

FORSYTH COUNTY

BOARD OF COMMISSIONERS

MEETING DATE: AUGUST 31, 2017

AGENDA ITEM NUMBER: 16

SUBJECT: RESOLUTION APPROVING THE DONATION OF SURPLUS, OBSOLETE, OR UNUSED COUNTY VEHICLES 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 below and in the attached letter are surplus, obsolete, or unused.

<u>Year</u>	<u>Make</u>	<u>Mileage</u>	<u>VIN#</u>
2006	Chevrolet Silverado	154,064	1GCEK19Z06Z265870
1998	Dodge Ram 3500	48,071	3B6MC3664WM292672
1994	Ford F250	64,100	1FTHX26H4RKB29576
2007	Dodge Charger	124,517	2B3KA53H07H886901

ATTACHMENTS: YES NO

SIGNATURE:

J. Aubrey Watts, Jr.
COUNTY MANAGER

DATE: August 30, 2017

**RESOLUTION APPROVING THE DONATION OF SURPLUS, OBSOLETE, OR
UNUSED COUNTY VEHICLES 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, identified below, which vehicles 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;

<u>Year</u>	<u>Make</u>	<u>Mileage</u>	<u>VIN#</u>
2006	Chevrolet Silverado	154,064	1GCEK19Z06Z265870
1998	Dodge Ram 3500	48,071	3B6MC3664WM292672
1994	Ford F250	64,100	1FTHX26H4RKB29576
2007	Dodge Charger	124,517	2B3KA53H07H886901

;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, 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 would be donated on the conditions that the Winston-Salem/Forsyth County Board of Education agrees that the vehicles would be used or disposed of and the proceeds thereof used solely to replace aging vehicles 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

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, identified herein and 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 by Forsyth County to the Winston-Salem/Forsyth County Board of Education of the surplus, obsolete, or unused County vehicles identified herein pursuant to the provisions of N.C.G.S. 160A-280.

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 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 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, to which they agree by accepting title to the vehicles, 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, obsolete, or unused personal property.

Adopted this the 31st day of August 2017.

**PUBLIC NOTICE OF PROPOSED
RESOLUTION APPROVING THE DONATION OF SURPLUS, OBSOLETE, OR
UNUSED COUNTY VEHICLES 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, identified below, which vehicles 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;

<u>Year</u>	<u>Make</u>	<u>Mileage</u>	<u>VIN#</u>
2006	Chevrolet Silverado	154,064	1GCEK19Z06Z265870
1998	Dodge Ram 3500	48,071	3B6MC3664WM292672
1994	Ford F250	64,100	1FTHX26H4RKB29576
2007	Dodge Charger	124,517	2B3KA53H07H886901

;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, 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 would be donated on the conditions that the Winston-Salem/Forsyth County Board of Education agrees that the vehicles would be used or disposed of and the proceeds thereof used solely to replace aging vehicles 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

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, identified herein and 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 by Forsyth County to the Winston-Salem/Forsyth County Board of Education of the surplus, obsolete, or unused County vehicles identified herein pursuant to the provisions of N.C.G.S. 160A-280.

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 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 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, to which they agree by accepting title to the vehicles, 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, obsolete, or unused personal property.

Adopted this the 31st day of August 2017.



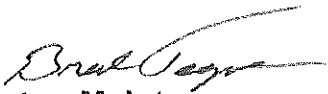
Mr. Kevin Rogers
 Fleet Manager
 Forsyth County
 3730 N. Liberty Street
 Winston-Salem, NC 27105

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 replacements for the below aging vehicles in WSFCS active fleet:

F/C ID#	Year	Make	Mileage	Vin Number
1526	2006	Chevrolet Silverado	154,064	1GCEK19Z06Z265870
3526	1998	Dodge Ram 3500	48,071	3B6MC3664WM292672
3536	1994	Ford F250	64,100	1FTHX26H4RKB29576
9038	2007	Dodge Charger	124,517	2B3KA53H07H886901

Sincerely,

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