



CAMDEN COUNTY PUBLIC SERVICE AUTHORITY

REGULAR MEETING

OCTOBER 20, 2022 • 5:30 PM

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

Absent: Mayor Grayson Day; Mayor Kizzi Knight and Denise Levasseur

Opening Ceremonies

Chairman Landreth delivered the invocation.

Chairman Landreth led the Pledge of Allegiance.

Agenda Amendments

Vice-Chair High called to add agenda item #4, PSA annual report.

Motion to Adopt Agenda

Commissioner Brant made a motion

Turner seconded

The motion carried unanimously

Approval of Minutes

Chairman Landreth asked for a motion to approve minutes, from Regular Meeting, held on September 22, 2022.

Commissioner Brant made a motion

Vice-Chair High seconded

The motion carried unanimously

Public Comments:

June Maxwell, Unincorporated Camden County

Ms. Maxwell suggested that the PSA start community garden plots in each precinct. She would also like to readdress financials being addressed by line item, by area.

Regular Agenda Item 1:

Discussion and vote on updated PSA By-Laws. The board postponed the vote in order to thoroughly review the by-laws.

Chairman Landreth asked for a motion to table the vote.

Commissioner Casey made a motion

Vice-Chair High seconded

The motion carried unanimously

Regular Agenda Item 2:

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

Regular Agenda Item 3:

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 4:

Vice-Chair High requested the PSA do an annual report. This will help give the community a good summary of what is accomplished during the year.

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 6:48 PM

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

TERRY LANDRETH, PSA CHAIRMAN

ATTEST: TERESA PATTERSON, SECRETARY