

Steven W. Troxler Commissioner

# North Carolina Department of Agriculture and Consumer Services

Veterinary Division

Christina L. Waggett Assistant Commissioner for Consumer Protection

Michael Martin, DVM State Veterinarian

September 11, 2025

Dia Denton County Manager Halifax County Animal Shelter 19 North Dobbs St Halifax, NC 27839 Via Hand Delivery

#### **NOTICE of CIVIL PENALTY and NOTICE of WARNING**

Re: CIVIL PENALTY ASSESSMENT for VIOLATIONS of TITLE 02 N.C. ADMINISTRATIVE CODE ("NCAC") CHAPTER 52J SECTIONS .0101(6) and .0210(d) and NOTICE of WARNING for VIOLATION of .0210(a)(3).

AWS-CP-2025-17

Facility: Halifax County Animal Shelter Registration Number: 25

Dear County Manager Denton:

Pursuant to NCGS § 19A-40, I am issuing this notice that Halifax County, as the operator of the Halifax County Animal Shelter ("the shelter"), is hereby assessed a civil penalty of \$850.00 as provided in the enclosed Notice of Violation.

With regard to the civil penalty, within 60 days from the date of receipt, you must do one of the following:

- 1. Pay the civil penalty assessment; or
- 2. File a written petition for a contested case hearing with the N.C. Office of Administrative Hearings to appeal the penalty assessment.

Pursuant to NCGS § 150B-22, either party to a dispute may initiate informal settlement negotiations at any time. To negotiate a settlement of this assessment, you may contact me by telephone at (919) 707-3280. Settlement offers do not extend the 60-day deadline for payment or filing of a contested case petition.

Additional information about your options is provided below:

#### **PAYMENT**

To pay the penalty, please send your payment by check or money order made payable to the North Carolina Department of Agriculture and Consumer Services to:

North Carolina Department of Agriculture and Consumer Services
Dr. Patricia Norris
Director, Animal Welfare Section
1030 Mail Service Center
Raleigh, NC 27699-1030

#### **APPEAL**

If you file a contested case petition, it must be in writing and in the form prescribed by NCGS § 150B-23. The petition must be filed with the N.C. Office of Administrative Hearings ("OAH") within 60 days from the date of this document. Additionally, the petition must be accompanied by a filing fee of twenty dollars (\$20.00). Payment can be made by cash, money order, certified check or check drawn on an attorney's trust account. Make checks payable to: Office of Administrative Hearings. File the petition and one copy with:

Office of Administrative Hearings 6714 Mail Service Center Raleigh, NC 27699-6714

Any questions about filing a petition may be directed to the Clerk of OAH by telephone at 919-431-3000.

You must serve NCDA&CS by mailing a copy of the petition to:

Mr. Jonathan Lanier

North Carolina Department of Agriculture and Consumer Services
Registered Agent and General Counsel
1001 Mail Service Center
Raleigh, NC 27699-1001

Payment of the penalty will not foreclose further enforcement action against you for any new violation. If the violations which resulted in the assessment are of a continuing nature, NCDA&CS reserves the right to assess additional civil penalties in the future or take other enforcement action against you. Your attention to this matter is appreciated.

Sincerely,

Patricia Norris, DVM, MS Director, Animal Welfare Section

Attachment: Notice of Violations, Assessment of Civil Penalty

cc: Michael Martin, DVM, State Veterinarian
Jonathan Lanier, General Counsel, NCDA&CS
Christina L. Waggett, Assistant Commissioner, NCDA&CS
Lindsey Spain, Special Deputy Attorney General

STATE OF NORTH CAROLINA		NORTH CAROLINA DEPARTMENT
COUNTY OF HALIFAX		OF AGRICULTURE AND CONSUMER
		SERVICES, VETERINARY DIVISION
		ANIMAL WELFARE SECTION
IN THE MATTER of	)	NOTICE of VIOLATION and
	)	ASSESSMENT of CIVIL PENALTY
HALIFAX COUNTY	)	for VIOLATIONS of TITLE 02 NC
	)	ADMINISTRATIVE CODE ("NCAC") CHAPTER
OPERATOR OF	)	52J SECTIONS .0101(6) and .0210(d) and
	)	NOTICE of WARNING for VIOLATION of
HALIFAX COUNTY	)	02 NCAC 52J .0210(a)(3).
ANIMAL CHELTED	)	
ANIMAL SHELTER	)	
	,	

Acting pursuant to NCGS § 19A-40, Dr. Patricia Norris, Director, Animal Welfare Section ("AWS"), North Carolina Department of Agriculture and Consumer Services ("NCDA&CS") makes the following:

#### FINDINGS OF FACT

- 1. At all times pertinent to this matter, the Halifax County Animal Shelter ("the shelter"), owned and operated by Halifax County, was an animal shelter registered pursuant to NCGS §19A-26.
- 2. On August 18, 2025, AWS received a complaint alleging failure to provide adequate veterinary care to animals in the care and custody of the shelter. Based on this information, AWS opened an investigation. The investigation centered on possible violation(s) of the N.C. Animal Welfare Act ("AWA") as these statutes and associated regulations are the extent of the jurisdiction of AWS.
- 3. On August 20, 2025, AWS Veterinary Program Specialist Bowes ("Inspector Bowes") conducted a site visit at the kennel as part of the investigation. The following information was obtained from the site visit:
  - a. On January 9, 2025, a dog named Ringo (ID#25018) was impounded into the shelter. The shelter staff stated that they noticed an injury to Ringo's left rear leg. No veterinary care was provided to the dog by the shelter. The dog was transferred to a rescue on January 17, 2025. Ringo was examined by a veterinarian on January 20, 2025. He was diagnosed with an old, comminuted fracture of the left tibia. Due to the age of the injury, Ringo was prescribed confinement, an antibiotic, an analgesic, and a dewormer (to treat hookworms and whipworms);
  - b. On April 15, 2025, a dog named Murphy (ID#25340) was impounded into the shelter. Due to the dog's enlarged abdomen, the dog was assumed to be pregnant. Murphy was transferred to a rescue on April 19, 2025. The rescue returned Murphy to the shelter the same day as they found Murphy to be an intact male dog, not a pregnant female. The shelter had Murphy examined on April 21, 2025. The veterinarian diagnosed Murphy as suffering from congestive heart failure from an advanced case of heartworm disease. Murphy was euthanized on April 21, 2025;

- c. A review of shelter records showed that records for Murphy did not contain an update on his re-intake on April 19, 2025 or that he was euthanized by the veterinarian on April 21, 2025; and
- d. A review of the shelter's Program of Veterinary Care submitted for the 2025-2026 animal shelter's renewal application showed that it stated that illness and injures were treated and monitored per their veterinarian's approved standing orders. The shelter was unable to produce current or previous standing orders approved by their previous or current veterinarian.

## **CONCLUSIONS**

To the extent that the Findings of Fact contain Conclusions of Law, or that the Conclusions of Law are Findings of Fact, they should be so considered without regard to the given labels. Based on the findings of the AWS investigation, AWS finds that the shelter violated the following provisions:

02 NCAC 52J .0101(6) for failure to update Murphy's record as to the dog's re-intake on April 19, 2025 or the euthanasia on April 21, 2025 within 48 hours of the occurrence as noted on August 20, 2025.

02 NCAC 52J .0210(a)(3) for failure to implement and follow the shelter's Program of Veterinary Care as noted on August 20, 2025.

02 NCAC 52J .0210(d) for failure to provide adequate veterinary care in a timely manner for the dog named Ringo (ID#25018) as noted on August 20, 2025.

02 NCAC 52J .0210(d) for failure to provide adequate veterinary care for the dog named Murphy (ID#25340) as noted on August 20, 2025.

Pursuant to NCGS §§ 19A-30 and 19A-40, these violations can result in the suspension, revocation, or refusal to renew a registration for any animal shelter and/or the assessment of a civil penalty of up to \$5,000 per violation.

#### **CIVIL PENALTIES**

As required by NCGS § 19A-40, in determining the amount of the civil penalty, I have considered the degree and extent of harm caused by the violations listed above.

Accordingly, Halifax County, as the owner and operator of the Halifax County Animal Shelter, is hereby assessed a civil penalty for the following violations:

\$100.00 for violation of 02 NCAC 52J .0101(6) for failure to update Murphy's record as to the dog's re-intake on April 19, 2025 or the euthanasia on April 21, 2025 within 48 hours of the occurrence as noted on August 20, 2025.

\$500.00 for violation of 02 NCAC 52J .0210(d) for failure to provide adequate veterinary care in a timely manner for the dog named Ringo (ID#25018) as noted on August 20, 2025.

\$250.00 for violation of 02 NCAC 52J .0210(d) for failure to provide adequate veterinary care for the dog named Murphy (ID#25340) as noted on August 20, 2025.

## \$850.00 TOTAL AMOUNT ASSESSED

Continued or future violation of the statutes or regulations referenced in this letter will be considered a willful disregard or violation of the N.C. Animal Welfare Act and the rules issued pursuant thereto. Such willful disregard or violation may result in action against your facility's registration pursuant to NCGS § 19A-30 and/or the assessment of a civil penalty of up to \$5,000.00 per violation under NCGS § 19A-40.

## NOTICE of WARNING

As to the remaining violations of 02 NCAC 52J .0210(a)(3) this Warning Letter serves as written notice indicating in which respects the shelter may have violated the NC Animal Welfare Act and the rules issued pursuant thereto.

Continued or future violations of these statutes or regulations will be considered a willful disregard or violation of the N.C. Animal Welfare Act and the rules issued pursuant thereto. Such a willful disregard or violation may result in action against your facility's registration pursuant to N.C. General Statute § 19A-30 and/or the assessment of a civil penalty of up to \$5,000.00 per violation under N.C. General Statute § 19A-40.

(See Appendix for text of referenced General Statutes and Administrative Code)

*September 11, 2025* 

Date

Patricia Norris, DVM, MS

Director, Animal Welfare Section

North Carolina Department of Agriculture & Consumer Services

#### Appendix

#### REFERENCED STATUTES AND REGULATIONS

# § 19A-26. Certificate of registration required for animal shelter.

No person shall operate an animal shelter unless a certificate of registration for such animal shelter shall have been granted by the Director. Application for such certificate shall be made in the manner provided by the Director. No fee shall be required for such application or certificate. Certificates of registration shall be valid for a period of one year or until suspended or revoked and may be renewed for like periods upon application in the manner provided.

# § 19A-30. Refusal, suspension or revocation of certificate or license.

The Director may refuse to issue or renew or may suspend or revoke a certificate of registration for any animal shelter or a license for any public auction, kennel, pet shop, or dealer, if after an impartial investigation as provided in this Article he determines that any one or more of the following grounds apply:

- (1) Material misstatement in the application for the original certificate of registration or license or in the application for any renewal under this Article;
- (2) Willful disregard or violation of this Article or any rules issued pursuant thereto;
- (3) Failure to provide adequate housing facilities and/or primary enclosures for the purposes of this Article, or if the feeding, watering, sanitizing and housing practices at the animal shelter, public auction, pet shop, or kennel are not consistent with the intent of this Article or the rules adopted under this Article;
- (4) Allowing one's license under this Article to be used by an unlicensed person;
- (5) Conviction of any crime an essential element of which is misstatement, fraud, or dishonesty, or conviction of any felony;
- (6) Making substantial misrepresentations or false promises of a character likely to influence, persuade, or induce in connection with the business of a public auction, commercial kennel, pet shop, or dealer;
- (7) Pursuing a continued course of misrepresentation of or making false promises through advertising, salesmen, agents, or otherwise in connection with the business to be licensed;
- (8) Failure to possess the necessary qualifications or to meet the requirements of this Article for the issuance or holding of a certificate of registration or license.

The Director shall, before refusing to issue or renew and before suspension or revocation of a certificate of registration or a license, give to the applicant or holder thereof a written notice containing a statement indicating in what respects the applicant or holder has failed to satisfy the requirements for the holding of a certificate of registration or a license. If a certificate of registration or a license is suspended or revoked under the provisions hereof, the holder shall have five days from such suspension or revocation to surrender all certificates of registration or licenses issued thereunder to the Director or his authorized representative.

A person to whom a certificate of registration or a license is denied, suspended, or revoked by the Director may contest the action by filing a petition under G.S. 150B-23 within five days after the denial, suspension, or revocation.

Any licensee whose license is revoked under the provisions of this Article shall not be eligible to apply for a new license hereunder until one year has elapsed from the date of the order revoking said license or if an appeal is taken from said order of revocation, one year from the date of the order or final

judgment sustaining said revocation. Any person who has been an officer, agent, or employee of a licensee whose license has been revoked or suspended and who is responsible for or participated in the violation upon which the order of suspension or revocation was based, shall not be licensed within the period during which the order of suspension or revocation is in effect.

# § 19A-40. Civil Penalties.

The Director may assess a civil penalty of not more than five thousand dollars (\$5,000) against any person who violates a provision of this Article or any rule promulgated thereunder. In determining the amount of the penalty, the Director shall consider the degree and extent of harm caused by the violation. The clear proceeds of civil penalties assessed pursuant to this section shall be remitted to the Civil Penalty and Forfeiture Fund in accordance with G.S. 115C-457.2.

## 02 NCAC 52J .0101 RECORDS; ANIMAL SHELTERS, ETC.

Operators of all animal shelters, pet shops, public auctions, and dealers shall maintain records on all dogs and cats showing the following:

(6) all records shall be created and/or updated within 48 hours of the occurrence of procedures, including but not limited to intake, change of location, medication or treatment administration and/or disposition. The record shall be accurate; creation of a misleading record or deliberate or non-incidental falsification of a record including medication administration documentation during or after an investigation or inspection shall be considered a violation of this regulation.

History Note: Authority G.S. 19A-24; Eff. April 1, 1984; Amended Eff. January 1, 2005; April 1, 1985; Readopted Eff. September 1, 2022.

#### 02 NCAC 52J .0210 VETERINARY CARE

- (a) A written program of veterinary care ('PVC') to include disease control and prevention, vaccination, euthanasia (animal shelters only), disposition of diseased, ill, injured, infirm or deformed animals, and provision of adequate routine and emergency veterinary care shall be established with the assistance of a licensed veterinarian by any person who is required to be licensed or registered under the Animal Welfare Act, Article 3 of Chapter 19A of the General Statutes. The following is required of each PVC:
  - (3) The facility shall implement and follow the PVC; and
- (d) Each dog and cat shall be observed daily by the animal caretaker who has been adequately trained or is experienced in animal care or is under the direct supervision of a person who has such training or experience. Sick or diseased, injured, lame, or blind dogs or cats shall be provided with adequate veterinary care in a timely manner or be euthanized, provided that the euthanasia shall not affect compliance with any state or local law requiring the holding, for a specified period, of animals suspected of being diseased. If an animal cannot be euthanized due to a required holding period and does not meet the criteria of G.S. 19A-32.1(b)(2), then adequate veterinary care shall be provided to the animal.

History Note: Authority G.S. 19A-24; Eff. April 1, 1984; Amended Eff. March 23, 2009; January 1, 2005; Readopted Eff. September 1, 2022.