



## **Animal Shelter Board Minutes**

**10 September 2019**

**The Animal Shelter Board met on 10 September 2019 in the Mayors Conference room.**

**Meeting was called to order by Chairman Mike Barnett.**

**Members present Dr. Bob Acuff, Kelly Collins, Sonja Culler, Mike Simerly, Wes Frazier and Chairman Mike Barnett. Members absent, Kim Birchfield.**

**Minutes was presented. Motion was made by Mike Simerly to approve minutes as presented and motion was second by Wes Frazier. All voted Aye, none opposed.**

**Chairman Mike Barnett asked Director Shannon Posada to give some shelter updates. Director Posada stated due to recent animal cruelty cases, the number of dogs at the shelter have increased substantially. Director Posada stated the cruelties and neglect cases are being held until the judge rules upon each case. Posada stated the shelter has several litters of kittens as it is kitten season as well. Director Posada said the adoptions have been good and spaying and neutering is continuing well. Director Posada informed members of upcoming adoption events and community events the shelter will be involved in. Director Posada said the community relations and involvement is growing at the shelter. Director Posada said she appreciates the help from the Friends of the Shelter and volunteers who help with the community events. Director Posada stated she has an event coordinator who has been a huge help to the shelter. The event coordinator has helped organize different adoption events both on site and off site.**

**Board members discussed a project manger for the shelter. Chairman Mike Barnett and Director Posada had spoken with Buford Peters about the projects at the shelter. Buford Peters was asked to attend the board meeting to give members an opportunity to ask any questions they may have for him. Chairman Barnett stated he had met with Buford Peters at the shelter and discussed in detail the upcoming projects for the project manager. Board members asked Mr. Peters some questions pertaining to the project manager. Buford Peters was then asked by board members if he would accept the position as project manager for ECCAS. M. Buford Peters said he would accept the position. A motion was made by Kelly Collins and second by Sonja Culler to hire Mr. Buford Peters as project manager for the ECCAS. Motion passed with all voting Aye, none opposed.**

**Mr. Buford Peters stated he would make sure each project was completed correctly and with the most cost effective was possible. Board members and Director Posada stated they are very appreciative that Mr. Peters had accepted the job as project manager and looked forward to working with him. Chairman Mike Barnett told the board members that some of the materials and supplies for the upcoming projects would be bought by the Friends of the**

REVISED



Shelter group. Chairman Mike Barnett stated the Friends group is more than happy and willing to help with upcoming projects and events for the shelter. Mr. Buford Peters discussed with the board members some of the suggestions he had for the shelter. Board members agreed with Mr. Peters suggestions. Several in attendance had some good suggestions for helping with projects around the shelter and getting the communities involvement. Ms. Dallis Knight spoke and said how thrilled she is to have a project manager to get her sisters wishes completed.

Board members discussed with Buford Peters about the grinder pump issues. Chairman Mike Barnett gave Mr. Peters an update on what had previously been done to correct the grinder pump issues. Mr. Peters agreed to take a look at the grinder pump and contact the contractor to resolve any existing issues.

Next meeting scheduled 8 October 2019.

Motion was made by Mike Barnett to adjourn

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