



# Baldwin County Commission

## Legislation Text

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**File #:** 19-1292, **Version:** 1

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**Meeting Type:** BCC Regular Meeting

**Meeting Date:** 5/21/2019

**Item Status:** New

**From:** Wayne A. Dyess, County Administrator

**Submitted by:** Abby Moorer, Office Manager/Gina Jones, County Humane Officer

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### **ITEM TITLE**

Baldwin County Trap-Neuter-Return Program (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), unless terminated by either party in accordance with the terms of the Agreement.

### **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:** 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