



**CAMDEN COUNTY PUBLIC SERVICE
LOCATION: EMERGENCY OPERATIONS CENTER
131 NORTH LEE STREET
KINGSLAND, GEORGIA 31548**

REGULAR MONTHLY BOARD MEETING

**THURSDAY, JULY 20, 2023
5:30 PM**

- I. CALL TO ORDER – CHAIRMAN LANDRETH**
- II. INVOCATION – CHAIRMAN LANDRETH**
- III. PLEDGE OF ALLEGIANCE – LED BY CHAIRMAN LANDRETH**
- IV. ROLL CALL**
- V. APPROVAL OF THE JUNE 15, 2023 MINUTES**
- VI. APPROVAL OF THE AGENDA**
- VII. PRESENTATIONS**
 - LIABILITY INSURANCE RENEWAL – ANDY GOWEN**
 - FY24 BUDGET – TARA EALY**
- VIII. GRANTING AUDIENCE TO THE PUBLIC (AGENDA ITEMS ONLY)**
- IX. REGULAR AGENDA**
 - A. ADMINISTRATION**
 - 1. OUTSOURCE BANK RECONCILIATION**
 - 2. PURCHASE ASSET MANAGEMENT SOFTWARE**
 - 3. APPROVE STAFF ORGANIZATIONAL CHART AND JOB DESCRIPTIONS**
 - 4. NEW MEMBERSHIP FEE STRUCTURE**
 - 5. GA DNR RECREATIONAL TRAILS GRANT/GA OUTDOOR STEWARDSHIP GRANT**

B. ATHLETICS

1. BID TABULATION – FOOTBALL EQUIPMENT

C. FINANCIAL UPDATE – TARA EALY

D. EXECUTIVE DIRECTOR REPORT – BUCK JOHNSEN

E. EXECUTIVE SESSION

IX. ADJOURN MEETING

Please be advised that this agenda is subject to amendments. As set forth in the Americans with Disabilities Act 1992, Camden County PSA does not discriminate on the basis of disability, and will assist citizens with special needs, given proper notice. Please contact our office's Record Custodian before 4:00 pm on the day of the scheduled meeting at (912) 729-5600 for assistance.