



Baldwin County Commission

Legislation Details (With Text)

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File created: 10/25/2021 **In control:** Baldwin County Commission Regular
On agenda: 11/16/2021 **Final action:** 11/16/2021
Title: Amendment and Correction to Action Taken Related to Agenda Item BB4 - January 21, 2020, Baldwin County Commission Regular Meeting

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Date	Ver.	Action By	Action	Result
11/16/2021	1	Baldwin County Commission Regular	Approved	

Meeting Type: BCC Regular Meeting

Meeting Date: 11/16/2021

Item Status: New

From: Wayne Dyess, County Administrator and George Majors, Interim Animal Shelter Manager

Submitted by: George Majors, Interim Animal Shelter Manager

ITEM TITLE

Amendment and Correction to Action Taken Related to Agenda Item BB4 - January 21, 2020, Baldwin County Commission Regular Meeting

STAFF RECOMMENDATION

Amend and correct for the record, the action taken by the Commission during its regular meeting on January 21, 2020, related to Agenda Item BB4 - Veterinary Service Contracts for the Baldwin County Animal Shelter, as follows:

1) Approve the Veterinary Service Contracts with the following entities:

Animal Medical Center
Baldwin Animal Clinic and Gulf Coast Equine Hospital
Bay Minette Animal Clinic
Central Baldwin Veterinary Clinic
Colony Animal Clinic
Dykes Veterinary Clinic

Eastern Shore Pet Hospital
Happy Acres Veterinary Clinic
Lillian Veterinary Hospital, LLC
Robertsdale Animal Clinic
Magnolia by the Gulf Small Animal Hospital

With said contracts to supersede any other previously approved Veterinary Service Contracts for each entity. The contracts shall commence on January 21, 2020, and continue for a period of two (2) years, expiring January 21, 2022, with an automatic renewal for one additional one (1) year, term expiring January 21, 2023, unless terminated by either party in accordance with the terms of the Agreement Veterinary Service Contracts; and

2) Authorize the Chairman to execute any additional Veterinary Service Contracts (with the same terms) in the future and have those contracts entered into the record at the next available Commission meeting.

BACKGROUND INFORMATION

Previous Commission action/date: 01/21/2020

Background: Agenda Item BB4, approved by the Commission during its January 21, 2020, regular meeting, listed incorrect term dates in the staff recommendation for the Veterinary Service Contracts for the Animal Shelter. The staff recommendation listed the contract terms to be for a four (4) year period. The correct term for the contracts is for a three (3) year period, beginning on January 21, 2020, and ending on January 21, 2023.

At this time, staff recommends the Commission amend its previous action and correct for the record the terms of the Veterinary Service Contracts.

Previous Commission action taken on January 21, 2020, was as follows:

“Take the following actions:

1) Approve the Veterinary Service Contracts with said contracts to supersede any other previously approved Veterinary Service Contracts for each entity. The contracts shall commence on January 21, 2020, and continue for a period of three (3) years, expiring January 21, 2023, with an automatic renewal for one additional one (1) year term (expiring January 21, 2024), unless terminated by either party in accordance with the terms of the Agreement; and

2) Authorize the Chairman to execute any additional Veterinary Service Contracts (with the same terms) in the future and have those contracts entered into the record at the next available Commission meeting.”

FINANCIAL IMPACT

Total cost of recommendation: N/A

Budget line item(s) to be used: N/A

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?
N/A

Reviewed/approved by: N/A

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: N/A

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

Additional instructions/notes: N/A