

**Animal Control Advisory Board
Wednesday, July 1, 2020**

1. CALL TO ORDER

Dr. Pat Richardson, Chair of the Animal Control Advisory Board, called the meeting to order at 18:00

2. ROLL CALL

Members Present:

Dr Pat Richardson, Chair of the Animal Control Advisory Board
Rita Weaver, Animal Welfare Representative
Melissa Carnes, Vice-Chairperson of Animal Control Advisory Board
Melinda Brown, Secretary of Animal Control Advisory Board
Joy Wilson, St. Mary's County Animal Control Non-Voting Member

Members on the Phone:

Aubrey Briggs, Animal Welfare Representative
Dr David Langford, Retired Veterinarian
Susan Morris, Environmental Health Division
Cesar Afanador, Citizen Member
Drema Ballengee-Grunst, Animal Welfare Representative

3. PRESENTATION(S)

A. Review & Approve Minutes

I move to approve the minutes of the meeting as presented from March 4, 2020.

Motion by Rita Weaver, second by Melissa Carnes.

Final Resolution: Motion Carries

Yea: Drema Ballengee-Grunst, Aubrey Briggs, Rita Weaver, Melissa Carnes, Melinda Brown, Dr David Langford, Susan Morris, Dr Pat Richardson, Cesar Afanador

B. Shelter Update

John Deatruck, Director of Public Works & Transportation and Drew Kelly of Public Works & Transportation gave an update on the new Animal Control Shelter.

Motion 1: I move that we ask the county to have a study conducted to compare county staffing employee's vs a contractor to operate the shelter.

Motion by Melinda Brown, second by Drema Ballengee-Grunst.

Final Resolution: Motion Carries

Yea: Drema Ballengee-Grunst, Aubrey Briggs, Melissa Carnes, Melinda Brown, Susan Morris, Cesar Afanador

Nay: Rita Weaver, Dr David Langford, Dr Pat Richardson

Motion 2: I move to rescind the original motion.

Motion by Drema Ballengee-Grunst, second by Melinda Brown.

Final Resolution: Motion Carries

Yea: Drema Ballengee-Grunst, Aubrey Briggs, Rita Weaver, Melissa Carnes, Melinda Brown, Dr David Langford, Susan Morris, Dr Pat Richardson, Cesar Afanador

Motion 3: I move that we ask the county to have a study conducted to compare county staffing employee's vs a contractor to operate the shelter or some combination thereof.

Motion by Drema Ballengee-Grunst, second by Melinda Brown.

Final Resolution: Motion Carries

Yea: Drema Ballengee-Grunst, Aubrey Briggs, Melissa Carnes, Melinda Brown, Susan Morris, Cesar Afanador

Nay: Rita Weaver, Dr David Langford, Dr Pat Richardson

4. BOARD MEMBER TIME

The following Board Members shared comments during Board Comments Time.

Melissa Carnes, Vice-Chairperson of Animal Control Advisory Board, Animal Welfare Representative

Drema Ballengee-Grunst, Animal Welfare Representative

Cesar Afanador, Citizen Member

Dr. Richardson, Chair of the Animal Control Advisory Board, Citizen Member

5. ADJOURN

A. Motion to Adjourn

I move to adjourn the meeting at 19:46

Darlene Mund, Recorder

Minutes approved by the Animal Control Advisory Board on Sept 2, 2020.