

**CAMDEN COUNTY PUBLIC SERVICE AUTHORITY
BUDGET WORKSHOP/SPECIAL CALLED MEETING
APRIL 30, 2020, 5:30 PM**

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 and Secretary Teresa Patterson

Chairman Lannie Brant called the budget workshop meeting to order at 5:31 PM.

Mayor Morrissey asked Executive Director Cason for an overview of the budget, and what he was trying to accomplish in 2020 vs 2021.

Executive Director Cason provided the board with several drafts. The proposed budget for the new fiscal year and the budget amendment. All the divisions from the county have been taken out of the budget.

Cason explained expenses with major drops are because of actuals that the PSA is operating on. Aquatics expenses are up and down due to actual cost. The PSA is uncertain how gymnastics, aquatics and athletics will be impacted due to the COVID-19 epidemic.

The fitness salary budget is subject to change. Cason stated the PSA has asked for a ruling to determine whether or not the fitness instructors can be considered contractors or remain employees. If considered contractors this will be a significant reduction in expenses.

Major changes to the building include plumbing work, gym floor resurfacing, LED lights in gym which will reduce lightening cost.

Mayor Morrissey asked for clarification on revenue from park pavilion and park kitchen reservations. Cason stated the revenues were properly reclassified.

Mayor Morrissey asked about decrement in football registration account. Cason stated the spring funds will move over to fall registration.

Adjourn budget workshop 6:10 PM

Chairman Lannie Brant called the special called meeting to order at 6:10 PM
Chairman Lannie Brant delivered the invocation.

Agenda Amendments

Chairman Brant asked for proposed amendments to the agenda.

Executive Director Cason called for amendment to answer Mayor Morrissey's inquiry about ROW from the budget workshop meeting.

Chairman Brant asked for motion to adopt agenda with amendment.

Vice-Chairman Day made a motion to adopt agenda.

Casey seconded

The motion carried unanimously.

Amended Item

Executive Director Cason explained the bid process with the county for ROW.

Regular Agenda Item 1

Discussion and vote on 100 Horse Power Tractor with 15 foot Batwing mower. Cason recommended going with Ace Equipment Blackshear, as they are the lowest cost vendor at \$66,793. This is a SPLOST 8 source.

Landreth asked about maintenance on the tractor. Cason explained any major issues will be included in the contract.

Vice-Chairman Day made a motion to accept bid from Ace Equipment

Casey seconded

The motion carried unanimously.

Regular Agenda Item 2

Discussion and vote on 90 Horse Power Tractor with 10 foot Batwing mower. Cason recommended going with Ace Equipment Blackshear, as they are the lowest cost vendor at \$52,815. This is a purchase over five years. The funding source is ROW Revenue

Chairman Brant asked for a motion

Turner made a motion to accept bid from Ace Equipment

High seconded

The motion carried unanimously.

Regular Agenda Item 3

Discussion and vote on 72" Scag Mower. Cason recommended going with Tait's Lawn Products, as they are the lowest cost vendor at \$12,962. This is a SPLOST 8 source.

Chairman Brant asked for a motion
Commissoner Casey made a motion to accept bid from Tait's
Morrissey seconded
The motion carried unanimously.

Regular Agenda Item 4

Discussion and vote on two 60" Scag Mower. Cason recommended going with Tait's Lawn Products, as they are the lowest cost vendor at \$25,000.

Chairman Brant asked for a motion
Commissoner Casey made a motion to accept bid from Tait's
Mayor Knight seconded
The motion carried unanimously.

Regular Agenda Item 5

Discussion and vote on the Executive Directors Contract. The board was presented with the Executive Directors contract. Attorney Brooks inserted performance evaluations.

Vice-Chairman Day agrees with the increase in pay, but does caution the board to wait until there are clear projections due to the COVID-19 pandemic.

Vice-Chairman Day made a motion to table the Executive Directors Contract.
No-one seconded
Motion dies

Landreth made a motion to approve the Executive Directors Contract.
Turner seconded
Vice- Chariman Day – No
Levasseur – No
The motion carried

Meeting adjourned at 6:45 PM

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

Lannie Brant, PSA CHAIRMAN

ATTEST: TERESA PATTERSON, SECRETARY