

**CAMDEN COUNTY PUBLIC SERVICE AUTHORITY
WORK SESSION AND CALLED MEETING
JULY 8, 2021, 5:30 PM**

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

Absent: Vice-Chairman Terry Landreth and Matthew Turner

Chairman Brant called the Work Session Meeting to order at 5:30 PM.
Chairman Brant delivered the invocation.
Chairman Brant led the Pledge of Allegiance.

Work Session Item 1:

Commissioner Casey asked the board to discuss becoming a recreation only authority.

Work Session Item 2:

Discussion ensued on legislative changes. The board discussed adjusting the quorum from 3 to 5.

Work Session Item 3:

Discussion ensued on legally setting audit date to match new PSA policy of 6 months after end of fiscal year.

Adjournment:

Chairman Brant asked for a motion to adjourn the Work Session Meeting.
Mayor Day made a motion
Mayor Knight seconded
The motion carried unanimously.

Work Session Meeting adjourned at 6:02PM

Chairman Brant asked for a motion to convene called meeting.
Mayor Knight made a motion
Mayor Day seconded
The motion carried unanimously.

Chairman Brant called the called meeting to order at 6:03PM

Agenda Item 1:

Executive Director Cason updated the board on financials. Discussion and vote ensued on authorization of \$80,000 check to be sent to the IRS.

Chairman Brant asked for a motion for authorization of \$80,000 check to be sent to IRS.

Mayor Knight made a motion

Mayor Day seconded

The motion carried unanimously.

Discussion and vote ensued for Executive Director Cason to go and negotiate with banks to pay off IRS compromise.

Chairman Brant asked for a motion for Executive Director Cason to go and negotiate with banks.

Mayor Morrissey made a motion

Mayor Day seconded

The motion carried unanimously.

Adjournment:

Chairman Brant asked for a motion to adjourn called meeting

High made a motion

Mayor Day seconded

The motion carried unanimously.

The called meeting adjourned at 6:30PM

Convene Executive Session 6:30PM

The board took no action and no votes.

Adjournment:

Chairman Brant asked for a motion to adjourn Executive Session

Mayor Knight made a motion

Mayor Day seconded

The motion carried unanimously.

The Executive Session adjourned at 6:50PM

Chairman Brant called the called meeting to order at 6:55PM

Adjournment:

Chairman Brant asked for a motion to adjourn called meeting

High made a motion

Mayor Day seconded

The motion carried unanimously.

The called meeting adjourned at 7:00PM

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

Lannie Brant, PSA CHAIRMAN

ATTEST: TERESA PATTERSON, SECRETARY