



CAMDEN COUNTY PUBLIC SERVICE AUTHORITY

REGULAR MEETING

JANUARY 19, 2023 • 5:30 PM

Present: Chairman Terry Landreth; Commissioner Lannie Brant; Artie Jones, Jr.; Stephen Haughn; June Maxwell; Jimmy Smith; Executive Director Buck Johnsen; Assistant Director Tara Ealy; Attorney Patrick Brooks and Secretary Teresa Patterson

Absent: Mayor Grayson Day; Mayor Kizzi Knight and Matthew Turner

Opening Ceremonies

Chairman Landreth called the meeting to order at 5:33 p.m.

Chairman Landreth delivered the invocation.

Chairman Landreth led the Pledge of Allegiance.

Agenda Amendments

Chairman Landreth called to add agenda item #6a, calendar of upcoming events.

Motion to Adopt Agenda

Haughn made a motion, seconded by Maxwell to adopt the agenda as amended.

The motion carried unanimously

Approval of Minutes

- December 15, 2022 Regular Meeting minutes

Commissioner Brant made a motion, seconded by Chairman Landreth to approve regular meeting minutes from December 15, 2022.

The motion carried unanimously

Public Comments:

Mayor John Morrissey, St Marys

Mayor Morrissey congratulated the new board members. He thanked the staff and the previous board members for 3 years of very hard work to get the PSA

ship righted and going in the right direction. He commended the staff that worked long hours to see that the audit was completed and bringing that to fruition. He is excited to see what the PSA is going to accomplish in the future.

Regular Agenda Item 1:

Attorney Brooks asked the board for nominations, for chair for, 2023.

Commissioner Brant nominated Terry Landreth, seconded by Jones

The motion carried unanimously

Regular Agenda Item 2:

Chairman Landreth asked the board for nominations, for vice-chair.

Jones nominated Stephen Haughn, seconded by Commissioner Brant

The motion carried unanimously

Regular Agenda Item 3:

Chairman Landreth asked the board for nominations, for secretary.

Jones nominated Teresa Patterson, seconded by Vice-Chairman Haughn

The motion carried unanimously

Regular Agenda Item 4:

Executive Director Johnsen provided the board with a proposed surplus list of vehicles and a trailer to be auctioned off, on govdeals.com

Jones made a motion, seconded by Commissioner Brant to surplus the items.

The motion carried unanimously

Regular Agenda Item 5:

Assistant Director Ealy presented the board with a financial report and asked if they had any questions. Maxwell suggested a breakdown of the parks.

Vice-Chair Haughn made a motion, seconded by Jones to accept the financial report.

The motion carried unanimously

Assistant Director Ealy presented the board with the audits from the 3 month period ending September 30, 2020 and fiscal year 2021. The PSA received a clean opinion, the only note was segregation of duties. Assistant Director Ealy stated the PSA is not a big enough entity to warrant having an entire accounting staff. The audits can be found on the PSA website.

Regular Agenda Item 6:

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.

Mr. Jones would like would like to have a facility named after Mike McKendree.

Amended Agenda Item 6a:

Executive Director Johnsen will provide the board with a calendar of upcoming events.

Adjournment:

Vice-Chairman Haughn made a motion, seconded by Maxwell to adjourn the regular meeting.

The motion carried unanimously

Adjourn regular meeting at 6:35 PM

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

TERRY LANDRETH, PSA CHAIRMAN ATTEST: TERESA PATTERSON, SECRETARY

DRAFT