

# **Blount County Government**

359 Court Street Maryville, TN 37804-5906

### **Meeting Minutes - Final**

# **Animal Center Advisory Board**

Commissioner Richard Carver, Chairperson
Commissioner Mike Akard, Vice Chair
Commissioner Jessica Hannah
Board Member Angie Holley
Commissioner Staci Martin
Board Member Carl Koella
Board Member Chris Protzman
Board Member Pam Ragon
Commissioner Linda Webb

Tuesday, May 28, 2024

6:00 PM

**Blount County Animal Center** 

#### **Roll Call**

BE IT REMEMBERED, that a meeting of the Blount County Animal Center Advisory Board was held on Tuesday, May 28, 2024, at 6:00 p.m. in the Blount County Animal Center of Maryville, Tennessee. Blount County Animal Center Advisory Board Chairman Rick Carver called the meeting to order. There were 6 members present and 3 were absent. The Chairman declared that a quorum did exist. The following proceedings were held, to wit:

Present 6-

- 6 Commissioner Richard Carver, Board Member Angie Holley, Commissioner Staci Martin, Board Member Chris Protzman, Board Member Pam Ragon, and Commissioner Linda Webb
- **Absent** 3 Commissioner Mike Akard, Commissioner Jessica Hannah, and Board Member Carl Koella

#### A. Setting of Agenda.

A motion was made by Board Member Protzman, seconded by Commissioner Webb, that the agenda be set. A voice vote was taken with all voting aye, and none were opposed. The Chairman declared the motion to have passed.

- B. Public Input on Items on the Agenda.
- C. Approval of Minutes.
- Animal Center Advisory Board Meeting Minutes for February 27, 2024.

Attachments: Minutes 2024-Feb-27

A motion was made by Board Member Ragon, seconded by Board Member Protzman, that the minutes be approved. There was no vote taken.

D. Old Business.

### E. New Business.

1. Report from the Blount County Animal Center Staff.

Blount County Animal Center Director Ron Crowe gave the quarterly report that included budget review; intake/outcome statistics; Sparkman and Associates building update; retirement of Dr. Williams and introduction of Dr. Overton; operate at/over capacity; and center outreach.

There was no action taken.

- 2. Other.
- F. Public Input on Items Not on Agenda.
- G. Adjournment.

A motion was made by Board Member Holley, seconded by Commissioner Webb, that the meeting be adjourned. The Chairman declared the meeting to be adjourned. The Blount County Animal Center Advisory Board adjourned on Tuesday, May 28, 2024, at 6:40 p.m.