



CAMDEN COUNTY PUBLIC SERVICE AUTHORITY

REGULAR MEETING

SEPTEMBER 22, 2022 • 5:00 PM

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

Absent: Mayor Kizzi Knight; Matthew Turner and Denise Levasseur

Chairman Landreth called the Regular Meeting to order at 5:00 p.m.

Chairman Landreth delivered the invocation.

Chairman Landreth led the Pledge of Allegiance.

Agenda Amendments

Chairman Landreth called for amendment for Agenda Item 2, to be Budget Review and Budget Approval.

Motion to Adopt Agenda

Mayor Day 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 August 18, 2022.

Commissioner Brant made a motion

Vice-Chair High seconded

The motion carried unanimously

Public Comments:

Chris Rosen, Kingsland

Mr. Rosen representing the Slappy Gilmore Disc Golf League at the Gum Branch course spoke of the benefits of the league. These benefits include decreased social anxiety, depression and improved physical health. Members have grown

mentally, physically and spiritually and have gained a sense of identity and community. Members have spent numerous volunteer hours maintaining the course. To improve the course, members would like the board to consider providing shelter near hole 18, adding 18 new baskets and allocating scholarship money for high school students to make new signage.

Evan Happle, Kingsland

Mr. Happle recently located to Camden County. He is a combat wounded veteran and disc golf has been very beneficial to his health. Mr. Happle has met several like minded players. He suggested money toward maintenance at the Gum Branch course would help utilize skills and maximize amount of capital to move forward.

David Hartley, Kingsland

Mr. Hartley is a travel baseball coach. He addressed the board concerning the condition of the baseball fields. Mr. Hartley would like to host a baseball tournament in Camden County.

Regular Agenda Item 1:

Trey Scott with Mauldin & Jenkins was the partner who oversaw the audit of the June 30, 2020 financial statements. Mr. Scott presented the board with a power point presentation of the results of the audit. The Authority is responsible for financial statements and the auditor provides opinions based on the audit. Mr. Scott was able to issue an unmodified (clean) opinion on the June 30, 2020 audit.

Regular Agenda Item 2:

The board reviewed and voted on the FY2023 Budget.

Chairman Landreth asked for motion to approve the FY2023 Budget.

Mayor Morrissey made a motion

Commissioner Brant seconded

The motion carried unanimously

Regular Agenda Item 3:

Discussion and vote on GOSP Grant Resolution. This resolution is to support the City of St Marys submission of an application for funding, from the Georgia Department of Natural Resources, in order to construct St Marys Tabby Ruins Trail, with the Winding Road Connector to the East Coast Greenway. This will be an extension of the current trail that has trail head located at the Tabby Ruins, and stretches to the Crooked River Boat Ramp, and a crosswalk to connect the Point Peter

trail to the Rookery.

Chairman Landreth asked for motion to support the submission by the City of St. Marys.

Mayor Morrissey made a motion

Commissioner Casey seconded

The motion carried unanimously

Regular Agenda Item 4:

Discussion and vote on competitive cheer uniforms. Assistant Director Ealy presented bid tabulation and recommended going with Varsity Spirit Fashion, as they are the lowest cost provider at \$1,258.40. This is a pass through expense to the parents. The funding source will be General Fund.

Chairman Landreth asked for a motion to approve Varsity Spirit Fashion

Commissioner Brant made a motion

Vice-Chair High seconded

The motion carried unanimously

Regular Agenda Item 5:

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

Regular Agenda Item 6:

Assistant Director Ealy updated the board of right of way mowing. ROW is currently behind 2 months due to equipment issues and weather.

Regular Agenda Item 7:

Executive Director Ealy, 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.

Adjournment:

Chairman Landreth asked for motion to adjourn regular meeting

Commissioner Brant made a motion

Mayor Day seconded

The motion carried unanimously

Adjourn regular meeting at 6:15 PM

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

TERRY LANDRETH, PSA CHAIRMAN ATTEST: TERESA PATTERSON, SECRETARY

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