

Baldwin County Commission

Legislation Details (With Text)

File #: 19-1479 **Version:** 1

Type: Consent Status: Passed

File created: 6/12/2019 In control: Baldwin County Commission Regular

On agenda: 6/18/2019 **Final action:** 6/18/2019

Title: Baldwin County Trap-Neuter-Return (TNR) - Renewal of Bay Minette Animal Clinic and Colony Animal

Clinic Agreements

Indexes:

Attachments: 1. Bay Minette Animal Clinic TNR Agreement, 2. Colony Animal Clinic TNR Agreement

DateVer.Action ByActionResult6/18/20191Baldwin County CommissionApproved

Regular

Meeting Type: BCC Regular Meeting **Meeting Date:** 6/18/2019

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 Bay Minette Animal Clinic and Colony Animal Clinic Agreements

STAFF RECOMMENDATION

Approve and authorize the Chairman to execute a Professional Service Agreement renewal for the Trap-Neuter-Return (TNR) Program services with Bay Minette Animal Clinic and Colony Animal Clinic. The agreements shall commence on June 18, 2019 and continue for a period of ninety (90) days, expiring September 18, 2019, with an automatic renewal for one additional ninety (90) day term (expiring December 18, 2019), unless terminated by either party in accordance with the terms of the Agreement.

BACKGROUND INFORMATION

Previous Commission action/date: 10/16/2018, 08/21/2018, and 05/01/2018

Background: On October 16, 2018 the Baldwin County Commission approved and authorized the Chairman to execute the Professional Service Agreement Renewals for Trap-Neuter-Return (TNR) Services with Baldwin Animal Clinic, Bay Minette Animal Clinic, Colony Animal Clinic and Robertsdale Animal Clinic. The agreements commenced on October 16, 2018 and continued for a period of ninety (90) days (expiring on January 14, 2019) with an automatic renewal for one additional ninety (90) day term (expiring April 14, 2019). 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)

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program and also approved contracts with local veterinarians related to the TNR program. To date, \$8,410.00 has been expended.

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