

BLOUNT COUNTY ANIMAL CENTER ADVISORY BOARD MEETING MINUTES
Thursday, February 23, 2017 - 6:00 p.m.
Blount County Animal Center

MINUTES

Members Present: Mike Akard, Rick Carver, Carl Koella, III, Chris Protzman, Kenneth Melton, and Steve Samples

Members Absent: Archie Archer and Angie Holley

Others present: Charles Rafford

Chairman Rick Carver called the meeting to order at 6:00 p.m. The roll was taken by Chairman Rick Carver. Chairman Carver declared there was a quorum.

Setting of Agenda

Carl Koella made a motion to set the agenda. Chris Protzman seconded the motion. A voice vote was taken with Chairman Carver declaring the motion approved and the agenda set.

Public Input on Items on the Agenda

There was no public input on items on the agenda.

Approval of Minutes of October 27, 2016

Chris Protzman made a motion to approve the October 27, 2016, Animal Center Advisory Board meeting minutes. Carl Koella seconded the motion. A voice vote was taken with Chairman Carver declaring the motion approved and the minutes approved.

Unfinished Business

There was no Unfinished Business.

New Business

Blount County Animal Center Report

Director Charles Rafford of the Blount County Animal Center gave the report regarding the Shelter Operations. Mr. Rafford explained the report regarding the year-to-date budget. He said they are about \$37,000.00 ahead. He explained the numbers for the fiscal year-to-date concerning the dogs and cats currently in the system, which included the euthanasia rate. He said they had a 75% adoption rate for cats. Mr. Rafford explained the Blount County Animal Center Projects/Maintenance List. The committee discussed technology issues. Mr. Rafford explained current items being worked on by the staff, such as creation of citations issued control log and a new vicious incident report, replacement of the transport van, hiring of part time employee, etc. There was no action taken in this matter.

Other

Steve Samples made a motion to authorize Mr. Rafford to purchase an automated external defibrillator (AED) for the Animal Center. Carl Koella seconded the motion. A voice vote was taken with all voting aye and none opposed. Chairman Carver declared the motion passed.

Next Meeting

Chairman Carver stated the next meeting is scheduled for Thursday, May 25, 2017.

Public Input on Items Not on the Agenda

There was no public input on items not on the agenda.

Adjournment

Chairman Carver declared the meeting adjourned. The Animal Center Advisory Board meeting adjourned on February 23, 2017, at 6:48 p.m.