



MINUTES
SEAGOVILLE ANIMAL SHELTER OVERSIGHT COMMITTEE
WEDNESDAY, OCTOBER 21, 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 12:00 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	Arrived at 12:12 p.m.
Stephanie Boyett	Board Member	

City Secretary, Kandi Jackson was also in attendance.

1. Consider approving meeting minutes for July 1, 2020

Motion to approve meeting minutes for July 1, 2020 – Board Member Williams, seconded by Boyett; motion passed with all ayes. 4/0

2. Receive the following Staff updates:

- a. Shelter Statistics** – *Chairperson Bailey reviewed the Shelter Statistics. No questions.*
- b. Donations for Second Quarter 2020 / Financials** – *Chairperson Bailey reviewed the donations – no questions.*
- c. Clear the Shelter** – *Chairperson Bailey stated all of the animals were cleared from the shelter at the event. He stated it was different and there were not many animals due to CoVID-19.*

3. Shelter Maintenance

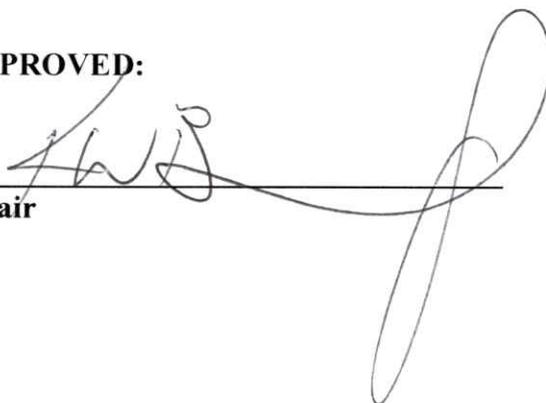
Chairperson Bailey stated the floors were finished at the shelter. He also stated the State is not performing in-person inspections at this time due to the pandemic. He stated the shelter will have a virtual inspection this year.

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.

No discussion.

Adjourned at 12:23 p.m.

APPROVED:



A handwritten signature in black ink, consisting of stylized initials and a large loop, is written over a horizontal line. The signature is positioned to the right of the word 'Chair'.

Chair