

Kentucky Animal Control Advisory Board
Meeting-July 22, 2021
107 Corporate Drive
Frankfort, Kentucky

Meeting Minutes

Board Members in Teleconference

Michael McNutt, Coleen Rene Bray, Bonnie Enlow, Douglas Johnson, Aaron Goodpaster, Linda Grimes, Julia Springsteen, Blake Durrett,

Board Members Absent

Brad Rainwater, Misti Drew, Sarah Beth Guffey, Terry Rowlett

Department of Agriculture Staff Present

Clint Quarles, Michael Grant

Welcome & Call to Order

Clint Quarles called the meeting to order at 1:00 PM and welcomed those present. Guests were requested to introduce themselves. Todd Blevins the state director of The Humane Society introduced himself to new Board members. Since there were new Board members, all those present introduced themselves, gave their background in animal control, and their tenure with the Animal Control Advisory Board. Clint Quarles recounted the statutory history of the Board, its mission, powers, and goals. He also related the Board to the Kentucky Department of Agriculture and the Office of the State Veterinarian.

Media Notification

Michael Grant confirmed the media was notified about the meeting.

Roll Call

Roll Call was held and a quorum was present.

Approval of the January 14, 2021 Meeting Minutes

Minutes from meeting were reviewed and approved.

Election of Chair

The Board members decided to delay the election of its Chair until the next meeting. Clint Quarles said he would temporarily preside over today's meeting.

Old Business

Michael Grant reported that the last round of Spay/Neuter grant expense reports were due at the end of this month, July 2021. If a city or county is unable to complete their spending by then, they may request an extension.

New Business

Clint Quarles reported on the updating the directory of state animal shelters using an animal shelter survey. The number of replies to the survey have been spotty, but Clint and Michael hope to complete the survey by the next meeting. Colleen Bray and Michael McNutt said they would be willing to help.

Clint Quarles reported that training VHS cassettes and DVDs for Animal Control Officers can be surplused. They had been checked out by individuals and agencies in the late 2010s, but since then have been unused. The Board voted to surplus these cassettes and DVDs.

The sale of Spay & Neuter license plates garnered \$70,000 this past year. This is below the \$75,000 threshold for a mandatory state audit of the program. Clint pointed out the competition from a plethora of messaged license plates had decreased the sales of Spay & Neuter plates in recent years.

Michael Grant reported on the Spay/Neuter grant applications which were up from 34 applications last year to 57 applications this year. Awarding each of these applicants the maximum \$3,000 would greatly exceed the \$100,000 for these grants, thus the average grant amount would be reduced. The Board discussed these applications and the Spay/Neuter programs goals. Fifty of the applications were approved. The remaining applications were denied because they would have duplicated grants for the same county or city. Several of the Board members offered their opinions on the how the Trap/Neuter/Release method (TNR) could fit into the Spay/Neuter program.

Adjournment

Having no further business to come before the Board the meeting was declared adjourned.

Approval

Signature

Date