



# Blount County Government

359 Court Street  
Maryville, TN 37804-5906

## Meeting Minutes

### Animal Center Advisory Board

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Tuesday, August 31, 2021

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, August 31, 2021, at 6:00 PM at the Blount County Animal Center in Maryville, Tennessee. Blount County Animal Center Advisory Board Chairman Rick Carver called the meeting to order. There were 6 members present and 3 absent with the late arrival of Commissioner Mike Akard. The following proceedings were held, to wit:

- Present** 6 - Vice Chair Mike Akard, Chairperson Richard Carver, Commissioner Dodd Crowe, Commissioner Jackie Hill, Board Member Chris Protzman, and Board Member Pam Ragon
- Absent** 3 - Board Member Angie Holley, Commissioner Tom Hood, and Board Member Carl Koella

#### A. Setting of Agenda.

A motion was made by Commissioner Hill, seconded by Board Member Ragon, that the agenda be set. A voice vote was taken with all voting aye, none opposed. The Chairman declared the motion carried and the agenda set.

**Yes:** 5 - Carver, Crowe, Hill, Protzman, and Ragon

**No:** 0

**Absent:** 4 - Akard, Holley, Hood, and Koella

**Abstain:** 0

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

There was none.

#### C. Approval of Minutes.

1. [Animal Center Advisory Board Meeting Minutes for May 25, 2021.](#)

**Attachments:** [Minutes of Animal Center Advisory Board Meeting 2021-May-25](#)

A motion was made by Board Member Protzman, seconded by Board Member Ragon, that the minutes be approved. A voice vote was taken with all voting aye, none opposed. The Chairman declared the motion carried and the minutes approved.

**Yes:** 5 - Carver, Crowe, Hill, Protzman, and Ragon

No: 0

Absent: 4 - Akard, Holley, Hood, and Koella

Abstain: 0

#### **D. Old Business.**

#### **E. New Business.**

##### **1. Report from the Blount County Animal Center Staff.**

Blount County Animal Center Director Charles Rafford gave a quarterly report that included budget review for previous and current budgets; intakes / outcomes statistics; personnel changes (i.e. cattery manager); Goss pavilion; main gate installation; records management storage; volunteer coordinator meeting; and roof leaks.

There was no action taken.

##### **2. Other.**

There was none.

##### **3. Next Meeting - Tuesday, November 30, 2021 at 6:00 p.m.**

The Chairman announced the next Animal Center Advisory Board meeting to be on Tuesday, November 30, 2021 at 6:00 p.m.

#### **F. Public Input on Items on the Agenda.**

There was none.

#### **G. Adjournment.**

A motion was made by Commissioner Akard, seconded by Commissioner Hill, that the meeting be adjourned. A voice vote was taken with all voting aye, none opposed. The Chairman declared the meeting to be adjourned. The Animal Center Advisory Board meeting adjourned on Tuesday, August 31, 2021, at 6:33 p.m.