

MINUTES—SPECIAL CALLED MEETING OF THE CAMDEN COUNTY PUBLIC SERVICE AUTHORITY

November 7, 2018

Board Members Present: Morrissey, Starline, Parrott, Smith (late)

Meeting called to order at 5:30 pm by Mayor Parrott

AGENDA ITEM 1:

Motion made by Morrissey and seconded by Starline to approve minutes from September 26, 2018 special called meeting. Unanimous vote to approve.

AGENDA ITEM 2:

Discussion took place about list of proposed surplus items presented to the board. Morrissey motioned to approve the list. Motion seconded by Starline. Unanimous vote to approve.

AGENDA ITEM 3:

Finance Director Nancy Gonzalez presented the request of payment from David Amos, to the board. She addressed questions from the board.

First action: Motion made to not pay interest listed on request by Starline. Motion seconded by Parrott. Discussion followed. Unanimous vote to approve.

Second action: Starline made a motion to pay only the portion of the bill for actual services in installments, and stipulated at least two payments. Morrissey seconded. Unanimous vote to approve.

AGENDA ITEM 4:

Finance Director Gonzalez presented the Board with a summary of SLPOST 7. Discussion between Executive Director Cason and the Board.

AGENDA ITEM 5:

Executive Director Cason presented the Board with a list of proposed SPLOST 8 projects.

AGENDA ITEM 6:

Discussion of frequency for regular called meetings. Discussion of preferred day of the week for regular meetings. Board agreed to meet the 3rd Thursday of every month at the Rec Center/PSA Building at 5:30pm.

AGENDA ITEM 7:

Discussion of need for PSA funding IGA and SPLOST 8 IGA. Starline discussed the need for meeting the deadline of December 14, 2018 for the SPLOST 8 IGA. Discussion followed about funding based on population vs. digest and each municipality's upcoming council meeting schedule. Smith invited comments from the City of Kingsland's Finance Director Fillis Moroz. Discussion followed about what will be discussed at work session. Decision made to schedule an intergovernmental work session for November 19th at 9am at the PSA, with another meeting to begin at 1:30pm on the same day to discuss Tier II SPLOST projects.

PUBLIC COMMENT

The board heard comments from 3 citizens:

Ben Goff of Harriet's Bluff addressed the board with concerns about the Harriet's Bluff Park, and promises he stated were made to him that he stated have not been fulfilled. Also presented pictures and questions about roadside mowing. He also asked about the vehicle policy for the PSA. Mr. Cason addressed his questions.

Scott Humphrey addressed the board about his disagreement concerning his wife's dismissal from the PSA. He also questioned qualifications of current Fitness Coordinator and her pay. He stated that he was pursuing getting records thru the Open Records Request act.

Jeremy Spencer of St. Marys addressed the board concerning why the PSA does roadside mowing, and if they plan to continue in the future.

Motion made by Morrissey and seconded by Starline to adjourn special called meeting. Unanimous vote to approve. Adjourned 7:05 pm.

APPROVED IN OPEN SESSION THIS 20 DAY OF December, 2018.



KENNETH SMITH, CHAIRMAN



ATTEST: SHAWNIE SAHADEO, CLERK