



MINUTES
SEAGOVILLE ANIMAL SHELTER OVERSIGHT COMMITTEE
TUESDAY, JUNE 12, 2018

City Hall Conference Room
702 N. Hwy 175
Seagoville, Texas 75159

The quarterly meeting of the Seagoville Animal Shelter Oversight Committee was called to order at 12:13 p.m. with a quorum present, to wit:

Sgt. Karl Bailey	Chairperson
ACO Justin Harley	Board Member
Dr. Ronnie Mohr, DVM	Board Member arrived at 12:18
Bettye Baker	Board Member
David Grimes	Board Member

City Secretary Kandi Jackson was also in attendance.

1. Consider approving meeting minutes for March 20, 2018

Motion to approve meeting minutes for March 20, 2018 – Grimes, seconded by Bailey; motion passed with all ayes. 4/0

2. Receive the following Staff updates:

a. Shelter Statistics

Board Member Harley provided an update on Shelter Statistics.

b. Donations for First Quarter 2018

Chairperson Bailey presented First Quarter for 2018 donations to the Board.

3. Shelter Maintenance

Chairperson Bailey stated the following is a list of items that are being bid or priced:

- roofing repair
- LED lighting
- kennel fencing

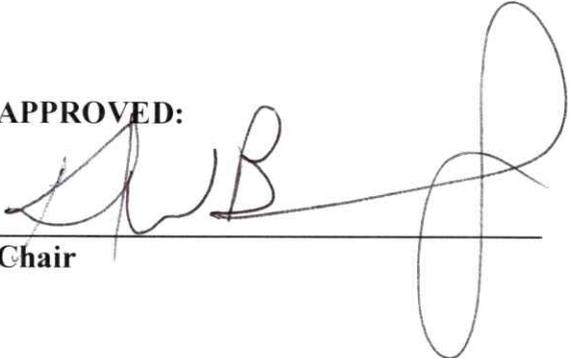
He also stated a new door for the rear of the building has been ordered.

- 4. Future Agenda Items-** Committee members to provide direction to staff regarding future agenda items. These items will not be discussed and no action will be taken at this meeting.

Chairperson Bailey stated Clear the Shelter Event will be August 18, 2018.

Adjourn at 12:29 p.m.

APPROVED:



A handwritten signature in black ink, appearing to be 'AUB', is written over a horizontal line. To the right of the signature is a large, vertical, looped flourish.

Chair