

**CAMDEN COUNTY PUBLIC SERVICE AUTHORITY
REGULAR MEETING
JUNE 17, 2021, 5:30 PM**

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

Absent: Mayor Kizzi Knight

Chairman Brant called the meeting to order at 5:52 PM.
Chairman Brant delivered the invocation.
Chairman Brant led the Pledge of Allegiance.

Agenda Amendments:

Executive Director Cason called for amendment to change location of the meeting, on the Agenda, to Emergency Operations Center, 131 N. Lee Street, Kingsland, GA 31548.

Mayor Day called for amendment to add discussion item on setting a deadline for future audits.

Levasseur called for amendment to table agenda item #1.

Motion to Adopt the Amended Agenda:

Chairman Brant asked for motion to adopt the amended agenda.

Vice-Chairman Landreth made a motion
Commissioner Casey seconded

The motion carried unanimously.

Approval of the Minutes:

Chairman Brant asked for motion to approve minutes, from regular board meeting on May 20, 2021.

Turner made a motion
Commissioner Casey seconded

The motion carried unanimously.

Public Comments:

Robert Bauer, Harrietts Bluff
Mr. Bauer addressed the board concerning issues with the Harrietts Bluff Park.

Regular Agenda Item 1:

Agenda item was tabled.

Regular Agenda Item 2:

Executive Director Cason updated the board on the financials. Currently operating revenues over expenses 8 months into the fiscal year.

Commissioner Casey asked for an IRS update. Executive Director Cason stated the IRS has received all the documents requested. They are working on a possible settlement.

Discussion ensued on the misappropriated SPLOST 6 fund.

Regular Agenda Item 3:

Vice-Chairman Landreth updated the board on Epic Park. Epic Park is property owned by Bill Gross. Mr. Gross has invested money to develop it into a sports tourism complex. He is currently looking to donate the land to the PSA for the project.

Regular Agenda Item 4:

Executive Director Cason updated the board on the stadium. The new drainage and turf should be completed by the first high school home football game.

Regular Agenda Item 5:

Executive Director Cason updated the board on health benefits. The PSA had open enrollments for new health benefits and will be out from under the county by July 1, 2021.

Regular Agenda Item 6:

Executive Director Cason updated the board on other insurance. He is currently gathering quotes.

Amended Item 7:

Mayor Day asked the board to discuss setting a deadline for future audits.

Executive Directors Report:

Executive Director Cason updated the board on summer camp, swim team and lessons, Special Steps, GRPA District and State, memberships and the master plan.

Adjournment:

Chairman Brant asked for a motion to adjourn

Vice-Chairman Landreth made a motion

Turner seconded

The motion carried unanimously.

Meeting adjourned at 7:02 pm.

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

Lannie Brant, PSA CHAIRMAN

ATTEST: TERESA PATTERSON, SECRETARY