

SEMINOLE COUNTY
ANIMAL CONTROL BOARD
REGULAR MEETING MINUTES

March 8, 2018 6:00 PM

MEMBERS PRESENT Dr. Stephen Wiseman, DVM
 Robert Hunter

MEMBERS ABSENT: John McGrath
 Stephen Browne
 Marianne King
 Gayle Hair
 Bryan Wilson

OTHERS:

Carole Coleman, Animal Services Administrator
Melissa Hernandez, Assistant County Attorney
Albert Adams, Clerk to the Board

The following is a non-verbatim transcript of the Seminole County Animal Control Board meeting held March 8, 2018 at 6:00 PM, at the Sheriff's Office/Public Safety Building, 100 Eslinger Way, Sanford, Florida.

I. Call to Order.

Robert Hunter called the meeting to order at 6:04PM.

II. Roll Call.

Roll Call was taken by the Clerk. A quorum was not met.

III. Minutes: December 14, 2017.

Robert Hunter called for a review of the minutes, but since not enough members were present to make a quorum, the board decided to review the minutes and vote to accept the minutes at the June 14th meeting.

IV. Public Commentary

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

Robert Hunter announced that the Board would take public commentary and called for the first speaker.

No speakers were present, Robert Hunter closed public commentary.

V. Old Business.

A. Tears Shade Project

- We will review at the June 14th meeting

B. Puppy Mill Ordinance

- Carole Coleman we will review at the June 14th meeting since the final ordinance was not available as of to date.

VI. New Business

A. Rabies Control in Seminole County

- Carole Coleman advised she would like to pass on this section until more Board members are present.

B. Life as a Volunteer

- Leslie Kratzke was present to talk about what a volunteer does at Seminole County Animal services. Dr. Wiseman asked what the age requirement are to be a volunteer. Diane Gagliano advised that the age requirement is 18 years of age to volunteer at the shelter.

C. Program Coordinator Reports (Events)

1. BFF "100" (Bright Future Fosters "100" Program

- Diane Gagliano advised this is a program for high school students 16 years or older who can foster a pet for 6 weeks and earn a 100 hours of community service.

2. Spay Day

- Diane advised that our friends group "T.E.A.R.S. paid to have a number of our adopted animal spayed and neutered.

3. Paws & Claws Community Pet Event

- Diane advised this event is an annual event previously known as our "Adopt-a-Thon. Diane advised this event will take place April 7th, 2018 from 10am-3pm.

D. Extended Weekday Hours

- Carole Coleman advised that starting Wednesday April 4th, our facility will start staying open until 7:00pm one day a week for adoptions, and redemptions.

E. Future Agenda

- a. No future agenda items discussed.

VII. Reports.

A. Kennel Statistics (Intakes & Outcomes),

- Robert Hunter advised the numbers look great. He advised our euthanasia rates for cats and dogs are down. Also our adoptions for cats are up but are down for dogs.

B. Statistics – County License Purchases.

- Mr. Hunter advised that we are on track for where we need to be with the sales of licenses. Mr. Hunter advised he is also happy to see that PAGO is still selling our licenses.

C. Cisco Phone Reports

- Robert Hunter did advise that he will suggest that we not receive all the phone reports and just the last page but would bring it up again at the next board meeting.

VIII Confirmation of Next Meeting.

- Albert advised that the next board meeting is June 14th, 2018 at 6:00pm.

IX. Adjournment.

Robert Hunter adjourned the meeting at 6:13 PM.

Respectfully submitted,

Clerk to the Board