



Baldwin County Commission

Legislation Text

File #: 20-0593, **Version:** 1

Meeting Type: BCC Regular Meeting

Meeting Date: 1/21/2020

Item Status: New

From: Kim Peacock, Animal Shelter Manager and Wayne Dyess, County Administrator

Submitted by: Kim Peacock, Animal Shelter Manager

ITEM TITLE

Baldwin County Trap-Neuter-Return (TNR) - Professional Services Agreements for the Baldwin County Animal Shelter

STAFF RECOMMENDATION

Take the following actions:

- 1) Approve the Trap-Neuter-Return (TNR) Program Professional Services Agreements with said agreements to supersede any other previously approved TNR Program Professional Services Agreements for each entity. The agreements shall commence on January 21, 2020, and continue for a period of one (1) year, expiring January 21, 2021, with an automatic renewal for one additional one (1) year term (expiring January 21, 2022, unless terminated by either party in accordance with the terms of the Agreement); and
- 2) Authorize the Chairman to execute any additional TNR Program Professional Services Agreements (with the same terms) in the future and have those agreements entered into the record at the next available Commission meeting.

BACKGROUND INFORMATION

Previous Commission action/date: On 05/01/18, the Commission approved the creation of the Baldwin County Animal Shelter TNR program and approved and authorized TNR Program Professional Services Agreements. On 09/18/18, 10/16/18, 05/21/19, 06/18/19, 07/16/19, and 08/06/19 the Commission approved additional TNR Program Professional Services Agreements and/or the renewal of TNR Program Professional Services Agreements. On 12/17/19 the Commission approved additional Baldwin County Animal Shelter TNR Program funding of \$9,990.00.

Background: The Baldwin County TNR Program was created in May of 2018. Various contracted veterinarians have joined the program. Since Veterinary Contracts are being renewed, staff respectfully requests that the TNR Program Professional Services Agreements be re-signed as well. The only change that has been made is to the length of the agreement. Old Agreements were only for a 90-day period with one automatic renewal of 90 days.

FINANCIAL IMPACT

Total cost of recommendation: not to exceed \$28,990.00

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?

No

Reviewed/approved by: Previous County Attorney, David Conner, reviewed and approved the agreement.

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: Administration staff and Shelter staff

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

Administration staff will have Chairman sign the agreements and provide copies to Kim Peacock, Animal Shelter Manager. Shelter staff will ensure all veterinarians receive a copy of the executed agreements.

Additional instructions/notes: N/A