

**Kentucky Animal Control Advisory Board
Meeting- June 20, 2023
ZOOM Meeting**

Meeting Minutes

Board Members in Attendance

Coleen Bray, Blake Durrett, Bonnie Enlow, Linda Grimes, Sarah Beth Guffey, Michael McNutt, Terry Rowlett, Julia Springsteen, Doug Johnson

Board Members Absent

Doug Johnson, Julia Springsteen, Aaron Goodpaster, Obrey Gritton, Eddie Melton, and Mary Kordes (New Members)

Department of Agriculture Staff Present

Clint Quarles, Michael Grant

Welcome & Call to Order

Michael Grant called the meeting to order at 1:00 PM and welcomed those present. Guests were requested to introduce themselves. Todd Blevins of the Humane Society and Debra Hamelback of the Kentucky Veterinary Medical Association introduced themselves to Board members.

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 September 8, 2022 Meeting Minutes

Minutes from meeting were reviewed and were approved.

New Business

Michael Grant reported on the Spay/Neuter Grant Reports received so far by the Kentucky Department of Agriculture. He also reported that the incoming Animal Control Advisory Board members are Eddie Melton and Mary Kordes, who both represent the Kentucky Farm Bureau. Another new Board member is County Judge Executive Obrey Gritton of the Anderson County Fiscal Court, who represents the Kentucky Association of Counties.

Addendum

Last year the Board approved the following criteria for awarding Spay/Neuter Grants for 2022 applicants:

1. Grant amount will be a maximum of \$2,000. **(For 2023 the maximum grant is \$1,500)**
2. Counties/Cities that failed to report on full grant/match amounts for 2021 grants would be denied a grant award.
3. Eligible Counties/Cities that offer no match on their applications will be limited to a \$500 grant award.
4. No duplicate awards will be allowed. For example, if a fiscal court and a municipality apply from the same county, only one entity may receive an award.
5. Grant awards will be limited to the amount of their match. Exceptions allowed under the case of #3 criteria above.

Adjournment

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

Approval

Signature

Date