

Animal Shelter Board Meeting Minutes
Thursday, January 24, 2019

Attendees: Supervisor Terri O'Neal, Assistant Police Chief Steven Baxter, Councilman Cullen King, Chairman Jim Mathis, Members, Addis Gonte, Ariel O'Brien, Rebekah Lopez, Kimberly McClurg, Kirk Wood, ACO Brenda Smith, ACO Mary Bodine

1. Call to Order by Chairman Jim Mathis.

Invocation and Pledges led by Councilman King.

2. Election of Officers was tabled until the next meeting at the request of Supervisor O'Neal.

Councilman King explained options available to the current Chairperson regarding his term. Chairman Mathis explained roles and responsibilities of Chair and Vice Chair to the Board members. Motion to table made by Kirk Wood, second by Addis Gonte. Motion carried.

3. October 25, 2018 Meeting Minutes reviewed and accepted.

Motion Kirk Wood, Second Ariel O'Brien. Motion carried.

4. Supervisor Terri O'Neal presented the quarterly Animal Shelter Activity Report and took questions on Wildlife occurrences, Adoption Rates, Owner surrender fees, and Rescue Groups.

5. Chairman Mathis asked for future agenda items. None offered.

6. Meeting Adjourned.