



MINUTES
SEAGOVILLE ANIMAL SHELTER OVERSIGHT COMMITTEE
WEDNESDAY, JANUARY 30, 2019

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	
Karen Williams, DVM	Board Member	
Bettye Baker	Board Member	
David Grimes	Board Member	Absent

City Secretary Kandi Jackson was also in attendance.

1. Consider approving meeting minutes for October 16, 2018

Motion to approve meeting minutes for October 16, 2018 – Chair Bailey, seconded by Board Member Harley; 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 Fourth Quarter 2018

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

c. Clear the Shelter

Board Member Harley stated Clear the Shelter will be August 18, 2019.

3. Shelter Maintenance

Chairperson Bailey stated the shelter still has not been inspected by the state but the inspection is needed by next week at the latest for license renewal. He also stated the lighting has been installed and Staff is receiving quotes for the roofing.

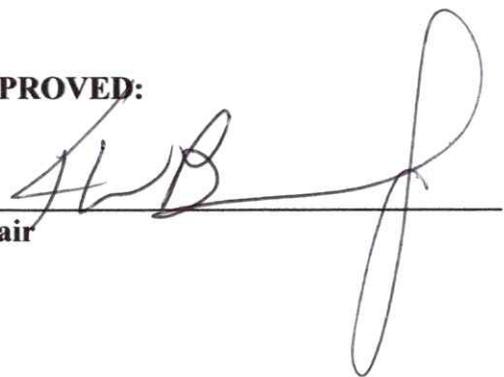
4. Future Agenda Items- Committee members to provide direction to staff regarding future agenda items. These items will not be discussed and no action will be taken at this meeting.

None.

Adjourn at 1:45 p.m.

APPROVED:

Chair

A handwritten signature in black ink, appearing to be 'H. B.', written over a horizontal line. The signature is stylized and extends to the right with a large loop.