

**CAMDEN COUNTY PUBLIC SERVICE AUTHORITY
REGULAR MEETING
SEPTEMBER 16, 2021, 5:30 PM**

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

Absent: Mayor Grayson Day; Lili High and Denise Levasseur

Chairman Brant called the meeting to order at 5:30 p.m.
Chairman Brant delivered the invocation.
Chairman Brant led the Pledge of Allegiance.

Agenda Amendments:

Executive Director Cason called for amendment, to move agenda item 1 before the public comment section.

Motion to Adopt Amended Agenda:

Commissioner Casey made a motion
Vice-Chairman Landreth seconded
The motion carried unanimously.

Approval of the Minutes:

Chairman Brant asked for motion to approve minutes, from Budget Workshop Meeting on September 9, 2021 and Regular Meeting on August 19, 2021.

Mayor Morrissey made a motion
Vice-Chairman Landreth seconded
The motion carried unanimously.

Public Comments:

Steve Haughn addressed the board, regarding the Executive Director. Mr. Haughn stated since the arrival of Mr. Cason the staff has been more motivated and take more pride in their jobs. Program levels, attendance and the revenues are up, and he has decreased the debt.

Regular Agenda Item 1:

Bound Counsel, Jim Pannell, updated the board on the resolution for St Marys bond refunding. The resolution declares the official intent to proceed with the financing.

Vice-Chairman Landreth made a motion to accept the resolution of the St Marys bond refunding as presented.

Mayor Knight seconded

The motion carried unanimously.

Regular Agenda Item 2:

Executive Director Cason introduced Katie McReynolds, as the new HR Manager.

Regular Agenda Item 3:

Board member Levasseur provided the board with an example Liability Waiver and Photo Release, that the state of Georgia utilizes for volunteers in parks. Ms. Levasseur was unable to attend the meeting, therefore the item was tabled.

Regular Agenda Item 4:

The board voted to approve the proposed budget, for FY2022.

Chairman Brant asked for motion, to approve the budget as presented.

Mayor Knight made a motion

Turner seconded

The motion carried unanimously.

Regular Agenda Item 5:

Executive Director Cason presented the board with the July Financials. The Profit & Loss Statement shows a significant change from the June Financials, due to an increase in salaries for summer camp counselors and lifeguards. June is also the first month with increased health insurance expenses.

Vice-Chairman Landreth made a motion to approve the July Financials.

Mayor Knight seconded

The motion carried unanimously.

Regular Agenda Item 6:

Executive Director Cason presented the board with an Employee Childcare Policy. To better accommodate PSA employees needs the PSA will provide Kids Corner services for those who need childcare.

Chairman Brant asked for motion to approve the Employee Childcare Policy.

Turner made a motion

Commissioner Casey seconded

The motion carried unanimously.

Regular Agenda Item 7:

Discussion and vote on GOSP Grant Resolution. This resolution is to support the City of St Marys submission of an application for funding, from the Georgia Department of Natural Resources, in order to construct St Marys Tabby Ruins Trail, with the Winding Road Connector to the East Coast Greenway.

Vice-Chairman Landreth made a motion to apply for the GOSP Grant Resolution

Mayor Knight seconded

The motion carried unanimously.

Regular Agenda Item 8:

Chairman Brant and Vice-Chairman Landreth updated the board on the Sports Park. Bill Gross has offered the PSA to be the benefactor. The Sports Park would be located off of exit 3 and built in phases. The Sports Park would be centered on youth sports tourism.

Regular Agenda Item 9:

Executive Director Cason updated the board, on the following items. Aquatics Coordinator, John Eife, will help coach the CCHS swim team, the engineer will meet with staff to review plans for the new gymnastic building, outside maintenance is back to full speed, fall athletics participation has nearly doubled, and water aerobics is now offered 5 days a week.

Regular Agenda Item 10:

Convene Executive Session at 6:40 p.m.

Vice-Chairman Landreth made a motion

Mayor Knight seconded

The motion carried unanimously.

The board took no action and no votes.

Adjournment:

Adjourn Executive Session at 7:20 p.m.

Vice-Chairman Landreth made a motion

Commissioner Casey seconded

Convene Regular Meeting at 7:25 p.m.

Vice-Chairman Landreth made a motion.

Commissioner Casey Seconded.

Discussion and vote on electing Buck Johnsen as the Interim Director with a 15% pay raise.

Chairman Brant asked for a motion to elect Buck Johnsen as the Interim Director

Mayor Knight made a motion

Turner seconded

The motion carried unanimously.

Adjournment:

Chairman Brant asked for a motion to adjourn Regular Meeting.

Vice-Chairman Landreth made a motion

Commissioner Casey Seconded

Regular Meeting adjourned at 7:35 PM.

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

Lannie Brant, PSA CHAIRMAN

ATTEST: TERESA PATTERSON, SECRETARY