



## **CAMDEN COUNTY PUBLIC SERVICE AUTHORITY**

### **REGULAR MEETING**

**FEBRUARY 15, 2024 • 5:30 PM**

#### **CALL TO ORDER**

Chairman Blount called the regular meeting to order at 5:31 p.m.

#### **INVOCATION**

Chairman Blount delivered the invocation.

#### **PLEDGE OF ALLEGIANCE**

Chairman Blount led the Pledge of Allegiance.

#### **ROLL CALL**

Chairman Alex Blount – Present

Vice-Chairman Jimmy Smith – Present

Commissioner Lannie Brant – Present

Mayor Kizzi Knight – Present

Councilman Artie Jones Jr. – Present

Stephen Haughn – Present

Terry Landreth – Present

June Maxwell – Present

Ernesto Herring Jr. - Absent

#### **APPROVAL OF THE MINUTES**

Haughn made a motion, seconded by Mayor Knight, to approve the regular meeting minutes from January 18, 2024.

**The motion carried unanimously.**

#### **APPROVAL OF THE AGENDA**

Haughn made a motion, seconded by Councilman Jones, to adopt the agenda as presented.

**The motion carried unanimously.**

## **GRANTING AUDIENCE TO THE PUBLIC**

### **Pauline Haywood, Waverly**

Ms. Haywood inquired about park renovations for Maple Ford Park.

Commissioner Brant said there is a proposal out for bid for contractors.

### **Geri Cheeley, Kingsland**

Ms. Cheeley is currently a PSA group fitness instructor. She stated she hasn't had a contract for services in 3 years.

Executive Director Wilcox said he approved the new contract this afternoon.

### **Karen White, St Marys**

Ms. White recently moved to the area. She inquired if there would be money slated to go toward renovations of tennis courts. She is unable to utilize the tennis courts at the middle school and high school. She asked if the pickleball courts at Howard Peoples Park could be turned into a shared court.

Chairman Blount said the board is reposing what to do with SPLOST Funds and will reassess all priorities.

### **Lisa James, St Marys**

Ms. James inquired if the board had applied for any grants.

Haughn said it is difficult to apply for grants since we don't own the properties.

Ms. James asked if the board has collaborated with the owners.

## **REGULAR AGENDA**

**A.** Haughn updated the board regarding the potential agreement between the PSA and the Board of Education. AKM Surveying, INC. has concluded the survey. The survey will be presented to the Board of Education and a meeting will be held for further discussion on a potential agreement.

**B.** Chairman Blount updated the board on the financials.

C. Ms. Patterson, presented the board with a report of recent happenings at the PSA, including an update on the parks, special programs/events, aquatics, gymnastics and athletics.

**ADJOURNMENT**

Maxwell made a motion, seconded by Councilman Jones to adjourn the regular meeting.

**The motion carried unanimously.**

Adjourn regular meeting at 6:05PM

APPROVED IN OPEN SESSION THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2024.

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**ALEX BLOUNT, CHAIRMAN**

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**TERESA PATTERSON, SECRETARY**

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