

## Bob Graves

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**From:** Jim Watson  
**Sent:** Monday, December 08, 2014 3:40 PM  
**To:** Bob Graves  
**Subject:** Teleconference Board Meeting

### MISSISSIPPI BOARD OF ANIMAL HEALTH

#### AMENDED NOTICE OF SPECIAL MEETING OF BOARD MEMBERS

Notice is hereby given of a special meeting of the members of the Mississippi Board of Animal Health to be held at 3 o'clock P.M. on the 11th day of December, 2014 at the Agriculture Building, first floor conference room, 121 N. Jefferson St., Jackson, Mississippi. This an amended notice of the meeting that was delivered to the members on December 5, 2014. The meeting will be conducted through teleconference or video means, and members may attend by telephone or video, rather than in person. Members of the general public may attend the meeting by coming to the aforesaid address at 121 N. Jefferson St., Jackson, Mississippi at said date and time. The purpose of the meeting will be:

1. The Attorney General has ruled that we can accept the "plea bargain" of the Pertls. They are the people that sent the cattle to the Mississippi Levee without Health Papers or Trich Tests for bulls. We agreed on a \$5,000 settlement, but never heard from them until we filed paperwork in court for \$30,000. They called Bob and asked if they could send the \$5000 as agreed earlier. Since we felt that we would have a difficult time getting the \$30,000 from them in Kansas, I agreed to accept the \$5000 pending approval from the Attorney General. Last week the AG gave approval, but wanted it to be voted on by the Board. I need your approval so we can deposit the check (it has been on hold for almost 2 months)
2. Personnel Performance Issue
3. We need to approve the "I Care for Animals" grants presented at the last board meeting.
  - a. \$315.00 – Brookhaven animal Rescue League (scanner)
  - b. \$4,000.00 – Happy Healthy Pet Adoptions
  - c. \$4,000.00 – Lauderdale County Animal Control
  - d. \$4,000.00 – Mississippi SPAN
  - e. ~~\$4,000.00~~ – West Point-Clay County Animal Shelter
  - f. \$16,315.00
4. Approve the minutes from the last meeting where we didn't have a quorum.

On this, the 8<sup>th</sup> day of December, 2014.



STATE VETERINARIAN

Cc: Dept. of Finance and Administration

Jim Watson, D.V.M.