

## ANIMAL SHELTER BOARD MINUTES

JULY 10 2018

6:00 PM at CITY HALL

The Animal Shelter Board met on July 10, 2018 at City Hall. Chairman Mike Barnett called meeting to order. Members present was Kim Birchfield, Wes Frazier, Buford Peters, Kelly Collins, Sonya Culler and Chairman Mike Barnett. Absent was Sam Shipley.

Motion was made by Mike Barnett and second by Sonya Culler to accept minutes as presented. All voted Aye, none opposed.

Chairman Barnett welcomed City finance manager, Daniel Estes to the board meeting. Chairman gave Mr. Estes an opportunity to introduce himself. Mr. Estes said he appreciated the board members, city and county and looked forward to working with them.

Report was given by Director Posada. Director stated as of this week, intake at the shelter had been closed for intake due to being at full capacity. Director stated once again, shelter had been receiving only one trustee daily. She said this is very hard on the staff being at full capacity and only having one trustee. Director thanked the staff for all the hard work while continuing to be at full capacity. Director stated the adoption event went very well during the 4 of July and was a success! Director stated she wanted the board to be aware the staff is being verbally abused daily due to being closed for intake. Staff has offered other solutions to the over population problems in our county.

Dr. Ashley Eisenbach addressed the board with information she had researched pertaining to ordinances. Dr. Ashley stated she has information from several different counties and city ordinances. She said she has been working on a combined resolution to be approved by the animal shelter board and then onto full commission for approval. Dr. Ashley said she hoped to have a draft for the board to review for the next board meeting.

John Bland said he had stopped by and spoken with Steve at Climate Controllers. Steve told John there was a mess with the HVAC system at the shelter. Steve said he would be reviewing the blue prints and would give a detailed proposal to get a working system for the shelter. Steve stated the entire system has been over engineered.

John Bland explained he was contacting Mr. Lyons with chain free Bristol to come by and start dividing the dog lots outback that had been discussed before. John said Mr. Lyons could possible start the project within a week. Chairman and board members agreed for project to be completed and paid for by the Friends of the Shelter.

Motion was made by Mike Barnett and second by Wes Frazier to accept project and be paid for by the Friends of the Shelter. Roll was called all voted Aye, none opposed.

Chairman addressed issue with the dog runs outback and being in the extreme heat. Chairman stated he was working on getting some insulation to help stop the reduction of heat reaching the dogs.

Chairman explained the revised proposal from Reedy and Sykes. He asked the board for approval of the revised proposal. Motion was made by Buford and second by Mike Barnett to accept the revised proposal as presented. All voted aye, none opposed.

Dr. Ashley spoke with the board about the importance of spaying, neutering and educating our community about over population. She stated we need to make a resolution or laws that help the shelter address these issues.

Buford Peters made motion to adjourn.

Next meeting is scheduled for Aug. 14 2018.

Approved By: \_\_\_\_\_

Date \_\_\_\_\_