



# Baldwin County Commission

## Legislation Text

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**File #:** 22-0177, **Version:** 1

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**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

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### **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