



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

Thursday, February 22, 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 Thursday, February 22, 2018, at 6:00 pm at the Blount County Animal Center in Maryville, Tennessee. Chairman Rick Carver called the meeting to order. The roll was taken by Chairman Carver. There were 6 present and 2 absent. Chairman Carver declared there to be a quorum. In addition to the Animal Center Advisory Board members, others present were: Jim Naelitz - Director of the Blount County Animal Center. The following proceedings were held to wit:

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

A. Setting of Agenda.

A motion was made by Council Member Koella, seconded by Commissioner Melton, to set the agenda. A voice vote was taken. The Chairman declared the motion to have 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. [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 Council Member Koella, seconded by Commissioner Archer, that the minutes be approved. There was no action taken on this item.

D. Old Business.

E. New Business.

1. Report from Blount County Animal Center Staff.

Jim Naelitz gave a report on animal adoptions; current finances; the status of an animal abuse case; a filled vacancy for an Animal Control officer; ongoing maintenance projects; and a contract with the City of Friendsville.

There was no action taken on this item.

2. Update Regarding Flag Pole and Steve Samples Memorial.

Chairman Carver updated the Board on the status of the flag pole installation and the Steve Sample's Memorial with an anticipated completion in May of 2018.

There was no action taken on this item.

3. Other.

Chairman Carver reported that Commissioner Crowe was provided contact information for Kristen Cummings of SMACF to aid in the County's students involvement with the Animal Center.

The Chairman also reported of a donation received for a pavilion to be constructed, and suggested the students could be involved with the project.

There was no action taken on these items.

4. Next Meeting - May 24, 2018 at 6:00 p.m.

There were no objections for the next meeting to be held on Thursday, May 24, 2018, at 6:00 p.m.

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. The Animal Center Advisory Board adjourned at 6:18 p.m. on February 22, 2018.