

AGENDA
CAMDEN COUNTY PUBLIC SERVICE AUTHORITY REGULAR MEETING

MEETING LOCATION: CAMDEN COMMUNITY RECREATION CENTER
1050 WILDCAT DRIVE
KINGSLAND, GA 31548

THURSDAY, SEPTEMBER 19, 2019 5:30PM

Convene meeting at 5:30pm

Invocation, Pledge of Allegiance, Roll Call

Amendments to Agenda

Adoption of Agenda Approval of Minutes

- [August 15, 2019 Regular Meeting Minutes](#)

Public Comment

Regular Agenda:

1. Introduction and Discussion of [Engagement letter](#) with Attorney, Mr. Patrick Brooks
2. Discussion and vote on [Athletic Policy](#)
3. Presentation of [Hurricane/Emergency Plan](#) – 1st Draft
4. Presentation by Mr. Steve Larson for [Gametime](#) concerning matching funds grant
5. Miracle Field approval
6. Bylaw Change – [HR Director](#)
7. [Surplus Items](#)
8. Upcoming Referendum Discussion

9. November Board Meeting Discussion
10. Discussion and Vote on [truck purchase for Parks/Outside Services](#)
11. Discussion and Vote on purchase of [Mosquito Control Chemicals](#)
12. Discussion and Vote on [new pool heater](#)
13. Discussion and Vote on [purchase of football uniforms](#)
14. Discussion and Vote on [Football equipment purchase](#)
15. Discussion and Vote on purchase of [Fencing for Woodbine 110 Rec Park](#)

Reports:

1. Executive Director's Report

Adjourn Regular Meeting

Please be advised that this agenda is subject to amendments. As set forth in the American with Disabilities Act of 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 Record Custodian before 4:00pm the day of the scheduled meeting at (912) 729-5600 for assistance.