



# 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*  
*Pam Ragon - SMACF*

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Thursday, May 23, 2019

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 Thursday, May 23, 2019, at 6:00 PM in the Blount County Animal Center of Maryville, Tennessee. Board Chairman Rick Carver called the meeting to order. There were 6 present and 2 absent. In addition to the Animal Center Advisory Board members, others present were: Jim Naelitz - Director of the Blount County Animal Center; Janet Testerman - CEO of Young-Williams Animal Center; and Pam Ragon. The following proceedings were held, to wit:

- Present** 6 - Commissioner Mike Akard, Chairperson Richard Carver, Commissioner Jackie Hill, Commissioner Tom Hood, Board Member Carl Koella, and Vice Chair Chris Protzman
- Absent** 2 - Commissioner Dodd Crowe, and Board Member Angie Holley

#### A. Setting of Agenda.

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

#### C. Approval of Minutes.

1. [Animal Center Advisory Board Meeting Minutes for February 28, 2019.](#)

**Attachments:** [MeetingMinutes30-Apr-2019-01-34-22](#)

A motion was made by Vice Chair Protzman, seconded by Commissioner Akard, 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.**

BCAC Director Jim Naelitz gave a report that included current finances; animal adoptions and events; the status of a new animal control vehicle; ongoing maintenance and building projects; updating of the protocol manuals for the volunteers and the center; and the pursuit of a new operations program.

There was no action taken.

**2. Presentation by Young-Williams Animal Center.**

Young-Williams CEO Janet Testerman spoke about their "Managed Intake and Safety Net Program" for owner surrenders within Knox County.

There was no action taken.

**3. [SMACF Vacancy on Animal Center Advisory Board - Pam Ragon.](#)**

**Attachments:** [Pam Ragon resume \(1\)](#)

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

Yes: 0

No: 0

Absent: 2 - Commissioner Crowe, and Board Member Holley

Abstain: 0

**4. Other.****5. Next Meeting - August 22, 2019 at 6:00 p.m.****F. Public Input on Items Not on the Agenda.****G. Adjournment.**

A motion was made by Commissioner Hill, seconded unanimously, that the meeting be adjourned. At 7:20 PM on Thursday, May 23, 2019, the Chairman declared the Animal Center Advisory Board meeting adjourned.