

**CAMDEN COUNTY PUBLIC SERVICE AUTHORITY
REGULAR MEETING
MAY 21, 2020, 5:30PM**

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

Absent: Denise Levasseur

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

Adoption of Agenda

Chairman Brant called for proposed amendments to the agenda. – no amendments

Chairman Brant asked for motion to adopt agenda.
Commissioner Casey made a motion to adopt agenda.
Landreth seconded

The motion carried unanimously.

Approval of the Minutes

Chairman Brant asked for motion to approve minutes from the regular board meeting on April 16, 2020 and April 30, 2020.
Turner made a motion to approve the minutes from April 16, 2020.
Turner amended motion
Turner made a motion to approve the minutes from April 16, 2020 and April 30, 2020.
Commissioner Casey seconded

The motion carried unanimously.

Regular Agenda Item 1

Item A

Discussion ensued on spring programs. Executive Director Cason updated the board that the spring programs were cancelled. Participants will be issued a refund, and will have the option to apply the refund to other programs.

Item B

Discussion ensued on summer day camp. Executive Director Cason provided the board with criteria that Governor Kemp requires for summer day camps. Several items were stipulated.

Staff will be required to stay with a certain group of children throughout the entirety of the summer. Staff will also be required to check temperatures and get the children to and from the car. The child would be escorted into the building and to their group. There can be no more than 20 children in a group. In the past an average of 80 kids have attended camp.

Landreth asked if the board is prepared to make a decision about summer camp. Executive Director Cason stated a decision would be made following the meeting.

High inquired as to whether or not there could be other spaces utilized other than the stadium. She also asked if a smaller camp was an option.

Turner asked about additional cost for training and sanitization equipment.

Commissioner Casey inquired what will happen if a staff member calls in sick and how would that position be filled.

Mayor Morrissey recommended discontinuing camp and concentrating efforts towards other programs. Turner concurred with Mayor Morrissey.

The board decided not to go forward with camp due to the strict restrictions by Governor Kemp. Starting next week staff will begin planning alternate programs.

Item C

Executive Director Cason provided the board with an overview of the PSA reporting system for staff/volunteer abuse. Staff currently review the reporting system with all volunteers.

When a child registers for any activity going forward a parent or guardian will be provided with the reporting system.

Executive Director Cason and staff will prepare a training policy for the board to vote on.

Item D

Discussion ensued on salary history. Cason stated when he arrived numerous staff were treated differently in their compensation situation. The staff were brought in line with other staff doing similar jobs. Staff are now compensated the same across the board.

Vice-Chairman Day inquired if everyone is now equalized and there shouldn't be any raises over the normal 2 percent. Executive Director Cason says all but two staff are in line.

Regular Agenda Item 2

Item A

Discussion and vote on ROW trucks. Two ROW trucks were purchased from the auction. One was \$5,000 and the other \$7,000. For a total of \$13,000. A formal vote is needed.

Chairman Brant asked for a motion.
Commissioner Casey made a motion to approved used trucks.
Landreth seconded
The motion carried unanimously.

Item B

Discussion and vote to amdend article 3 of by laws. To amend the new positions of the board members to the 3 mayors of the municipalities, shall serve the term as mayor. Other representatives will serve 1 year and residents 3 years.

Chairman Brant asked for a motion
Mayor Morrissey made a motion to accept article 3 as proposed.
Commissioner Casey seconded.
The motion carried unanimously.

Regular Agenda Item 3

Executive Director Cason stated the budget is currently revenues over expenditures and operating at 73 percent with 86 percent of the budget year completed.

Cason recommends voting on the budget amendment during the June meeting.

Reports

EXECUTIVE DIRECTOR'S REPORT

Executive Director Cason updated the board on current projects. ROW is up and running, two new tractors are on the way, several of the smaller roads have been cut, working on the agreement with the City of St Marys to cut the airport monthly. Cason has been in touch with the police department about patrolling the parks in order to cut down on vandalism. Cason updated the board on the audit.

Chairman Brant called for a motion to adjourn.
Commissioner Casey made a motion to adjourn regular meeting.
Turner seconded

Meeting adjourned at 6:47PM

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

Lannie Brant, PSA CHAIRMAN

ATTEST: TERESA PATTERSON, SECRETARY