

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

September 26, 2018

Board Members Present: Smith, Clark, Starline

Meeting called to order at 5:31 pm by Chairman Smith

AGENDA ITEM 1:

Motion made and seconded to approve minutes from September 5, 2018 special called meeting. Unanimous vote to approve.

AGENDA ITEM 2:

Executive Director Joey Cason presented a slide show on PSA activities and spoke about outside programs that use PSA facilities. Board members asked for further evaluation of the situation and asked Cason to work towards outside programs being revenue neutral.

AGENDA ITEM 3:

Finance Director Nancy Gonzalez presented the revised FY2019 PSA budget to the board. She addressed questions from the board. Motion made and seconded to approve budget. Unanimous vote to approve.

AGENDA ITEM 4:

Executive Director Joey Cason presented board with a first draft of a proposal for SPLOST 8 projects. Board comments were addressed and a prioritized list with a cap of \$3 million will be put together and presented at the next meeting.

AGENDA ITEM 5:

Finance Director Nancy Gonzalez presented a list of PSA items needing to be surplussed. Motion made and seconded to approve. Unanimous vote to approve.

AGENDA ITEM 6:

Attorney John Myers discussed draft of IGA between PSA, cities, and county for splitting funding for PSA. Discussion on tax digest based versus population based calculations followed. He also addressed the board about the need to include language on insurance in the agreement. Myers stated the need to hold a summit with all involved parties to hammer out the details and get everyone on board.

AGENDA ITEM 7:

Attorney Myers stated that executive session was not needed for this item. HR Director Howard addressed the Board and stated that all issues regarding employee compensation have been resolved

PUBLIC COMMENT

Terry Landreth of St. Marys addressed the Board and presented information on the Gum Branch project and possible funding opportunities.

Jeremy Spencer of St. Marys addressed the Board about concerns with the budget.

Motion made and seconded to adjourn special called meeting. Unanimous vote to approve. Adjourned 6:15 pm.

APPROVED IN OPEN SESSION THIS 7th DAY OF November, 2018.



STEVE PARROT, BOARD MEMBER



ATTEST: SHAWNIE SAHADEO, CLERK