

**CAMDEN COUNTY PUBLIC SERVICE AUTHORITY
REGULAR MEETING
NOVEMBER 19, 2020, 5:30 PM**

Present: Chairman Lannie Brant; Vice Chairman Grayson Day; Commissioner Ben L. Casey; Mayor John Morrissey; Terry Landreth; Denise Levasseur; Lili High Executive Director Joey Cason; Attorney Patrick Brooks and Secretary Teresa Patterson.

Absent: Mayor Kizzi Knight and Matthew Turner

Chairman Brant called the meeting to order at 5:32 PM.
Chairman Brant delivered the invocation.
Chairman Brant led the Pledge of Allegiance.

Agenda Amendments

Chairman Brant asked for proposed amendments to the agenda.
Executive Director Cason called for amendment to add three items to the agenda.
Confirmation vote on vehicles purchased at auction, bid tabulation for concrete repair for sidewalk at Phase 2 and bid tabulation for 3 Point Hitch Boom Mower.

Adoption of Agenda

Chairman Brant asked for motion to adopt the agenda with amendment.
Mayor Morrissey made a motion
Terry Landreth seconded
The motion carried unanimously.

Approval of the Minutes

Chairman Brant asked for motion to approve minutes from regular board meeting on September 30th, 2020.
Commissioner Casey made a motion
Mayor Day seconded
The motion carried unanimously.

Public Comments

Mandi Gross addressed the board in reference to the proposed travel team policy.

REGULAR AGENDA ITEM 1:

Programs Manager Kristi Perkins updated the board on upcoming PSA programs. Youth basketball and adult soccer registration are currently being held, Senior Walking Club, Christmas Drop n Shop, Turkey Burn, Festival of Trees, Santa Sighting, Royal City Classic, OOR Lunch, Movie Night Under the Stars, Sayonara 2020 and Resolution Run.

Mayor Morrissey asked for a more descriptive flier for the upcoming programs to post on the City of St Marys website.

REGULAR AGENDA ITEM 2:

Discussion and vote on PSA Travel Team Policy ensued. Executive Director Cason presented the board with a proposed policy. The policy is a culmination of other recreational departments policies for travel teams, in the state of Georgia. This will ensure all non PSA teams pay a fee to utilize PSA facilities.

Player fee will be required for players who are not currently participating in a Camden PSA recreation league, including out of county residents. The fee will be \$15 per season for in county residents and \$20 per season for out of county. The coaches are required to present background checks on all coaches, team rosters and proof of insurance.

Mr. Stacy Lee inquired about scheduling conflicts for the softball field at Phase 2. Commissioner Casey suggested having a practice schedule posted on the fields to avoid any conflicts.

Mandi Gross asked for clarification on the use of lights and restrooms at the facilities.

Leslee Sarver inquired about gender specific fields. Executive Director Cason stated there are no gender specific fields.

Steve Blakely is concerned about the softball field being designated for girls only.

Terry Landreth suggested doing a review in the spring to make sure everything is working correctly.

Chairman Brant asked for motion

Terry Landreth made a motion to approve the travel team policy.

Commissioner Casey seconded

The motion carried unanimously.

REGULAR AGENDA ITEM 3:

Discussion ensued on gymnastics gym update. Executive Director Cason asked the board for a vote to move forward on planning for the gym. The projected 13,000 square foot gym would be moved to Phase 2 facing Wildcat Blvd.

Chairman Brant asked for motion

Terry Landreth made a motion to move forward on planning for the gymnastics gym.

Commissioner Casey seconded.

The motion carried unanimously.

REGULAR AGENDA ITEM 4:

Discussion and vote on competitive cheer uniforms. Executive Director Cason recommended going with Rebel Sportswear, the highest bid. This would be a pass-through account. PSA pays for the uniforms and gymnastics pays it back. This is a direct cost to the gymnastics parents.

Mayor Day questioned Attorney Brooks if the suggested was legal.

Executive Director Cason suggested tabling the bid.

Chairman Brant asked for motion

Commissioner Casey made a motion to table the bid.

Terry Landreth seconded.

The motion carried unanimously.

AMENDED AGENDA ITEM:

Discussion and vote on concrete repair for sidewalk at Phase 2. Executive Director Cason recommended Darby Concrete as they are the lowest cost provider at \$6,800. The funding source will be SPLOST 8.

Chairman Brant asked for motion.

Mayor Day made a motion to approve Darby Concrete

Commissioner Casey seconded.

The motion carried unanimously.

AMENDED AGENDA ITEM:

Discussion and vote on 3 point hitch boom mower. Executive Director Cason recommended Ag Pro as they are the lowest cost provider at \$22,652. The funding source will be ROW Revenues.

Chairman Brant asked for motion.

Terry Landreth made a motion to approve Ag Pro

Denise Levasseur seconded.

The motion carried unanimously.

AMENDED AGENDA ITEM:

Confirmation vote on vehicles purchased in auction.

Chairman Brant asked for motion.

Commissioner Casey made a motion

Mayor Day seconded.

The motion carried unanimously.

AGENDA ITEM 5:

Update on FY20 Budget. The fiscal year ended revenue over expenses.

AGENDA ITEM 6:

Executive Director Cason updated the board on mosquito control. The PSA did not attend a pre-bid meeting. Executive Director Cason didn't feel it was in the best interest of the PSA or the county to bid.

Mayor Morrissey asked if the PSA has any excess equipment. Executive Cason said all the equipment belongs to the county.

AGENDA ITEM 7:

Lose Design presented a presentation on the master plan.

AGENDA ITEM 8:

The board went into Executive Session

Meeting adjourned at 7:28 pm.

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

Lannie Brant, PSA CHAIRMAN

ATTEST: TERESA PATTERSON, SECRETARY