

January 17, 2024

Roll Call: Mr. Willis, Present

Mr. Hensler, Present

Mr. Haller, Present

Motion by Hensler second by Willis to approve the meeting minutes of both the January 8th organizational meeting minutes, as well as January 10, 2024 meeting minutes.

Roll Call: Willis, Yes

Hensler, Yes

Haller, Yes

Additional Appropriation

| To | Description | Amount |
|------------------------|---------------|--------------|
| 348-0100-5002.00 | Private Rehab | \$ 45,480.00 |
| Roll Call: Willis, Yes | Hensler, Yes | Haller, Yes |

Certificate of Reimbursement

| From | Description | Amount |
|------------------------|--------------------------|-------------|
| 210-3500-5305.00 | Reimb. WIA-Other Expense | \$ 165.18 |
| To | | |
| 206-0007-4002.00 | Reimb. Refunds | \$ 165.18 |
| Roll Call: Willis, Yes | Hensler, Yes | Haller, Yes |

Dog Warden Yearly Report for 2023

| | |
|---------------------|------|
| Brought in | 111 |
| Picked up | 296 |
| Owner surrender | 66 |
| Abandoned | 4 |
| Born | 10 |
| Returned to Owner | 123 |
| Adopted | 72 |
| Rescued | 232 |
| Euthanized medical | 6 |
| Euthanized behavior | 5 |
| Died in pound | 1 |
| Escaped | 2 |
| Yearly Total | 469 |
| Calls Received | 3738 |
| Tags YTD | 7831 |

Dog Warden Weekly Report January 6th – January 12th, 2024

| | |
|-------------------|----|
| Owner Surrender | 0 |
| Returned to Owner | 4 |
| Adopted | 3 |
| Rescued | 2 |
| Weekly Total | 23 |
| Calls Received | 73 |

Auditor Ridgeway submitted the following reports for the commissioner’s review: Original official certificate of estimated resources, Amendment #10 to the official certificate of estimated resources, Certificate of the total amount from all sources available for expenditures and balances.

Motion by Hensler second by Willis to pay the vouchers.

Roll Call: Willis, Yes Hensler, Yes Haller, Yes

Executive Session

Motion by Hensler second by Willis to enter into executive session @ 8:42 a.m. for personnel matters.

Roll Call: Willis, Yes Hensler, Yes Haller, Yes

Back in session @ 9:24 a.m. with no action taken.

News Media Representation:

Alex Shope, The Telegram

ADJOURNMENT

MR. HALLER ADJOURNED THE MEETING

Paul Haller, President

Jon Hensler, Vice President

Donnie Willis, Commissioner

Carla Marcum, Administrator