



# Blount County Government

359 Court Street  
Maryville, TN 37804-5906

## Meeting Minutes - Final

### Animal Center Advisory Board

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Tuesday, May 31, 2022

6:00 PM

Blount County Animal Center

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#### Roll Call

**BE IT REMEMBERED**, that a meeting of the Blount County Animal Center Advisory Board was held on Tuesday, May 31, 2022, at 6:00 p.m. in the Blount County Animal Center in Maryville, Tennessee. Blount County Animal Center Advisory Board Chairman Rick Carver called the meeting to order. There were 7 members present and 2 absent. The following proceedings were held, to wit:

- Present** 7 - Commissioner Mike Akard, Chairperson Richard Carver, Commissioner Dodd Crowe, Commissioner Jackie Hill, Board Member Carl Koella, Board Member Chris Protzman, and Board Member Pam Ragon
- Absent** 2 - Board Member Angie Holley, and Vice Chair Tom Hood

#### A. Setting of Agenda.

A motion was made by Commissioner Crowe, seconded by Commissioner Akard, that the agenda be set. A voice vote was taken with all voting aye, none opposed. The Chairman declared the motion to have passed.

#### B. Public Input on Items on the Agenda.

There was none.

#### C. Approval of Minutes.

1. [Animal Center Advisory Board Meeting Minutes for February 22, 2022.](#)

**Attachments:** [Minutes \(29\)](#)

A motion was made by Commissioner Akard, seconded by Commissioner Crowe, that the Minutes be approved. A voice vote was taken with all voting aye, none opposed. The Chairman declared the motion to have passed.

#### D. Old Business.

#### E. New Business.

## F. Report from the Blount County Animal Center Staff.

Blount County Animal Center Director Charles Rafford gave a quarterly report that included: budget review (FYTD 8.78% underspent); statistics comparison of FYTD vs. previous FY; building assessment; replacement AC unit for surgery and vetting; noise abatement; Cat Snip Program grant; records storage; staffing of kennel manager, ACO and part-time kennel assistant; dish machine costs and timeline; expansion progress report (open house on Saturday, July 30, 2022 from 2-5PM); and the director's commitment to the County Mayor concludes the end of August 2022.

There was no action taken.

## G. Other.

### 1. [Resolution No. 22-05-018, A Resolution Honoring Peggy Lambert.](#)

Attachments: [22-05-018 Peggy Lambert Res](#)

The Chairman introduced the resolution as information only to the board members, and commended Commissioner Akard's efforts in drafting the resolution.

There was no action taken.

## H. Public Input on Items Not on the Agenda.

There was none.

## I. Adjournment.

A motion was made by Vice Chair Akard, seconded by Commissioner Hill, to adjourn. The Chairman declared the meeting adjourned. The Blount County Animal Center Advisory Board meeting adjourned on Tuesday, May 31, 2022 at 6:42 p.m.