



## **CAMDEN COUNTY PUBLIC SERVICE AUTHORITY**

### **REGULAR MEETING**

**DECEMBER 15, 2022 • 5:30 PM**

---

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

**Absent: Denise Levasseur**

#### **Opening Ceremonies**

Chairman Landreth called the regular meeting to order at 5:30 p.m.

Chairman Landreth delivered the invocation.

Chairman Landreth led the Pledge of Allegiance.

#### **Agenda Amendments**

Assistant Director Ealy called to add agenda item #7a, bid tabulation for new pool heater pump.

#### **Motion to Adopt Agenda**

Commissioner Brant made a motion, seconded by Mayor Knight to adopt the agenda as amended.

**The motion carried unanimously**

#### **Approval of Minutes**

- October 20, 2022 Regular Meeting minutes
- November 17, 2022 Regular Meeting minutes

Commissioner Brant made a motion, seconded by Commissioner Casey to approve regular meeting minutes from October 20, 2022 and November 17, 2022.

**The motion carried unanimously**

**Public Comments:**

Jim Bentley, St Marys

Mr. Bentley would like to schedule a meeting with PSA management, to discuss usage of lights at the pickball court located at Howard Peeples Park.

**Regular Agenda Item 1:**

Discussion ensued about the gymnastics facility. The board tasked Executive Director Johnsen with gathering a minimum of 3 RFP's to present to the board by the March, 2023 Regular Meeting.

Mayor Day made a motion, seconded by Vice-Chair High to move forward with the gymnastics facility.

**The motion carried unanimously**

**Regular Agenda Item 2:**

St. Marys City Manager, Robby Horton presented the board with a PowerPoint presentation on the St. Marys Road, Improvement and Development Plan.

**Regular Agenda Item 3:**

Assistant Director Ealy presented a bid tabulation, for athletic uniforms and recommended going with Krown Sports, as they are the lowest cost bid provider at \$45,905. The funding source will be General Fund.

Commissioner Casey made a motion, seconded by Mayor Knight to approve Krown Sports.

**The motion carried unanimously**

**Regular Agenda Item 4:**

Assistant Director Ealy recommended to surplus old timing equipment used for swim meets.

Commissioner Brant made a motion, seconded by Mayor Day to surplus old timing equipment used for swim meets.

**The motion carried unanimously**

**Regular Agenda Item 5:**

Discussion and vote on updated PSA By-Laws.

Mayor Morrissey made a motion, seconded by Commissioner Brant to accept the PSA By-Laws as presented.

**The motion carried unanimously**

**Regular Agenda Item 6:**

Executive Director Johnsen stated to the board that the Board of Education is requesting to place turf on the baseball and softball fields located at Phase II. The fields are located on PSA property. The Board of Education will finance the project.

Commissioner Brant made a motion, seconded by Mayor Knight to approve the agreement with the PSA and Board of Education.

**The motion carried unanimously**

**Regular Agenda Item 7:**

Executive Director Johnsen updated the board on the Pickleball lighting. The contractor has finished repairing the lights. There is a new warranty on the LED lights.

**Amended Agenda Item 7a:**

Assistant Director Ealy presented a bid tabulation, for a new pool heater pump and recommended going with Wally's, as they are the sole source provider at \$9,341.12. The funding source will be SPLOST 8.

Commissioner Brant made a motion, seconded by Vice-Chair High to approve Wally's.

**The motion carried unanimously**

**Regular Agenda Item 8:**

Assistant Director Ealy presented the board with a financial report and asked if they had any questions. Ealy stated the audits are complete and will be presented at the regular January board meeting.

**Regular Agenda Item 9:**

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.

**Adjournment:**

Commissioner Brant made a motion, seconded by Mayor Day to adjourn the regular meeting.

**The motion carried unanimously**

Adjourn regular meeting at 7:10 PM

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

\_\_\_\_\_

**TERRY LANDRETH, PSA CHAIRMAN    ATTEST: TERESA PATTERSON, SECRETARY**