

**CHESTERFIELD COUNTY COUNCIL
ANIMAL SERVICES COMMITTEE MEETING
COUNCIL CHAMBERS
March 1, 2023 11:00 A.M.**

PRESENT: Douglas Curtis, Committee Chair; Committee Members Gerald Miller and Ben Conklin.

OTHERS PRESENT: Rhett Butler, Council Chair; Mary Anderson, Vice-Chair; Council Members Hattie Burns, Todd Smallwood, Ethan Foard; Timothy L. Eubanks, Administrator; Betty M. Boswell, Clerk to Council/Administration Office Manager; Michelle Stanley, Finance Director; C. Heath Ruffner, County Attorney/Assistant Administrator; Jeff McCarn, Tim Griffin, Nancy Pope, Elsee Foard and Linnette Burr.

PRESS: Pursuant to the Freedom of Information Act, notice of the meeting, date, time, place of meeting and agenda were posted on the bulletin board at the County Administrative Offices, 178 Mill Street, Chesterfield, SC, and the County Website (www.chesterfieldcountysc.com). In addition, it was made available to the newspapers and concerned citizens (*upon request*).

CALL TO ORDER

Committee Chair Curtis called the meeting to order.

ADOPTION OF AGENDA

Committee Member Conklin made a motion to adopt the March 1, 2023 meeting agenda. Committee Member Miller seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

The Committee did not enter into Executive Session as stated on agenda.

Committee Chair Curtis advised that Council Member Ethan Foard had something he would like to present to the Committee.

Council Member Ethan Foard: Stated that a lot of the county budget goes to Animal Services and that he would like to see the county allow a non-profit or private entity to come to the table to show how they could run Animal Services with the use of our facility.

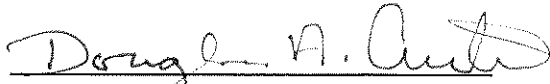
There was discussion regarding this matter and issuing a Request for Proposals to bring back to the Animal Services Committee.

Committee Chair Curtis: Advised he would like for Administrator Eubanks and Council Member Foard to work together to come up with a plan to present to the Animal Services Committee, then present to full Council.

ADJOURN

Committee Member Miller made a motion to adjourn. Committee Member Conklin seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

APPROVED:



Douglas Curtis, Committee Chair
Animal Services Committee
Dated: March 22, 2023

ATTEST:



Betty M. Boswell
Clerk to Council