



Baldwin County Commission

Legislation Details (With Text)

File #: 19-1172 **Version:** 1
Type: Work Session **Status:** Agenda Ready
File created: 4/30/2019 **In control:** Baldwin County Commission Work Session
On agenda: 5/14/2019 **Final action:**
Title: Baldwin County Trap-Neuter-Return (TNR) - Renewal of Lillian Veterinary Hospital Agreement
Indexes:
Attachments: 1. Lillian Veterinary Hospital Clininc Agreement

| Date | Ver. | Action By | Action | Result |
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Meeting Type: BCC Work Session
Meeting Date: 5/14/2019
Item Status: New
From: Wayne A. Dyess, County Administrator
Submitted by: Abby Moorer, Office Manager/Gina Jones, County Humane Officer

ITEM TITLE

Baldwin County Trap-Neuter-Return (TNR) - Renewal of Lillian Veterinary Hospital Agreement

STAFF RECOMMENDATION

Approve and authorize the Chairman to execute a Professional Service Agreement renewal for the Trap-Neuter-Return (TNR) Program services with Lillian Veterinary Hospital. The agreement commences on May 21, 2019 and continues for a period of ninety (90) days, expiring August 21, 2019 with an automatic renewal for one additional ninety (90) day term (expiring November 21, 2019).

BACKGROUND INFORMATION

Previous Commission action/date: 05/01/2018, 08/21/2018

Background: On May 1, 2018 the Baldwin County Commission approved an amount not to exceed \$19,000.00 from Fund 780 (Donations) for a Trap-Neuter-Return (TNR) program and also approved contracts with local veterinarians related to the TNR program. To date, \$8,410.00 has been expended. On August 21, 2018, the Baldwin County Commission approved and authorized the Chairman to execute Professional Service Agreements for TNR services with the Lillian Veterinarian Hospital. Lillian Veterinarian Hospital's original TNR agreement has expired, and the Baldwin County Animal Shelter is requesting that a renewal to said agreement be approved.

FINANCIAL IMPACT

Total cost of recommendation: not to exceed the originally approved amount of 19,000.00 from Fund 780 (Animal Shelter Donations)

Budget line item(s) to be used: 55410.5150.001

If this is not a budgeted expenditure, does the recommendation create a need for funding? N/A

LEGAL IMPACT

Is legal review necessary for this staff recommendation and related documents?

Yes

Reviewed/approved by: Agreements previously approved by David Conner, County Attorney

Additional comments: N/A

ADVERTISING REQUIREMENTS

Is advertising required for this recommendation? N/A

If the proof of publication affidavit is not attached, list the reason: N/A

FOLLOW UP IMPLEMENTATION

For time-sensitive follow up, select deadline date for follow up: N/A

Individual(s) responsible for follow up: BCAS staff will ensure that veterinarians receive copies of executed contracts and will also manage the TNR program.

Action required (list contact persons/addresses if documents are to be mailed or emailed): N/A

Additional instructions/notes: N/A