SEAGOVILLE ANIMAL SHELTER OVERSIGHT COMMITTEE TUESDAY, DECEMBER 16, 2014

The quarterly meeting of the Seagoville Animal Shelter Oversight Committee was called to order at 12:12 p.m. with a quorum present, to wit:

Sgt. Karl Bailey Chairperson
Off. Brenda Stevens Board Member

Dr. Ronnie Mohr, DVM Board Member, arrived 12:15 p.m.

Bettye Baker Board Member

Nancy Smith Board Member, absent

City Secretary Dara Crabtree was also in attendance.

II. APPROVAL OF MINUTES

The minutes for August 12, 2014 were approved unanimously.

III. DISCUSSIONS AND PRESENTATIONS

- a. Shelter Statistics Sgt. Bailey provided an update on the quarterly shelter statistics.
- b. Donation update received to date approximately \$2,333.00 in donations through water bill.
- c. Update on recent Conference attended Sgt. Bailey spoke at University and County Commissioner Court in Bloomington, IL with Wishbone Rescue.
- d. Current Shelter Improvements Sgt. Bailey provided an update on the completion of the fence, replacement of gate latches, and looking into repairing three kennels have recessed poles set in concrete almost rusted through.
- e. Adoption Events donation from PetsMart event going to the shelter; cash donations go to STAAR; and food donated by Walmart.

IV. FUTURE AGENDA ITEMS

Status of proposed ordinance amendments.

The meeting adjourned at 1:06 p.m.