

SEMINOLE COUNTY
ANIMAL CONTROL BOARD
REGULAR MEETING MINUTES

June 13, 2019 6:00 PM

MEMBERS PRESENT: Stephen Browne
Gayle Hair
Bryan Wilson
Robert Hunter
John McGrath
Dr. Stephen Wiseman, DVM

MEMBERS ABSENT: Marianne King

OTHERS: Carole Coleman, Administrator
Albert Adams, Clerk to the Board

The following is a non-verbatim transcript of the Seminole County Animal Control Board meeting held June 13, 2019 at 6:00 PM, at the Sheriff's Office/Public Safety Building, 100 Eslinger Way, Sanford, Florida.

I. Call to Order.

Stephen Browne called the meeting to order at 6:00PM.

II. Roll Call.

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

III. Minutes: March 21, 2019.

Stephen Browne called for a review of the minutes for March 21, 2019. Robert Hunter motioned to accept the minutes, and Gayle Hair seconded the motion. Motion passed unanimously and the minutes were accepted.

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

- Stephen Browne mentioned that the only old business that needed to be discussed is that the board passed a motion to support the effort of the Chief Administrator to resolve Administrative codes for the Commissioners and wanted to know if there was any updates. The information will be tabled to the next meeting.

VI. New Business

A. Legislative Updates

- Stephen Browne asked if we are able to have this meeting without County Attorney present. The clerk informed "yes" as long as there was not any questions, if so it would have to be tabled until the next meeting.

B. Update on the Meet & Greet yards

- Diane Gagliano advised that the yards are done. Carole Coleman advised that we are getting bids for artificial grass for both of the yards.

C. Fire Sprinkler System update for the kennels

- Carole Coleman advised that we are finally in the process of signing a contract with a vendor and the work should be starting soon.

D. Program Coordinator Report (Events)

- Diane advised the board of all the wonderful events that were going on at the shelter.

E. Future Agenda

- No future agenda items.

VII. Reports.

A. Kennel Statistics (Intakes & Outcomes),

- Stephen Browne advised that the euthanasia rates for cats is down but the kittens seems to be way higher in the age/underweight category. Denise advised that it is kitten season. Carole advised the intake for our shelter has gone up. Denise advised after doing some research with Chameleon it

has been found that if you do not put an age on a kitten it will automatically put it as a cat so that is the reason why the numbers were so much higher for the cats last year.

B. Statistics – County License Purchases.

VIII. Confirmation of Next Meeting.

- Meeting date for September 12, 2019 at 6:00pm was confirmed.

IX. Adjournment.

- Stephen Browne adjourned the meeting at 6:21PM.

Respectfully submitted,

Clerk to the Board

OFFICIAL