



**CAMDEN COUNTY PUBLIC SERVICE AUTHORITY**

**SPECIAL CALLED MEETING**

**NOVEMBER 29, 2023 • 5:30 PM**

**CALL TO ORDER**

Chairman Landreth called the special called meeting to order at 5:32 p.m.

**INVOCATION**

Chairman Landreth delivered the invocation.

**ROLL CALL**

Chairman Terry Landreth – Present	Alex Blount – Absent
Vice-Chairman Stephen Haughn – Present	Jimmy Smith – Present
Commissioner Lannie Brant – Present	June Maxwell – Present
Mayor Kizzi Knight – Present	Ernesto Herring Jr. – Absent
Artie Jones Jr. – Present	

**EXECUTIVE SESSION**

Commissioner Brant made a motion, seconded by Jones to adjourn the special called meeting and convene executive session.

**The motion carried unanimously.**

Special called meeting adjourned and convene executive session at 5:35 PM

The board discussed personnel matters.

Jones made a motion, seconded by Vice-Chairman Haughn to adjourn executive session and resume the special called meeting.

**The motion carried unanimously.**

Adjourn executive session and resume special called meeting at 5:50 PM.

Commissioner Brant made a motion, seconded by Mayor Knight to name Barry

Martin as the sole finalist for the Executive Director position.  
**The motion carried unanimously.**

Vice-Chairman Haughn made a motion, seconded by Maxwell to allow a \$10,000 moving expense for Barry Martin.  
**The motion carried unanimously.**

**ADJOURNMENT**

Jones made a motion, seconded by Vice-Chairman Haughn to adjourn the special called meeting.

**The motion carried unanimously.**

Adjourn special called meeting at 5:53 PM

APPROVED IN OPEN SESSION THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023.

\_\_\_\_\_

TERRY LANDRETH, CHAIRMAN

\_\_\_\_\_

TERESA PATTERSON, SECRETARY

