

Work Group Committee Minutes
(A subcommittee of the commissioners' Animal Control Committee)
December 8, 2010

The Jones County Work Group Committee met Wednesday, December 8, 2010 at 6:00 pm. in the Charlotte C. Wilson Conference Room at the Jones County Government Center.

Members Present: Members of the committee present were:

Dr. Debbie Gadd
Stephanie Parker
Erin Roberts
Halie White
Tina Humphries
Chap Nelson
Leila Brittain

Call to Order: Chairperson Stephanie Parker called the meeting to order at 6:11 p.m.

Establish Decorum of the Meetings:

1. Only one person speaking at a time
2. Clarification on Chairman Hawkins's comments about incinerator – Commissioner Chap Nelson
3. Members may be removed by a majority vote of the committee
4. New members were added to the committee. No additional members will be approved after tonight's meeting.

New members were:

- a. Sara Roberts
- b. Lisa Stinson
- c. Jimmy Stinson
- d. Val (All About the Animals)
- e. Anne Brennaman

Co-Chair: Sara Roberts was nominated to Co-Chair the Work Group Committee.

Motion: Motion by Nelson, second by E. Roberts for Sara Roberts to serve as Co-Chair.

Vote: Unanimously approved.

Approval of Minutes:

1. November 10, 2010. Chairperson Parker asked if everyone had read the minutes. She called for any opposition.

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Consensus of the Committee: Hearing no opposition, minutes were unanimously approved.

Old Business:

1. Update on Volunteer Program – Stephanie Parker and Tina Humphries
2. Update on Spay/Neuter Program – Dr. Debbie Gadd and Halie White
3. Update on Animal Control Ordinance and Grants – Sara Roberts and Lisa Stinson

Detailed reports were given on the above three agenda items. Additional plans of action were discussed to move the programs forward. In addition, the facilities for Animal Control were also discussed in connection with the volunteer program.

The committee members will tour the facilities, preferably between 7 a.m. and 8 a.m. Monday – Thursday. Members will call Tina Humphries in advance to schedule a time.

Presentations from the Work Group Committee will be made to the Animal Control Commissioner Committee on January 20, 2010. Leila Brittain will compile forwarded information and assemble presentation folders for the meeting.

County budget funds available for medical care/vet care were discussed. Leila Brittain reported the past three years of actual expenses and the 2010 and 2011 budget figures. (See attachments to the minutes). Presenting a proposed policy that includes a basic level of care for animal control facility animals that also addresses legal liabilities was discussed.

4. Update on Educational Opportunities in Jones County Schools – Erin Roberts and Tina Humphries

Erin Roberts gave a report on the education program.

Consensus of the Committee: Consensus of the committee was to remove this item from the list of key action plans to be drafted for submittal to the Animal Control Committee in January.

Chap Nelson acknowledged the positive recognition Jones County received from All About the Animals on W DEN.

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New Business:

1. Set agenda items for next meeting

The next meeting will be January 5, 2011 at 6:00 p.m.

Presentations will be made on each of the three programs: Volunteer Program, Spay/Neuter Program, and grants.

Adjournment: The meeting adjourned at 7:40 p.m.

Motion: Motion by Nelson, second by S. Roberts.

Vote: Unanimously approved.

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Work Group Committee Minutes December 8, 2010 Continued

Minutes of the Animal Control Committee:

Submitted to Committee December 19, 2010 by Leila Brittain, County Clerk

Approved by Committee:

Date: _____

Stephanie Parker, Chairman

Leila Brittain, Clerk

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