SECRETARY

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