**Minutes of the Franklin County Humane Society Board**

**Special Called Zoom Meeting**

**September 30, 2021**

**Board Members participating**: Mike Ball, Miche’ Branscum, Fred Deaton, Leslie Driskell, John HIbbard, Keeuna King, Brian Logan, Sam Marcus, Ray Smith

**Board Members not participating**: Matt Freire, Leo Haggerty

**Officers participating:** Cheryl Broyles, Diana Taylor

**Staff participating:** Kerry Lowary, Terri Lynn Smith

**Volunteers/Guests participating:** Bill Klier, Phillip Bryan

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The special meeting called by President Sam Marcus convened via Zoom at 5:32 p.m.

The board moved into executive session on a motion by Leslie Driskell, seconded by John Hibbard.

At the conclusion of the executive session, the board unanimously approved a motion by Brian Logan, seconded by Fred Deaton, to approve negotiations to move forward on the contract presented to FCHS by Bosse Construction and to authorize President Marcus to execute and enter into the contract pending the acceptable outcome of those negotiations for the construction of the new shelter.

The board further approved a motion by John Hibbard, seconded by Fred Deaton, that FCHS apply for a $400,000 line of credit that would utilize no more than $250,000. A two-thirds majority vote of the board would be required to exceed the use of $250,000.

The board further decided to hold the groundbreaking event for the new shelter at 2 p.m. ET on Sunday, October 10, 2021. The date marks the 76th anniversary of the Franklin County Humane Society.

The meeting was adjourned at 6:21 p.m.