

**MINUTES—REGULAR MEETING OF THE CAMDEN COUNTY PUBLIC SERVICE AUTHORITY
JANUARY 17, 2019**

Meeting called to order at 5:30 pm by Starline

Roll Call—All members present

Board Members Present: Parrott, Brant, Day, Morrissey, Starline

AGENDA ITEM 1:

Starline called for motion to approve minutes from December 20, 2018 regular meeting.

Morrissey made a motion to approve minutes as presented.

Parrott seconded.

Motion passed—unanimous vote.

AGENDA ITEM 2:

Starline called for motion for PSA Board Chairman selection.

Morrissey made a motion to appoint Parrott as Chairman of the Board.

Brant seconded.

Motion passed—unanimous vote.

Starline turned meeting over to Chairman Parrott

AGENDA ITEM 3:

Chairman Parrott called for motion for PSA Board Vice Chairman selection.

Starline made a motion to appoint Brant as Vice Chairman.

Morrissey seconded.

Motion passed—unanimous vote.

AGENDA ITEM 4:

Chairman Parrott called for motion to select PSA Board Treasurer.

Starline made a motion to appoint Tara Ealy as Treasurer.

Brant seconded.

Motion passed—unanimous vote.

AGENDA ITEM 5:

Chairman Parrott called for motion to select PSA Board Secretary.

Morrissey made a motion to appoint Shawnie Sahadeo as Secretary.

Brant seconded.

Motion passed—unanimous vote.

AGENDA ITEM 6:

Executive Director Cason presented the proposed purchasing policy to the board. Morrissey asked for discussion before vote. Discussion ensued.

Chairman Parrot called for motion.

Brant made a motion to table the adoption of the purchasing policy.

Day seconded.

Motion passed—unanimous vote.

AGENDA ITEM 7:

Executive Director presented the Board with an update on the Marketing Plan.

AGENDA ITEM 8:

Treasurer Ealy presented the Board with a financial summary as of Dec. 31, 2018. Board requested the addition of percentages on future finance reports.

AGENDA ITEM 9:

Executive Director Cason took the podium to go over highlights of the Director's report.

A. Chairman Parrott called for motion concerning approval of Phase 1 of adding a Disc Golf course to Howard Peeples Park.

Starline made a motion to approve Phase 1 of the Disc Golf project.

Morrissey seconded.

Motion passed—unanimous vote.

Mr. Cason continued his report, to include information on agenda item 9B, "Stadium/Phase 2 Retrofitting/Upgrades."

Mr. Cason ended by asking the board to give permission to move forward with plans to construct a dog park at the Woodbine Lions Club property in honor of Deputy Kevin Barber.

Chairman Parrott called for motion.

Day made a motion to approve going forward with the project.

Brant seconded.

Motion passed—unanimous vote.

PUBLIC COMMENT

Tonya Glazebrook of St. Marys addressed the board regarding the possibility of opening a branch of the senior center in Kingsland or St. Marys, due to those of advanced age having difficulties with the longer bus ride to Woodbine.

Chairman Parrott called for motion to adjourn.

Brant made a motion to adjourn the regular meeting.

Day seconded.

Motion passed—unanimous vote.

Meeting adjourned at 6:43 pm.

APPROVED IN OPEN SESSION THIS 21 DAY OF February, 2019.



STEVEN PARROTT, PSA CHAIRMAN



ATTEST: SHAWNIE SAHADEO, SECRETARY