

SEMINOLE COUNTY
ANIMAL CONTROL BOARD
REGULAR MEETING MINUTES

December 11, 2019 6:00 PM

MEMBERS PRESENT: Stephen Browne
Gayle Hair
Robert Hunter

MEMBERS ABSENT: Bryan Wilson
Marianne King
Dr. Steven Wiseman, DVM
John McGrath

OTHERS: Carole Coleman, Administrator
Denise Sims, Clerk to the Board

The following is a non-verbatim transcript of the Seminole County Animal Control Board meeting held December 11, 2019 at 6:00 PM, at the Seminole County Animals Services, 232 Eslinger Way, Sanford, FL, 32773.

I. Call to Order.

Stephen Browne called the meeting to order at 6:05PM.

II. Roll Call.

Roll Call was taken by the Clerk. A quorum was not met. The attending members of the board agreed that tonight's meeting would be discussion, but no official business would take place.

III. Minutes: September 12, 2019

Because there were not enough members of the Board present to make a quorum, acceptance of the minutes from the September 12, 2019 meeting was postponed until the next meeting.

IV. Public Commentary

A. Read "The Purpose (Function) of the Board (Section 20.05)

- The Function of the Board was not read and no speakers were present, Stephen Browne closed public commentary.

V. Old Business

- There was no old business to discuss, and the board moved on to new business.

VI. New Business

A. Shelter Tour

- It was agreed upon to hold the shelter tour till the end of the meeting.

B. Full time Shelter Vet

- Carole Coleman advised the Board that on December 30, 2019, the Shelter would have a full time vet on staff, her name is Amanda Grant, and she has worked with Broward County Animal Shelter.

C. Program Coordinator Report (Events)

- Diane talked to the board about our "Fall Extravaganza" where 30 animals received new homes, and during this event we also offered rabies vaccines to the public for \$5.00. She also mentioned that this was the first time that Seminole County Animal Services offered vaccines, (DHPP & Bordetella) to County Employees at cost.
- Diane also talked the current event we are hosting, the "Home for the Holidays", and our "12 Days of Petmas" where adoption fees are \$12.00 for all shelter animals regardless of sterilization status.
- Diane mentioned that we participated in the Longwood Christmas Parade this past weekend, and would be participating in the Sanford Parade this coming weekend.
- Diane discussed the "ACT" program, (Jail training program), she explained that this is a program where 2 shelter dogs would be living over at the jail, where they would receive basic obedience training by female inmates, the inmates are receiving training by a dog trainer.

D. Future Agenda Items

- The Board members present had no future agenda items to add.

VII. Reports.

A. Kennel Statistics (Intakes & Outcomes),

- Stephen Brown mentioned that the stats looked good and that there was a decrease in euthanasia and owner surrenders from previous years.

VIII. Confirmation of Next Meeting.

- Meeting date for March 12, 2020 at 6:00pm was confirmed.

IX. Adjournment.

- Stephen Browne adjourned the meeting at 6:20pm, to proceed to the shelter tour. Board members were taken through the Adoption building, ISO building, they paused to watch the BFF 100 training program, then were escorted through our stray building. At the end of the tour the Board members left.

Respectfully submitted,

Clerk to the Board

UNOFFICIAL