



CAMDEN COUNTY PUBLIC SERVICE AUTHORITY

REGULAR MEETING MINUTES

JUNE 15, 2023 • 5:30 PM

I. CALL TO ORDER

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

II. INVOCATION

Chairman Landreth delivered the invocation

III. PLEDGE OF ALLEGIANCE

Chairman Landreth led the Pledge of Allegiance

IV. ROLL CALL

Chairman Terry Landreth – Present

Artie Jones, Jr. – Present

Vice-Chairman Stephen Haughn – Present

Jimmy Smith – Present

Commissioner Lannie Brant – Present

June Maxwell – Present

Mayor Kizzi Knight – Absent

Ernesto Herring, Jr. – Present

Alex Blount – Present

V. APPROVAL OF THE MINUTES

Commissioner Brant made a motion, seconded by Maxwell to approve the regular meeting minutes from May 18, 2023.

So voted:

Chairman Terry Landreth – Yes

Artie Jones, Jr. – Yes

Vice-Chairman Stephen Haughn – Abstained

Jimmy Smith – Yes

Commissioner Lannie Brant – Yes

June Maxwell – Yes

Alex Blount – Yes

Ernesto Herring, Jr. – Yes

The motion carried 7-1, Vice-Chairman Haughn abstained.

VI. APPROVAL OF THE AGENDA

Commissioner Brant made a motion, seconded by Jones to approve the agenda as presented.

The motion carried unanimously.

VII. GRANTING AUDIENCE TO THE PUBLIC

No comments were offered during this time.

VIII. REGULAR AGENDA

A. ADMINISTRATION

Chairman Landreth welcomed new board member Ernesto Herring, Jr. Mr. Herring is a citizen representing the City of Woodbine.

1. Discussion and vote on the renewal of the proposed memorandum of Understanding (MOU) to establish a partnership between the Camden County Board of Commissioners and the Camden County PSA, for Main Point clinical medical services for full time PSA employees for the fiscal year 2024. It has been determined from the Camden County Board of Commissioners fiscal year 2023 that the Camden County PSA utilized the onsite medical clinic for a pro-rated use percentage of 4.5% of the total operating cost of \$582,530. The Camden County PSA shall pay the Camden County Board of Commissioners the total amount of \$26,213.86 for medical services provided by the clinic to the Camden County PSA.

Maxwell made a motion, seconded by Commissioner Brant to approve the MOU between the Camden County Board of Commissioners and the Camden PSA for Main Point Clinical services.

The motion carried unanimously.

2. Discussion and vote on the renewal of the intergovernmental Agreement (IGA) between the City of Kingsland and the Camden County PSA to utilize the fuel depot for the purpose of providing gasoline and diesel fuel to public equipment for the sole purpose of providing public services. The City of Kingsland agrees to sell fuel, including gasoline and diesel to the Camden PSA at the price per gallon that the City of Kingsland pays the distributor for the fuel plus \$.10 per gallon.

Vice-Chairman Haughn made a motion, seconded by Commissioner Brant to approve the IGA between the City of Kingsland and the Camden County PSA to utilize the fuel depot.

The motion carried unanimously.

3. Discussion ensued on a recommendation for a Camden PSA Sports provider

policy. Vice- Chairman Haughn elaborated on the policy. The sports provider policy is an instrument to allow recreation departments to enlarge their offerings to individual sports and individual groups on a high level of competitiveness and it focuses on athletes that travel and travel tournaments.

This policy would be for organizations wishing to be considered as a sports provider under the Camden PSA umbrella. The Camden PSA's responsibility under this policy would be to provide the courts and fields that they will utilize in good condition along with the lights and cleanliness of the restrooms etc.

Chairman Landreth asked Vice-Chairman Haughn to narrow it down to a sport that could currently utilize this policy. Vice-Chairman Haughn said the sports would be soccer, football and pickleball. These sports will be able to provide a higher level of liability insurance and coaching as well as offer residents a high level of competition throughout the region. Most counties and cities started sports provider policies in the early 2000's. A rough estimate is 90 percent of all recreation departments use this type of policy. Most county rec parks don't run football programs because of the high risk of management issues as well as the cost of equipment which is expensive. The funding mechanism would be that they are responsible for charging the individual athletes and the families the fee and they would provide the PSA with a list of all the athletes that are registered and paid, and the sports provider would then provide a certain percentage of their income to the PSA to cover the cost of the facilities, cleaning of restrooms, etc..

Commissioner Brant questioned if it would cost more for the children to participate in such a policy. Vice-Chairman Haughn said yes this policy is for parents who want to take their kids to higher level. Commissioner Brant wants the Rec program to continue for families who can't afford travel teams. Vice-Chairman Haughn said most organizations prioritize the rec and schedule the travel teams around it.

Chairman Landreth suggested to do a sample run with pickleball. Executive Director Johnsen stated the pickleball court is not in good enough condition. Attorney Brook's concern is that the condition of the fields and courts are not up to first class conditions.

Commissioner Brant recommended tabling the policy for another meeting to gather more background information.

4. Discussion and vote on approval of surplus of mosquito sprayers. The surplus items will be listed on govdeals.com and the Camden PSA website. Commissioner Brant asked if the mosquito sprayers are gas or electric. Executive Director Johnsen stated 1 is electric and the rest are gas.

Blount made a motion, seconded by Maxwell to surplus the mosquito sprayers

The motion carried unanimously.

5. Discussion and vote on approval of surplus of surplus vehicles. The surplus items will be listed on govdeal.com and the Camden PSA website. Commissioner Brant inquired about the condition of the vehicles. Executive Director Johnsen stated they were all inoperable.

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

The motion carried unanimously.

6. Assistant Director Ealy stated July is Parks and Recreation month. The theme this year is "Where Community Grows." Assistant Director Ealy is planning an open house on July 29, 2023 and will be posting on Facebook about the parks to educate the community, to commemorate the event. She has reached out to the city managers and county to see if they would be willing to formally declare in their jurisdictions for July to be parks and recreation month.

B. FINANCIAL REPORT

Assistant Director Ealy presented the board with financial statements as of April 30, 2023 and asked if they had any questions. Everything is in line and cash is strong rolling into busy season with summer camp.

Assistant Director Ealy has reached out to several local accounting firms and the finance directors in an effort to clear the audit of the segregation of duties. One of their recommendations was to see where the quotes come back with the accounting firms and there maybe other people in the organization that could also help.

Vice-Chairman Haughn thanked Assistant Director Ealy, Chairman Landreth and the editor of the Tribune and Georgian for the editorial in the Tribune and Georgian which was very

complimentary and factual especially considering all the gossip editorials that have made accusations about the Camden PSA and the finances.

C. EXECUTIVE DIRECTOR REPORT

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.

Chairman Landreth inquired about Summer Camp. Executive Director Johnsen stated there is an average of 90 children per day.

Maxwell asked for more information on the new coach for the Stingrays swim team.

D. ADJOURNMENT

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

The motion carried unanimously.

Regular meeting adjourned and convene executive session at 6:15 PM

The board discussed personnel matters. The board took no action.

Vice-Chairman Haughn made a motion, seconded by Maxwell to adjourn executive session and convene regular meeting.

The motion carried unanimously

Adjourn executive session and convene regular meeting at 6:45 PM

Convene regular meeting at 6:45 PM

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

The motion carried unanimously

Adjourn Regular Meeting at 6:45 PM

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

TERRY LANDRETH, PSA CHAIRMAN

ATTEST:TERESA PATTERSON, SECRETARY

DRAFT