



Blount County

359 Court Street
Maryville, TN 37804-5906

Meeting Minutes

Animal Center Advisory Board

Mike Akard
Archie Archer
Rick Carver - Chairman
Dodd Crowe
Angie Holley
Carl Koella, III
Kenneth Melton
Chris Protzman - Vice Chairman

Tuesday, November 21, 2017

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, November 21, 2017 at 6:00 pm, at the Blount County Animal Center in Maryville, Tennessee. There were 6 present and 2 absent. Chairman Rick Carver called the meeting to order. The roll was taken by Chairman Carver. In addition to the Animal Center Advisory Board members, others present were: Jim Naelitz - Blount County Animal Control. The following proceedings were held to-wit:

- Present** 6 - Commissioner Archie Archer, Commissioner Richard Carver, Commissioner Dodd Crowe, Council Member Carl Koella, Commissioner Kenneth Melton, and Committee Member Chris Protzman
- Absent** 2 - Commissioner Mike Akard, and Council Member Angie Holley

Election of Chairman.

Archie Archer nominated Rick Carver for Chairman of the Animal Center Advisory Board. The nomination was seconded by Ken Melton. Hearing no other nominations, a voice vote was taken by Chairman Carver. Chairman Carver declared Rick Carver elected as Chairman.

Election of Vice Chairman.

Carl Koella nominated Chris Protzman for Vice Chairman of the Animal Center Advisory Board. The nomination was seconded by Ken Melton. Hearing no other nominations, a voice vote was taken by Chairman Carver. Chairman Carver declared Chris Protzman elected as Vice Chairman.

A. Setting of Agenda.

A motion was made by Carl Koella, and seconded by Ken Melton, to set the agenda. A voice vote was taken with Chairman Carver declaring the motion passed and the agenda set.

B. Public Input on Items on the Agenda.

There was no public input on items on the agenda.

C. Approval of Minutes.

A motion was made by Chris Protzman, and seconded by Archie Archer, to approve the minutes. A voice vote was taken with Chairman Carver declaring the motion passed and the minutes approved.

1. [Animal Center Advisory Board Meeting Minutes May 25, 2017.](#)

Attachments: [Animal Center Advisory Board Meeting Minutes May 25, 2017.pdf](#)

D. Old Business.

E. New Business.

1. Report from Blount County Animal Center Staff.

Jim Naelitz reported on the current fiscal year budget; the stats for processing and intake of the cats and dogs, including the successful outcomes, such as adoptions. Mr. Naelitz announced an upcoming adoption event in time for Christmas that will be sponsored by some local businesses.

Chairman Carver announced Jim Naelitz as the new Director of Animal Control.

There was no action taken in this matter.

2. Update Regarding Flag Pole and Steve Samples Memorial.

Chris Protzman gave report about the Steve Sample Memorial plaque and flag pole at the Animal Center. There was no action taken in this matter.

3. Other.

Jim Naelitz gave an update on the Animal Control Officer job posting; and the 2500 van being repaired that will be sold.

Chris Protzman reported on the wrap for the new van.

There was no action taken in this matter.

4. Animal Center Advisory Board Meeting Schedule for 2018 - February 22, May 24, August 23, November 20, 2018.

There were no objections to the 2018 meeting schedule for the Animal Center Advisory Board.

5. Next Meeting.

The next meeting is scheduled for February 22, 2018.

F. Public Input on Items Not on the Agenda.

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

G. Adjournment.

Ken Melton made a motion to adjourn the meeting, and was seconded by Archie Archer. Chairman Carver declared the meeting adjourned at 6:23 p.m.