

SEMINOLE COUNTY
ANIMAL CONTROL BOARD
REGULAR MEETING MINUTES

June 11, 2015
7:00 PM

MEMBERS PRESENT: Bryan Wilson
Marianne King
Therese Dickinson
Gayle Hair
Heather Smith
Therese Dickinson

MEMBERS ABSENT: Dr. Robert Moja
Stephen Browne

OTHERS: Bob Hunter, Animal Services Manager
Ann Colby, Assistant County Attorney
Cheryl Turner, Acting Clerk to the Board

The following is a non-verbatim transcript of the Seminole County Animal Control Board meeting held June 11, 2015 at 7:00 PM, at the Sheriff's Office/Public Safety Building, 150 Bush Boulevard, Sanford, Florida.

I. Call to Order.

Gayle Hair called the meeting to order at 7:01 PM.

II. Roll Call.

Roll Call was taken by the Acting Clerk. A quorum was met.

III. Minutes: March 24, 2015.

Gayle Hair called for review of the minutes. Heather Smith motioned to approve the minutes. Bryan Wilson seconded the motion. Motion passed unanimously and the minutes were approved.

IV. Public Commentary.

Gayle Hair announced the Board would take public commentary and called for the first speaker. There was no public speaker at this time.

Public Speaker arrived late to meeting at 7:37pm, out of order from the agenda. Gayle Hair, Vice Chairman gave permission to speak.

Nick Maas, 4872 Shoreline Cir., Sanford requested to speak to the Board regarding his recent experience with Animal Services and cats he has been feeding in the area of 17/92 and 27th Street, Sanford. Gayle Hair suggested Mr. Maas meet with Bob Hunter to look into the situation. Board requested that they be informed of the resolution at the next board meeting.

V. Old Business.

Bob Hunter discussed follow up on the Animal Control Board requested items from previous meeting included within the agenda backup.

Gayle Hair states that she appreciated the list of rescue groups that have agreements with Animal Services.

VI. New Business.

(New) Board Veterinarian Position.

At the start of New Business discussion, Bryan Wilson brought up the absence of Dr. Moja, this being the third consecutive meeting missed, suggested refilling vacant position. Ann Colby advised the Board to make a motion to vacate veterinarian position. Bryan Wilson made the motion. Theresa Dickinson seconded the motion. Motion was passed unanimously.

A. Discussion of Roles and Responsibilities of the Animal Control Board Members.

Ann Colby provided a hand out of the Seminole County Codes and Florida State Laws regarding the function of the Animal Control Board, Sec 20.05 and also explained its position on dangerous dog hearings. Gayle Hair asked if Ann Colby would explain to the new board members what to expect in a Dangerous Dog hearing. Ann Colby went over step by step what takes place in a Dangerous Dog hearing and advised the Board that before the hearing she would answer questions the Board had.

B. Animal Services Initiatives

- Bob Hunter spoke regarding Animal Services new Cisco phone system installed on 6/10/15, which keeps track of call volume,

records calls, and has new phone messages in dispatch and at the front desk.

- To increase water pressure at the shelter there was a booster pump installed. Currently bidding on gas water heater for kennel building by July (13/14 budget).
- Parking lot repaving in the customer and shelter areas by July/August (13/14 budget).
- By the end of summer will have tracking system in place on kennel cards to runs using barcodes inventory system.

C. Community Events.

- Example of working together, we transferred to Orange County Animal Services another eighteen (18) cats and four (4) puppies to place up for adoption.
- In May, Animal Services held the 5-5-5 event where all dogs and cats over 5 years old were only \$5 to adopt. Event went well was decided to be held over for another month, through 6/30/15.
- In June, Mastro Subaru presented TEARS (our non-profit partner) with a check for \$13,127.00 as part of their Share the Love Campaign where SCAS and TEARS were chosen as their Hometown Charity.
- In July, Animal Services will be running a 1776 event, where adoptable dogs and cats will be \$17.76 to adopt. Animal services will also have their Smitten for Kittens adoption event at Hollywood Houndz in Lake Mary.

D. Future Agenda Items

Bryan Wilson suggested the Board have a shelter tour. Bob Hunter will meet with his staff to get feedback on best day/time and bring back at a future Board meeting. The Board may call Denise Sims, Clerk of the Board and advise what would be the best day/time for them.

Theresa Dickinson brought up the confusion with receiving a green postcard from Pet Data in Texas, at first thought it was a scam. She suggested that the postcard needs something more visual such as a Seminole County Pet License Renewal or at least Animal Services should inform the new owner that they will be receiving a postcard for renewal from Pet Data in Texas at time of adoption.

VII. Reports.

A. Kennel Statistics (Intakes & Outcomes).

B. Pet Data, Inc. Statistics-County Tag/License Purchases.

- VIII Confirmation of Next Meeting(s).
- Thursday September 10, 2015
 - Thursday December 10, 2015

Meeting dates were confirmed; no scheduling conflicts at this time.

IX. Adjournment.

Theresa Dickinson motioned to adjourn the meeting. Bryan Wilson seconded the motion. Motion passed unanimously and the meeting was adjourned at 8:20 PM.

Respectfully submitted,

Acting Clerk to the Board

UNOFFICIAL