

**CAMDEN COUNTY PUBLIC SERVICE AUTHORITY  
REGULAR MEETING  
AUGUST 19, 2021, 5:30 PM**

**Present: Chairman Lannie Brant; Vice-Chairman Terry Landreth; Commissioner Ben Casey; Mayor Grayson Day; Mayor John Morrissey; Mayor Kizzi Knight; Matthew Turner; Denise Levasseur; Lili High; 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:**

No amendments were offered during this time.

**Motion to Adopt Agenda:**

Chairman Brant asked for motion to adopt the agenda.

Mayor Day made a motion

Commissioner Casey seconded

**The motion carried unanimously.**

**Approval of the Minutes:**

Chairman Brant asked for motion to approve minutes, from Regular Meeting on July 22, 2021 and Work Session/Called Meeting on August 10, 2021.

Vice-Chairman Landreth asked to amend the Work Session/Called Meeting Minutes on August 10, 2021 to include the proposed draft of the budget, without county funding.

Vice-Chairman Landreth made a motion to approve minutes with amendment.

Commissioner Casey seconded

**The motion carried unanimously.**

**Public Comments:**

No comments were offered during this time.

**Regular Agenda Item 1:**

Bill Johnston, Senior Vice President, with Stephens Inc. updated the board on the St Marys Bond refunding. The Series 2017 Bonds were issued in the amount of \$38,270,000, through the Public Service Authority, for the purpose of advance refunding a Series 2010 Bond issue. The Series 2017 Bonds closed on June 1, 2017.

Refunding savings were utilized to offset debt service in 2018 and 2019, due to expiration of the existing SPLOST. Gross refunding savings were \$1,222,451. Net present value saving were \$1,182,753. The Series 2017 Bonds were placed with a financial institution and are currently callable at any time without penalty.

### **Regular Agenda Item 2:**

Commissioner Casey asked the board to discuss the use of volunteers at the parks. Discussion ensued on liability issues, management of volunteers, documentation of hours for grants and background checks. The board tabled the item until the next meeting, to gather more information.

### **Regular Agenda Item 3:**

Executive Director Cason updated the board on the audit. CPA Kristie Konrad has been working diligently to get all the requested materials to the auditor. All materials should be provided by next week.

### **Regular Agenda Item 4:**

Executive Director Cason provided the board with two summaries of the budget one without the county and one with the county. If the county were to withdraw from the PSA, the draft summary reflects that the PSA would have a balanced budget and maintain operations without the county. If the county were to withdraw there would be fee adjustments for unincorporated citizens.

If the county's funding continued and the revenues stay as projected, it will be the first time since the arrival of Executive Director Cason, that \$150,000 will be included in the budget, for capital projects.

Chairman Brant asked for a motion to go into Executive Session

Commissioner Casey made a motion

Mayor Day seconded

**The motion carried unanimously.**

Convene Executive Session at 6:10 PM

Mayor Day made a motion

Turner seconded

**The motion carried unanimously.**

The board took no action and no votes.

Adjourn Executive Session at 6:25 PM

Vice-Chairman Landreth made a motion

Mayor Day seconded

Convene Regular Meeting at 6:30 PM  
Turner made a motion  
Mayor Day Seconded.

**Adjournment:**

Chairman Brant asked for a motion to adjourn Regular Meeting.  
Turner made a motion  
Mayor Seconded

Regular Meeting adjourned at 6:35 PM.

APPROVED IN OPEN SESSION THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
Lannie Brant, PSA CHAIRMAN

\_\_\_\_\_  
ATTEST: TERESA PATTERSON, SECRETARY