

**CAMDEN COUNTY PUBLIC SERVICE AUTHORITY
REGULAR MEETING
APRIL 16, 2020, 5:30PM**

Present: Chairman Lannie Brant; Vice-Chairman Grayson Day; Commissioner Ben L. Casey; Mayor John Morrissey; Mayor Kizzi Knight; Lili High; Denise Levasseur; Matthew Turner; Executive Director Joey Cason; Attorney Patrick Brooks; Treasurer Tara Ealy and Secretary Teresa Patterson

Absent: Terry Landreth

Chairman Lannie Brant called the meeting to order at 5:31 PM.
Chairman Lannie Brant delivered the invocation.

Agenda Amendments

Chairman Brant asked for proposed amendments to the agenda.
Treasurer called for amendment to add agenda item #11. Bid tabulation for plumbing repair to the Rec Center.

Chairman Brant asked for motion to adopt agenda with amendment.
Commissioner Casey made a motion to adopt agenda.
Mayor Morrissey seconded
The motion carried unanimously.

Approval of the Minutes

Chairman Brant asked for a motion to approve minutes from regular board meeting on February 20, 2020.

Turner made a motion to approve minutes.
High seconded
The motion carried unanimously.

Regular Agenda Item 1

Discussion and vote on Howard Peebles Park Pickleball Court fencing. Treasurer presented bid tabulation and recommended going with South GA Fencing & Decking. As they are the lowest cost vendor at \$7,590.00. This is a SPLOST 7 project.

Mayor Morrissey asked if the current state of emergency would affect the timing of the project being completed. Executive Director Cason stated there will be no impact as the vendors have continued to operate.

Chairman Brant asked for a motion

Mayor Morrissey made a motion to accept bid from South GA Fencing & Decking.

Turner seconded

The motion carried unanimously.

Regular Agenda Item 2

Discussion and vote on baseball equipment. This equipment was purchased prior to postponing baseball season due to COVID-19. Treasurer presented bid tabulation and recommended going with The Sports Shop. As they are the lowest cost vendor at \$9,557.04. This will be paid with the general fund.

Chairman Brant asked for a motion

Vice-Chairman Day made a motion to accept bid from The Sports Shop.

High seconded

The motion carried unanimously.

Executive Director Cason stated baseball season has been postponed. There are multiple dates scheduled to move forward if able to advance into opening the season.

Regular Agenda Item 3

Discussion and vote on mosquito control chemicals. Treasurer presented bid tabulation and recommended going with Adapco. As they are the lowest cost vendor at \$4,284.50. Two totes are needed with a total cost of \$8,569.00. The funding source is SPLOST 8.

Chairman Brant asked for a motion

Commissioner Casey made a motion to accept bid from Adapco.

Turner seconded

The motion carried unanimously.

Regular Agenda Item 4

Discussion and vote on mowers for parks/outside services. Treasurer presented bid tabulation and recommended going with Tait's Lawn Products, Inc. As they are the lowest cost vendor at \$12,500.00. Two Scag mowers are needed with a total cost of \$25,000.00. The funding source is SPLOST 8.

Chairman Brant asked for a motion.

Turner made a motion to accept bid from Tait's Lawn Products, Inc.

High seconded

The motion carried unanimously.

Vice-Chairman Day inquired if there are any specifications on the type of Scag mowers.

Treasurer stated they are two Scag Turf Tiger mowers, with 61-inch decks and 31 HP, liquid cooled Kawasaki engines.

Regular Agenda Item 5

Discussion and vote on baseball netting for Kingsland Lions Park. Treasurer presented bid tabulation and recommended going with South Cover Inc. As they are the lowest cost vendor at \$22,540.00. The funding source is SPLOST 8.

Chairman Brant asked for a motion.

Vice-Chairman Day made a motion to accept bid from South Cover Inc.

Turner seconded

The motion carried unanimously.

High questioned the purpose of the netting. Cason explained the fields are set up in a four-field wheel design, with a concession stand/restroom in the center. The back-stop netting is a major safety factor to protect spectators and staff from foul balls.

Turner asked if the netting will be a vertical extension of the back-stop or a canopy style netting. Cason explained the netting will not be a canopy style netting. It will go up and out slightly to take the foul balls towards first or third base line.

Regular Agenda Item 6

Discussion and vote on Rec Center basketball gym court resurfacing. Treasurer presented bid tabulation and recommended going with Impact Sport Surfaces. As they are the lowest cost vendor at \$ \$57,300.00. This is a SPLOST 8 project.

Chairman Brant asked for a motion

Mayor Morrissey made a motion to accept bid from Impact Sport Surfaces.

Mayor Knight seconded

The motion carried unanimously.

Executive Director Cason explained the surface has not been replaced since the original gym was built. This is a high use facility used for basketball, volleyball, pickleball and OOR.

Regular Agenda Item 7

The board was presented with a first draft of the proposed budget for the fiscal year 2021.

Regular Agenda Item 8

The board was presented with a budget amendment for the fiscal year 2020.

Regular Agenda Item 9

Discussion ensued concerning the boat ramp at Honey Creek and approval for \$9,000 survey. Executive Director Cason explained Honey Creek will work with the PSA to give them the land where the boat ramp goes. DNR can't work with the Episcopal Church to put a boat ramp on church property. Attorney Brooks is preparing a draft to make the proposal to Honey Creek.

DNR has a company ready to do site work and other preparations. They need the PSA to provide \$9,000 for the survey. The funding source would SPLOST 8.

Chairman Brant asked for a motion

Morrissey made a motion

High seconded

Levasseur abstained

The motion carried unanimously.

Regular Agenda Item 10

The board was presented with Executive Director's contract. Attorney Brooks discussed the highlights of the contract. The contract would be between the PSA and Mr. Cason. The PSA is employing as Executive Director Mr. Cason for the period September 4, 2019 and ending September 3, 2022. This will be a 3 year contract. The set pay for the Executive Director will be \$92,000 annually for the period during which the contract is in effect. Mr. Cason is to devote his full time and energies to the PSA. The contract can be terminated by mutual agreement between the two parties.

Mayor Morrissey asked if there was a review schedule in contract. Attorney Brooks stated he can add one if needed.

The board asked to see a hard copy of the contract before moving forward.

Amended Item 11

Discussion and vote on plumbing repair to the Rec Center. To replace the copper lines and valves in men and women's locker rooms. Also, to repiping the kitchen area. Treasurer presented bid tabulation and recommended going with Cumberland Plumbing. As they are the lowest cost vendor at \$7,742. The funding source would SPLOST 8.

Chairman Brant asked for a motion

Landreth made a motion

Casey seconded

The motion carried unanimously.

Reports

Ms. Kristi Perkins briefed the board on the PSA Facebook virtual group fitness classes. The classes are available to members. The PSA is currently serving 300 members on an ongoing weekly basis. The senior staff is providing meals on Mon, Wed and Fri for seniors. Tonight is Ms. Ealy's last night on the board. Ms. Ealy has agreed to stay on and help until a new accountant is hired. Park and ROW are maintaining all the parks, construction has started on St Mary concession stand, pickleball courts are almost completed, disc golf is waiting on

pads, the walking trail in Tarboro is started, shade structures finished at Woodbine Boat Ramp and dog park is very near completion.

Meeting adjourned at 6:45PM

APPROVED IN OPEN SESSION THIS _____ DAY OF _____, 20____.

Lannie Brant, PSA CHAIRMAN

ATTEST: TERESA PATTERSON, SECRETARY