

MINUTES—REGULAR MEETING OF THE CAMDEN COUNTY PUBLIC SERVICE AUTHORITY

November 21, 2019

Meeting convened at 5:29 pm by Chairman Parrott

Invocation and Pledge of Allegiance

Roll Call—Vice Chairman Brant—absent

Board Members Present: Chairman Parrott, Starline, Morrissey, Day

Adoption of Agenda

Chairman Parrott asked for proposed amendments to the agenda

Treasurer called for amendment to add agenda item #9 bid tabulation for gymnastic vault system and agenda item #10 bid tabulation for gymnastics tumble track.

Approval of Minutes

Chairman Parrott asked for a motion to approve minutes from regular board meeting on October 17, 2019.

Mayor Morrissey made a motion to approve minutes

Day seconded

Motion passed—unanimous vote

PUBLIC COMMENT

Mr. Ben Goff handed out a correspondence to the board concerning agenda item #5.

REGULAR AGENDA ITEM 1:

Executive Director Cason presented a written synopsis of HB681 prepared by Attorney Brooks. The new law changed the composition and number of board members. Mayor Morrissey asked for clarity on the requirements for the new board members. Executive Director Cason will send a proposal, from PSA staff, for criteria to Attorney Brooks. Morrissey asked about the disparity of term limits for elected officials and private citizens. He also asked for clarity on the quorum.

REGULAR AGENDA ITEM 2:

Chairman Parrott agreed with Mayor Morrissey on the questions that need to be answered so the board can operate effectively.

REGULAR AGENDA ITEM 3:

Executive Director Cason provided a 1st draft of the service plan for parks and outside maintenance. The final draft will have a timeline of projects and ongoing maintenance. Cason would like to become an accredited association by the National Recreation and Park Association. Morrissey questioned the benefit of an accredited agency. Chairman Parrott asked about timeline of quality control. Cason stated he will have a certified playground safety inspector on staff next year.

REGULAR AGENDA ITEM 4:

Mr. Cason indicated the Tabby Ruins Grant package has been turned in. If the grant is received it will be 1.4 million dollars. A decision will be made in the early part of next spring.

REGULAR AGENDA ITEM 5:

Discussion ensued concerning the purchase of mosquito control chemicals. Treasurer presented a bid tabulation and recommended going with Adapco. They are the lowest cost provider at \$8,569. The funding source will be general fund.

Morrissey made a motion to accept the recommendation for Adapco for mosquito control chemicals.

Day seconded

Motion passed – unanimous vote

REGULAR AGENDA ITEM 6:

Discussion ensued concerning the purchase of basketball uniforms for the upcoming season. Treasurer recommended going with Krown Sports. Estimated cost based on projected number of kids to register will be \$9,000.

Day asked about local company Lil Seabags. Morrissey asked policy for local bidders. Treasurer states the purchase policy states an opportunity to match maybe given to local vendors for purchases less than a \$100,000 if the quote or bid of the local vendor is within 5 percent of the lowest price by the non-local vendor.

Day made a motion to accept the recommendation for Krown Sports

Starline seconded the motion

Motion passed—unanimous vote.

REGULAR AGENDA ITEM #7

Discussion and vote of construction of concession stand building at St Marys Park. Treasurer recommended going with Thrift Construction. Total price of \$155,521.40. Executive Director Cason indicated this a special project approved from Splost 7. Cason stated this the foundational piece of revitalizing the park.

Morrissey made a motion to approve the recommendation for using Thrift Construction.

Day seconded the motion

Motion passed – unanimous vote

REGULAR AGENDA ITEM #8

Discussion and vote on Howard Peeples Park Pickleball Court Renovation. Treasurer stated there was only vendor to bid on this. Talbot Tennis with a total price of \$56,198. Cason stated the project is for resurfacing and refencing. There will be a secondary component for lightening that will be ready for the December meeting. The pickleball players have asked for

a covered area for tournaments. Cason feels like the PSA can supply that at a significantly lower price. Morrissey about additional parking.

Starline made a motion to accept the recommendation for Talbot Tennis.

Morrissey seconded the motion

Motion passed—unanimous vote.

AMENDMENT ITEM #9

Ms. Kristi Perkins provided information, from Yuri, concerning gymnastic vault system. She stated the funding was approved in Splost 8 funding. \$20,000 was approved for spending on gymnastics. Recommendation to go with Resilite for \$10,407. Yuri stated the company has been making mats for more than 20 years. They are reasonable and of good quality. Chairman Parrott asked if we need to dispose of old gymnastics equipment.

Starline made a motion to accept the recommendation for Resilite.

Morrissey seconded the motion

Motion passed—unanimous vote.

AMENDMENT ITEM #10

Discussion ensued about the tumble track. Perkins stated this system is specific to a piece of equipment they already have. The bid was for \$5,252.23.

Morrissey made a motion to accept the recommendation for Tumbler Trak

Starline seconded the motion

Motion passed—unanimous vote.

REPORTS

TREASURER'S REPORT

Treasurer Ealy provided a report stating currently 31.68 percent of budgeted revenues have been received and 32.3 percent of budgeted expenditures have been spent. Athletics concession revenue is operating at 112 percent. \$11,000 has already been received and additional 2k was received at the all-star game the previous night. A basketball grant was received from the Atlanta Hawks for \$2,400. These fees will be applied as a first come first serve basis for those in need. Cason indicated that the cash fund is more stable now than it has been since his arrival.

EXECUTIVE DIRECTOR'S REPORT

Executive Director Cason, briefed the board on recent events at the PSA, including that memberships have been consistently above the goal of 40 per month, will begin promotions of memberships for the New Year, pool heater is running efficiently, long term goal is to cover the pool for long term advantages, gymnastic and swim teams have continued to grow, football season was completed success, basketball registration has started and is on target, the PSA will host their 1st 5K sponsored by Circle K, timeline will be sent out for when projects will be underway, K9 park in Woodbine is almost completed, road staff will begin special

projects in the next 2 weeks, home side restrooms have been retrofitted at the stadium, server room has been cleaned out, review of sheriff's report from basketball game and met with Special Olympics concerning young adults, are prepared to move forward with Special Olympics

Chairman Parrott asked for a motion to adjourn.

Day motioned to adjourn.

Starline seconded.

Motion passed--unanimous vote.

Meeting adjourned at 6:35 pm.

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

STEVEN PARROTT, PSA CHAIRMAN

ATTEST: TERESA PATTERSON, SECRETARY