



Blount County Government

359 Court Street
Maryville, TN 37804-5906

Meeting Minutes

Animal Center Advisory Board

Commissioner Mike Akard
Commissioner Rick Carver
Commissioner Dodd Crowe
Commissioner Jackie Hill
Commissioner Tom Hood
Angie Holley - City of Louisville
Carl Koella, III - City of Rockford
Chris Protzman - SMACF

Tuesday, November 20, 2018

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 20, 2018, at 6:00 PM at the Blount County Animal Center in Maryville, Tennessee. Blount County Clerk Gaye Hasty called the meeting to order. There were 7 present and 1 absent. In addition to the Animal Center Advisory Board members, others present were: Jim Naelitz - Director of the Blount County Animal Center, and Blount County Commissioner Jim Hammontree. The following proceedings were held to wit:

- Present** 7 - Commissioner Mike Akard, Chairperson Richard Carver, Commissioner Dodd Crowe, Commissioner Jackie Hill, Commissioner Tom Hood, Committee Member Carl Koella, and Vice Chair Chris Protzman
- Absent** 1 - Committee Member Angie Holley

Election of Chairperson

The Clerk opened the floor for nominations to elect an Animal Center Advisory Board Chairperson. Board Member Protzman nominated Rick Carver, and was seconded by Commissioner Hill.

A motion was made by Commissioner Crowe, and seconded by Commissioner Hill, to cease nominations.

A roll call vote was taken on the nomination of Rick Carver for Animal Center Advisory Board Chairman. The Clerk declared Rick Carver elected as the Animal Center Advisory Board Chairman by the following vote:

To elect Rick Carver: 6 - Commissioner Akard, Commissioner Crowe, Commissioner Hill, Commissioner Hood, Board Member Koella, and Board Member Protzman

Absent: 1 - Board Member Holley

Abstain: 1 - Commissioner Carver

Election of Vice Chairman

The Clerk opened the floor for nominations to elect a Vice Chair. Commissioner Carver nominated Jackie Hill. Commissioner Hill declined the nomination. Commissioner Akard nominated Chris Protzman, and was seconded by Board Member Koella.

A motion was made by Commissioner Crowe, and seconded by Commissioner Hill, to cease nominations.

A roll call vote was taken on the nomination of Chris Protzman for Animal Center Advisory Board Vice Chair. The Clerk declared Chris Protzman elected as the Animal Center Advisory Board Vice Chair by the following vote:

To elect Chris Protzman: 6 - Commissioner Akard, Commissioner Carver, Commissioner Crowe, Commissioner Hill, Commissioner Hood, and Board Member Koella

Absent: 1 - Board Member Holley

Abstain: 1 - Board Member Protzman

A. Setting of Agenda.

A motion was made by Commissioner Akard, seconded by Commissioner Hood, to set the agenda. A voice vote was taken. The Chairman declared the motion to have passed.

B. Public Input on Items on the Agenda.

C. Approval of Minutes.

1. [Animal Center Advisory Board Meeting Minutes for November 21, 2017.](#)

Attachments: [Animal Center Advisory Board Meeting Minutes 2017-Nov-21.pdf](#)

A motion was made by Board Member Koella, seconded by Commissioner Hill, that the minutes be approved. A voice vote was taken. The Chairman declared the motion to have passed.

2. [Animal Center Advisory Board Meeting Minutes for February 22, 2018.](#)

Attachments: [Animal Center Advisory Board Meeting Minutes 2018-Feb-22.pdf](#)

A motion was made by Commissioner Akard, seconded by Commissioner Hood, that the minutes be approved. A voice vote was taken. The Chairman declared the motion to have passed.

D. Old Business.

E. New Business.

1. Report from the Blount County Animal Center Staff.

Mr. Jim Naelitz, Director of BCAC, gave a report on current finances; animal adoptions and events; ongoing maintenance projects; and the pursuit for a new operations program.

There was no action taken.

2. Update Regarding the Flag Pole and Steve Samples Memorial.

Board Member Chris Protzman reported that the memorial dedication occurred in May on Steve Samples's birthday. The Air National Guard dedicated the flag, and several community representatives were present. There was a write-up in The Daily Times on May 3, 2018.

There was no action taken.

3. Other.

4. Animal Center Advisory Board Meeting Schedule for 2019: February 28, May 23, August 22, and November 26.

5. Next Meeting.

Will be February 28th at 6:00 p.m.

D. Public Input on Items Not on the Agenda.

E. Adjournment.

A motion was made by Commissioner Hill, seconded by Commissioner Akard, that the meeting be adjourned. At 6:40 p.m. on Tuesday, November 20, 2018, the Chairman declared the Animal Center Advisory Board meeting adjourned.