

SEMINOLE COUNTY
ANIMAL CONTROL BOARD
REGULAR MEETING MINUTES

September 13, 2018 6:00 PM

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

MEMBERS ABSENT: Stephen Browne

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 September 13, 2018 at 6:00 PM, at the Sheriff's Office/Public Safety Building, 100 Eslinger Way, Sanford, Florida.

I. Call to Order.

Stephen Brown called the meeting to order at 6:01PM.

II. Roll Call.

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

III. Minutes: June 14, 2018 & August 14, 2018.

Stephen Browne called for a review of the minutes for June 14, 2018. Bryan Wilson mentioned that there was a correction that needed to be made. Clerk advised that changes would be made. Robert Hunter motioned to accept the minutes, and Gayle Hair seconded the motion. The minutes were accepted.

Stephen Browne called for review of the minutes for August 14, 2018. Bryan Wilson advised that a small change needed to be made. The clerk made note of the change. Bryan Wilson motioned to accept the minutes, and Robert Hunter seconded the motion. The minutes were accepted.

IV. Public Commentary

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

Stephen Browne announced that the Board would take public commentary and called for the first speaker.

No speakers were present, Stephen Browne closed public commentary.

V. Old Business.

A. Tears Shade Project

- Diane advised that the project was finally finished.

VI. New Business

A. Discuss December Meeting

- Stephen Browne advised that the board is only required to meet 3 times per year and since we have already met our requirements for the year would anyone have any objection to cancelling the December meeting. Marianne King motioned to cancel the meeting, and John McGrath seconded the motion. The motion to cancel the meeting was accepted.

B. Election of Chairman & Vice Chairman

- Stephen Browne was nominated by Bryan Wilson as Chairman with Gayle Hair seconding the nomination, and a unanimous vote the appointment.
- Gayle Hair was nominated by Robert Hunter as Vice Chairman with Marianne King seconding, and a unanimous vote for appointment.

C. View of New Adoption Trailer

- The Animal Control Board members went outside to view the adoption trailer.

D. Program Coordinator Report (Events)

- Diane Gagliano advised the board of all the wonderful events that were going on at the shelter. Diane advised that we did 35 adoptions at our “Clear the Shelter event”.

E. Future Agenda

- No future agenda items discussed.

VII. Reports.

A. Kennel Statistics (Intakes & Outcomes),

- John McGrath wanted to know when our busiest time for owner surrenders was. Carole Coleman answered that there really is no set time where there is an increase in owner surrenders. Marianne King wanted clarification on a euthanasia abbreviation. Carole Coleman answered the question.

B. Statistics – County License Purchases.

C. Cisco Phone Reports

VIII. Confirmation of Next Meeting.

- Stephen Browne advised that due to the cancellation of the December 13, 2018 meeting, our next meeting would not be until March 14, 2019.

IX. Adjournment.

Stephen Browne adjourned the meeting at 6:45 PM.

Respectfully submitted,

Clerk to the Board