



# Blount County

359 Court Street  
Maryville, TN 37804-5906

## Meeting Minutes

### Animal Center Advisory Board

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Thursday, May 25, 2017

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 25, 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 and declared there was a quorum. Commissioner Akard arrived after the roll was taken. The following proceedings were held to-wit:

**Present** 6 - Commissioner Mike Akard, Commissioner Archie Archer, Commissioner Richard Carver, Council Member Carl Koella, Commissioner Kenneth Melton, and Council Member Chris Protzman

**Absent** 2 - Council Member Angie Holley, and Commissioner Steve Samples

#### A. Setting of Agenda.

A motion was made by Carl Koella, and seconded by Chris Protzman, 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.

##### 1. [Minutes of February 23, 2017, Animal Center Advisory Board Meeting.](#)

**Attachments:** [Animal Center Advisory Board February 23 2017 Minutes.pdf](#)

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

#### D. Old Business.

#### E. New Business.

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

Charles Rafford, Director of the Blount County Animal Center, gave a report. He reported on the budget for this current fiscal year, the year to-date report for the processing and intake numbers of cats and dogs, as well as the numbers regarding successful outcomes, such as adoptions. Mr. Rafford

also reported on projects the staff has been working on, such as Phillips Heart Start AED, replacement of transport vans by SMACF, and other maintenance and construction projects at the Animal Center. There was also discussion regarding the process concerning the new Animal Control Ordinance, personnel positions at the Animal Center, and the proposed Budget for 2017-18. There was no action taken in this matter.

**2. Other.**

There was no other business.

**3. Next Meeting.**

Chairman Carver announced the next Animal Center Advisory Board meeting will be on August 24, 2017.

**F. Public Input on Items Not on the Agenda.**

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

**G. Adjournment.**

A motion was made by Archie Archer, and seconded by Kenneth Melton, to adjourn the meeting. A voice vote was taken with Chairman Carver declaring the motion passed and the meeting adjourned. The Animal Center Advisory Board meeting adjourned on May 25, 2017, at 6:28 p.m.