



MINUTES
SEAGOVILLE ANIMAL SHELTER OVERSIGHT COMMITTEE
WEDNESDAY, JULY 1, 2020

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 12:01 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
Stephanie Boyett	Board Member

City Secretary, Kandi Jackson was also in attendance.

1. Consider approving meeting minutes for May 11, 2020

Motion to approve meeting minutes for May 11, 2020 – Harley, seconded by Williams; motion passed with all ayes. 5/0

2. Receive the following Staff updates:

- a. Shelter Statistics**
- b. Donations for Second Quarter 2020 / Financials**
- c. Clear the Shelter**

Animal Control Officer Harley stated the entire month of August was spent focusing on CoVID – 19 Guidelines.

3. Shelter Maintenance

Animal Control Officer Harley stated the washer connections replaced. Mulch in the side was discussed.

4. Discuss procedures for response to CoVID-19

The only change at the shelter is the mask requirement.

- 5. 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.

No discussion.

Adjourned at 12:22 p.m.

APPROVED:

Chair

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