

# **Blount County Government**

359 Court Street Maryville, TN 37804-5906

## **Meeting Minutes**

# **Animal Center Advisory Board**

Commissioner Mike Akard Chairperson Richard Carver Commissioner Jessica Hannah Board Member Angie Holley Commissioner Staci Lawhorn Board Member Carl Koella Board Member Chris Protzman Board Member Pam Ragon Commissioner Linda Webb

Monday, December 12, 2022

6:00 PM

**Blount County Courthouse, Room 433** 

#### ~NO QUORUM~

#### **Roll Call**

BE IT REMEMBERED, that a meeting of the Blount County Animal Center Advisory Board was held on Monday, December 12, 2022, at 6:00 p.m. in the Blount County Animal Center in Maryville, Tennessee. Blount County Board of Commissioners Chairman Jared Anderson called the meeting to order. There were 3 members present and 6 absent. The Chairman declared that a quorum did not exist. There was no action taken.

- **Present** 3 Chairperson Richard Carver, Commissioner Jessica Hannah, and Board Member Angie Holley
- Absent 6 Commissioner Mike Akard, Commissioner Staci Lawhorn, Board Member Carl Koella, Board Member Chris Protzman, Board Member Pam Ragon, and Commissioner Linda Webb

### **Election of Animal Center Advisory Board Chairperson**

### **Election of Animal Center Advisory Board Vice Chair**

- A. Setting of Agenda.
- B. Public Input on Items on the Agenda.
- C. Approval of Minutes.
- Animal Center Advisory Board Meeting Minutes for August 30, 2022.

Attachments: ACAB Minutes 2022-Aug-30

D. Old Business.

#### E. New Business.

1. Report from the Blount County Animal Center Staff.

The Chairman recognized Blount County Animal Center Director Charles Rafford to give a quarterly report. His report included budgets for both BCAC and Friends of Blount County Animal Center d/b/a SMACF; animal in-take statistics; "CatSnip" spay/neuter program; outcome statistics; staff schedule; noise abatement; facility expansion; staffing reviews; and dishwashing and laundry machines.

There was no action taken.

- 2. Other.
- F. Public Input on Items Not on the Agenda.
- G. Adjournment.

The Blount County Animal Center Advisory Board meeting adjourned on Monday, December 12, 2022 at 6:34 p.m.