

**CAMDEN COUNTY PUBLIC SERVICE AUTHORITY
REGULAR MEETING
MARCH 18, 2021, 5:30 PM**

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

Chairman Brant called the meeting to order at 5:30 PM.

Chairman Brant delivered the invocation.

Chairman Brant led the Pledge of Allegiance.

Agenda Amendments

Executive Director Cason called for amendment for a vote on the issue should the board seek changes to the enabling legislation as discussed in the Workshop Meeting.

Adoption of the Agenda

Chairman Brant asked for motion to adopt the agenda as amended.

Commissioner Casey made a motion

Turner seconded

The motion carried unanimously.

Approval of the Minutes

Chairman Brant asked for motion to approve minutes, from regular board meeting on February 18, 2021.

High made a motion

Turner seconded

The motion carried unanimously.

Public Comments

Jim Potter, President of Camden Cycling Club, stated he appreciated everything PSA has done for trails throughout the county and encouraged PSA to continue to improve the trails.

REGULAR AGENDA ITEM 1

Executive Director Cason recognized the 17 boys GRPA state basketball championship team.

REGULAR AGENDA ITEM 2

Aaron St. Pierre with Lose Design presented the board with the finished Master Plan.

AMENDED AGENDA ITEM

Vote and discussion ensued on does the board want to continue the discussion on seeking changes to the enabling legislation.

Chairman Landreth made a motion to continue discussion of changes to the legislation

Mayor Knight seconded

The motion carried unanimously.

REGULAR AGENDA ITEM 3

Discussion ensued from the Workshop Meeting about the 50 year agreement with the school system concerning the stadium

REGULAR AGENDA ITEM 4

Discussion and vote on purchase of mowers for outside maintenance. Executive Director Cason presented a bid tabulation and recommended going with Ag Pro, as they are the lowest cost bid provider at \$20,596.96. The funding source will be SPLOST VIII.

Chairman Brant asked for motion to approve Ag Pro.

Mayor Morrissey made a motion

Mayor Knight seconded

The motion carried unanimously.

REGULAR AGENDA ITEM 5

Discussion and vote on dugout fencing for the Woodbine Hwy 110 Park. Executive Director Cason presented a bid tabulation and recommended going with AA Classic Fencing, as they are the lowest cost bid provider at \$5,500. The funding source will be SPLOST VII.

Chairman Brant asked for motion to approve AA Classic Fencing.

Mayor Day made a motion

Turner seconded

The motion carried unanimously.

REGULAR AGENDA ITEM 6

Discussion and vote on moving forward on permitting process with Thomas & Hutton for a borrow pit at Howard Peebles Park.

Chairman Brant asked for motion to move forward with permitting process.

Vice-Chairman Landreth made a motion

Mayor Knight seconded

The motion carried unanimously.

REGULAR AGENDA ITEM 7

Executive Director Cason asked for budget amendment to the current budget, to pay Clifton, Lipford, Hardison and Parker LLC the bill from the audit. This would fall under Professional Services.

Chairman Brant asked for motion approve budget amendment

Mayor Knight made a motion

High seconded

The motion carried unanimously.

REGULAR AGENDA ITEM 8

Executive Director Cason updated the board on financials, parks, athletics, gymnastics and special events.

ADJOURNMENT

Commissioner Casey made a motion

Levasseur seconded

The motion carried unanimously.

Meeting adjourned at 7:30 pm.

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

Lannie Brant, PSA CHAIRMAN

ATTEST: TERESA PATTERSON, SECRETARY