

AGENDA
CAMDEN COUNTY PUBLIC SERVICE AUTHORITY REGULAR MEETING

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

THURSDAY, JANUARY 16, 2020 5:30PM

Convene meeting at 5:30pm

Invocation, Pledge of Allegiance, Roll Call

Amendments to Agenda

Adoption of Agenda Approval of Minutes

- [December 19, 2019 Regular Meeting Minutes](#)

Public Comment

Regular Agenda:

- 1. New Board Member Introduction, Welcome and selection of a Chairperson and Vice Chairperson**
- 2. Discussion and vote on [Howard Peebles Park Pickleball Court renovation](#). Bid info will be provided. This is a resubmission after selected vendor submitted a new cost for court repair once they came in and surveyed the courts.**
- 3. Update on Purchasing Policy and Actions**
- 4. [Surplus Items](#)**
- 5. [ROW Update](#)**
- 6. Special Project Update**
- 7. Discussion and Vote on Application for P Card at Pineland Bank**
- 8. Executive Session - Real Estate**

9. Reconvene Regular Meeting

Reports:

- 1. Financial Report**
 - A. [Treasurer Report](#)**
- 2. Executive Director Report**
 - A. Master Plan**

Adjourn Regular Meeting

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