

FORSYTH COUNTY

BOARD OF COMMISSIONERS

MEETING DATE: OCTOBER 24, 2016

AGENDA ITEM NUMBER: 12

SUBJECT: RESOLUTION APPROVING THE DONATION OF SURPLUS, OBSOLETE, OR UNUSED COUNTY VEHICLES AND EQUIPMENT TO THE WINSTON-SALEM/FORSYTH COUNTY BOARD OF EDUCATION FOR USE BY THE WINSTON-SALEM/FORSYTH COUNTY SCHOOLS PURSUANT TO THE PROVISIONS OF N.C.G.S. 160A-280 (GENERAL SERVICES DEPARTMENT)

COUNTY MANAGER'S RECOMMENDATION OR COMMENTS: Recommend Approval

SUMMARY OF INFORMATION:

The County motor vehicles identified in the attached letter are surplus, obsolete, or unused.

ATTACHMENTS:

YES

NO

SIGNATURE:

J. Kendrick Watto, Jr. /cdh
COUNTY MANAGER

DATE:

October 19, 2016

**RESOLUTION APPROVING THE DONATION OF SURPLUS, OBSOLETE, OR
UNUSED COUNTY VEHICLES AND EQUIPMENT TO THE WINSTON-
SALEM/FORSYTH COUNTY BOARD OF EDUCATION FOR USE BY THE
WINSTON-SALEM/FORSYTH COUNTY SCHOOLS PURSUANT
TO THE PROVISIONS OF N.C.G.S. 160A-280
(GENERAL SERVICES DEPARTMENT)**

WHEREAS, Forsyth County owns certain motor vehicles and equipment, identified in the attached letter and incorporated herein by reference, which vehicles and equipment are surplus, obsolete, or unused and are therefore no longer economically beneficial to the County and should be declared surplus to the County's needs; and

WHEREAS, N.C.G.S. 160A-280 allows counties to donate to another governmental unit any personal property that the Board of County Commissioners deems surplus, obsolete, or unused; and

WHEREAS, County staff recommends that the four (4) County vehicles and two (2) trailers, identified in the attached letter, be declared surplus, obsolete, or unused by the County and be donated to the Winston-Salem/Forsyth County Board of Education, a school administrative unit, which is a governmental unit as defined by N.C.G.S. 160A-274(a), to be used by the Winston-Salem/Forsyth County Schools System; and

WHEREAS, the said vehicles and equipment would be donated on the conditions that the Winston-Salem/Forsyth County Board of Education agrees that the vehicles and equipment would be used or disposed of and the proceeds thereof used solely to replace aging vehicles and equipment in the school system's active fleet and further agrees to waive all rights to make any claims against the County relating to any failure of performance of the said vehicles and equipment; and

WHEREAS, pursuant to the provisions of N.C.G.S. 160A-280, the Forsyth County Board of Commissioners has caused a public notice of this proposed Resolution to be posted at least five days prior to the adoption of this Resolution approving the donation.

NOW, THEREFORE, BE IT RESOLVED by the Forsyth County Board of Commissioners that the motor vehicles and equipment, identified in the attached letter from Brent Teague, Schools Director of Maintenance to Kevin Rogers, Forsyth County Fleet Manager, which is incorporated herein by reference, are hereby declared to be surplus, obsolete, or unused by the County.

BE IT FURTHER RESOLVED that the Forsyth County Board of Commissioners hereby approves the donation, pursuant to the provisions of N.C.G.S. 160A-280, by Forsyth County to the Winston-Salem/Forsyth County Board of Education of the surplus, obsolete, or unused County vehicles and equipment identified in the attached letter.

BE IT FURTHER RESOLVED that the Chairman or the County Manager and Clerk to the Board are hereby authorized to execute, on behalf of Forsyth County, the necessary documents to convey title to the said vehicles and equipment by donation to the Winston-Salem/Forsyth County Board of Education pursuant to the provisions of N.C.G.S. 160A-280, on the conditions that said vehicles and equipment shall be used or disposed of and the proceeds thereof used by the Winston-Salem/Forsyth County Board of Education solely to replace aging vehicles in the school system's active fleet and that the Winston-Salem/Forsyth County Board of Education shall waive all rights to make any claims against Forsyth County relating to any failure of performance of the said donated vehicles and equipment, to which they agree by accepting title to the vehicles and equipment, all subject to a pre-audit certificate thereon by the County Chief Financial Officer, if applicable, and approval as to form and legality by the County Attorney.

BE IT FURTHER RESOLVED that pursuant to the provisions of N.C.G.S. 160A-280, a public notice of this proposed donation was posted at least five days prior to the adoption of this Resolution approving the donation and this Resolution was adopted prior to donating the surplus personal property.

Adopted this the 24th day of October 2016.



Mr. Kevin Rogers
 Fleet Manager
 Forsyth County
 3730 N. Liberty Street
 Winston-Salem, NC 27105

Dear Mr. Rogers,

The Winston-Salem/Forsyth County Board of Education would like to request the following vehicles from Forsyth County. We understand that these vehicles are earmarked for auction. We ask that Forsyth County donate the following vehicles to the Winston-Salem/Forsyth County Board of Education to be used as additions and or replacements for the below aging vehicles in WSFCS active fleet:

F/C	ID#	Year	Mileage	Make	Model	Vin Number
	7353	2003	125,603	Chevy	Mini Van	1GNDX03E83D167442
	2048	2008	148,597	Ford	F150 4X4	1FTZX18W9WNB22241
	1139	2010	137,777	Dodge	Charger	2B3AA4CT3AH120663
	9028	2007	142,134	Dodge	1500 truck	1D7HA18P17J521780
	T-10	1994	Trailer			1T9EF1829RL277090
	T-26	1994	Trailer			1T9EF1827RL277119

Sincerely,

Brent Teague
 Director of Maintenance
 Winston-Salem/Forsyth County Schools