



**CAMDEN COUNTY PUBLIC SERVICE AUTHORITY
1050 WILDCAT DRIVE
KINGSLAND, GEORGIA 31548**

REGULAR MONTHLY BOARD MEETING

**THURSDAY, AUGUST 17, 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 JULY 20, 2023 MINUTES
- VI. APPROVAL OF THE AGENDA
- VII. GRANTING AUDIENCE TO THE PUBLIC (AGENDA ITEMS ONLY)
- VIII. REGULAR AGENDA
 - A. ADMINISTRATION
 - 1. New Staff Organizational Chart for upcoming year with job descriptions
 - 2. Discussion and Vote on Bid Tabulation – gymnastics leotards
 - 3. Discussion and Vote on water abatement and augmentation for video scoreboard
 - 4. Discussion on 50-year agreement with Board of Education
 - B. ATHLETICS
 - 1. Sports registration update

C. FACILITIES

1. Discussion and Vote on Bid Tabulation – new bleachers for Rec Center basketball gym

D. PARKS AND FIELDS

1. Discussion and Vote on Surplus – Massey Ferguson tractor and batwing
2. St Marys Rec Park Update
3. St Marys pool update

E. FINANCIAL REPORT

1. Discuss FY24 proposed budget

F. EXECUTIVE DIRECTOR UPDATE

G. 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.