

**Minutes of the Franklin County Humane Society Board of Directors
Special Called Meeting
May 19, 2022**

Board Members participating: Miche' Branscum, Fred Deaton, Leslie Driskell, John Hibbard, Keeuna King, Sam Marcus, Ray Smith

Board Members not participating: Matt Freire, Brian Logan, Leo Haggerty

Officers participating: Cheryl Broyles

Officers not participating: Diana Taylor

The meeting convened via Zoom at 5:35 p.m. EDT.

On a motion by Fred Deaton, seconded by John Hibbard, the board entered into executive session.

Upon conclusion of the executive session at 6:15 p.m., the board approved without objection a motion by John Hibbard, seconded by Fred Deaton to engage True Guarnieri Ayer LLP to represent FCHS' interests as a named beneficiary of an estate.

The board approved without objection a resolution to be placed on the agenda of the City of Frankfort Board of Commissioners work session and meeting to request funding for the City of Frankfort owned new public street named Companion Place, which runs from the end of Sower Blvd. past the site of the new animal shelter under construction and into City of Frankfort owned property adjacent to, and behind the site of the new animal shelter. In addition, the resolution called for a public and social media campaign to support this funding.

The meeting was adjourned at 6:18 pm.