

Columbus Consolidated Government
Minutes of By Laws Sub Committee Meeting of the
Animal Control Advisory Board

August 29, 2023

10:30 am

Location of Meeting:

Animal Care & Control Division

4910 Milgen Rd

Columbus, GA 31907

Sub Committee Members Present:

Raymond Culpepper

Channon Emery

Canita Johnson

Contreana Pearson, Recording Clerk

A subcommittee meeting to review the proposed by laws for the Animal Control Advisory Board was called to order by Canita Johnson at 10:34 am. Each member was given copy of the proposed by laws and a copy of the animal control & fowl ordinance book.

Canita Johnson advised the board she would over each section to discuss any add, deletions, and/or amends. **Creation** within the bylaws, after the date October. 16, 1984 should be a period, strike all wording afterwards. **Purpose** header in the bylaws changed to Mission. She advised the board the by laws can not supersede the written ordinance.

Membership header, the Board has a question to appoint a Pro-tem Chair. Discussion to inquire and change status of the Paws representative to voting. Questions to the Board in reference to absenteeism, will bylaws define dismissal and/or Clerk of Council. Ms. Johnson will inquire with the Clerk. Robbie Culpepper agreed sign in sheet should be required for all members to sign as present at meeting and no conflict of interest for meeting, Resignation of member should be written to Clerk of Council and copied for Chairperson and Recording Secretary. Discussion of sixty notice of resignation to the board. **Officers** section, discussion to elect a Pro-tem with election of a new chairperson. Courtney Pierce is the

new chair; Board will need to vote a Pro-tem. Board does not know if Julee Fryer is still a member and/or chairperson. Ms. Johnson will inquire with Clerk of Council.

Meetings header, discussion to incorporate the quarterly (meetings), ordinance states only two required. Add as last sentence that recording secretary must have two weeks to advertise meeting dates. A discussion required with the Board for protocol on public agenda, the time limit, number of requests to speak and who to contact. Discussion for the Board on quorum, if not enough members and they still discuss issues, Ms. Johnson inquire with Clerk of Council.

C: Clerk of Council, ACAB Members