

**ANIMAL SHELTER BOARD MEETING**

**8 SEP. 2020**

**ZOOM MEETING AT 6 pm**

RECEIVED

10-14-2020

MARY GOUGE  
COUNTY CLERK

*MB*

The Animal Shelter Board met on 8 Sep.2020 at 6pm by zoom meeting.

Chairman Mike Barnett called meeting to order. Chairman Barnett asked for roll call.

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

Minutes was presented. Sonja Culler made an <sup>motion</sup> appointment to approve and second by Dr. Bob Acuff. All voted Aye, none opposed.

Chairman Mike Barnett asked Director to give shelter updates.

Director Shannon Posada explained the shelter received a kitten that was very sick that had bitten an employee. Director stated shelter animals and staff are doing well. Director Posada stated the cameras at the shelter has been upgraded and installed at the shelter. Director Posada state most all property is under surveillance. The cameras was paid for by the grant and approved by the county commission. Director Posada stated she is still awaiting the laptop computer in which Anthony Lawrence is having some trouble finding at this time. Director Posada state the desk top computer has been purchased and will be installed when laptop arrives by Anthony Lawrence. Director Posada stated she had spoken with Daniel Estes from the City finance and they had discussed any capital projects for the shelter needs to be made known to the city finance department before any capital projects is started. Board members agreed to speak with the city on any capital improvement projects concerning the ECCAS. Director Posada stated the feral cat program is going great. Director stated the community response has been amazing and very appreciative. Director stated the program is helping cut back on the kitten population as many felines are coming into season again to produce so many kittens for fall. Director Posada stated the community has been very helpful in assisting the shelter cut the community cat population down by bringing them in to be altered. Director Posada stated the shelter staff has remained healthy and continues to clean for COVID daily.

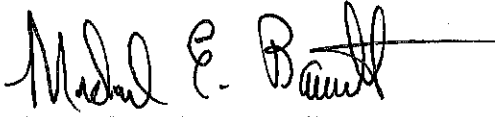
Mike Barnett asked director the status of the leak at the newer kennels. Director Posada stated the leak had been identified and has been determined that the concrete is going to have to be cut in order to fix the leak. Director said Trade-Mark had sent the plumber back out to assess the current situation and the determine the best way to fix the leak. Director Posada stated she would keep board members updated on the process.

**Chairman Mike Barnett asked for any board members comments or discussion, none was heard.**

**Next board meeting was scheduled for 13 Oct. 2020.**

**Motion was made to adjourn and second by Sonja Culler.**

Approved  
BY:

Handwritten signature of Michael E. Barnett in black ink, written over a horizontal line.