



# 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, February 28, 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, February 28, 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 5 present and 3 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** 5 - Commissioner Mike Akard, Chairperson Richard Carver, Commissioner Dodd Crowe, Commissioner Jackie Hill, and Commissioner Tom Hood
- Absent** 3 - Board Member Carl Koella, Board Member Angie Holley, and Vice Chair Chris Protzman

#### A. Setting of Agenda.

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

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

#### C. Approval of Minutes.

1. [Animal Center Advisory Board Meeting Minutes for November 20, 2018.](#)

**Attachments:** [Animal Center Advisory Board Minutes 2018-Nov-20](#)

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

#### D. Old Business.

## **E. New Business.**

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

Mr. Jim Naelitz, Director of the Blount County Animal Center (BCAC), reported on the facility's current budget; animal adoptions and events; maintenance projects; the pursuit of a new shelter operations program; and revising volunteer guidelines and SOP's.

There was no action taken.

### **2. Other.**

The Chairman announced a SMACF fundraising event to be held on April 28, 2019, from 4:00 - 7:00 p.m. at Round 6.

The Chairman announced that a tour of BCAC would be conducted after the meeting.

There was no action taken.

### **3. Next Meeting: May 23, 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 by Commissioner Hood, to adjourn. The Chairman declared the Animal Center Advisory Board meeting adjourned at 6:43 p.m. on Thursday, February 28, 2019.