

FORSYTH COUNTY

BOARD OF COMMISSIONERS

MEETING DATE: APRIL 13, 2015

AGENDA ITEM NUMBER: 9

SUBJECT: RESOLUTION APPROVING THE DONATION OF A SURPLUS COUNTY VEHICLE TO THE AIRPORT COMMISSION OF FORSYTH COUNTY PURSUANT TO THE PROVISIONS OF N.C.G.S. 160A-280 TO ASSIST IN THE AIRPORT COMMISSION'S OPERATION OF THE SMITH REYNOLDS AIRPORT (GENERAL SERVICES DEPARTMENT)

COUNTY MANAGER'S RECOMMENDATION OR COMMENTS: Recommend Approval

SUMMARY OF INFORMATION:

The motor vehicle identified in the attached letter is no longer adequate for the needs of the County due to its age, condition, and reduction in fleet and is therefore surplus to the needs of the County.

ATTACHMENTS: YES NO

SIGNATURE:

J. Anthony Watts Jr. CMH
COUNTY MANAGER

DATE: April 8, 2015

**RESOLUTION APPROVING THE DONATION OF A SURPLUS
COUNTY VEHICLE TO THE AIRPORT COMMISSION OF
FORSYTH COUNTY PURSUANT TO THE PROVISIONS OF
N.C.G.S. 160A-280 TO ASSIST IN THE AIRPORT COMMISSION'S
OPERATION OF THE SMITH REYNOLDS AIRPORT
(GENERAL SERVICES DEPARTMENT)**

WHEREAS, Forsyth County owns a certain motor vehicle, identified in the attached letter and incorporated herein by reference, which is no longer useful 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 to be surplus, obsolete, or unused; and

WHEREAS, County staff recommends that the County vehicle, identified in the attached letter, be declared surplus to the County's needs and be donated to the Airport Commission of Forsyth County, to assist in the Airport Commission's operation of the Smith Reynolds Airport; and

WHEREAS, the said vehicle would be donated on the conditions that the Airport Commission of Forsyth County agrees that the vehicle would be used or disposed of and the proceeds thereof used solely to assist in the Airport Commission's operation of the Smith Reynolds Airport and further agrees to waive all rights to make any claims against the County relating to any failure of performance of the said vehicle; 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 vehicle, identified in the attached letter from Airport Director Mark Davidson, A.A.E., to Kevin Rogers, County Fleet Manager, which is incorporated herein by reference, is hereby declared to be surplus to the County's needs based upon its age and condition.

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 Airport Commission of Forsyth County of the surplus motor vehicle identified in the attached letter from Mark Davidson to Kevin Rogers to assist in the Airport Commission's operation of the Smith Reynolds Airport.

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 vehicle by donation to the Airport

Commission of Forsyth County pursuant to the provisions of N.C.G.S. 160A-280, on the conditions that said vehicle shall be used or disposed of and the proceeds thereof used by the Airport Commission of Forsyth County solely to assist in the Airport Commission's operation of the Smith Reynolds Airport and that the Airport Commission of Forsyth County shall waive all rights to make any claims against Forsyth County relating to any failure of performance of the said donated vehicle, to which they agree by accepting title to the vehicle, 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 13th day of April 2015.

**PUBLIC NOTICE OF PROPOSED
RESOLUTION APPROVING THE DONATION OF A SURPLUS
COUNTY VEHICLE TO THE AIRPORT COMMISSION OF
FORSYTH COUNTY PURSUANT TO THE PROVISIONS OF
N.C.G.S. 160A-280 TO ASSIST IN THE AIRPORT COMMISSION'S
OPERATION OF THE SMITH REYNOLDS AIRPORT
(GENERAL SERVICES DEPARTMENT)**

WHEREAS, Forsyth County owns a certain motor vehicle, identified in the attached letter and incorporated herein by reference, which is no longer useful 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 to be surplus, obsolete, or unused; and

WHEREAS, County staff recommends that the County vehicle, identified in the attached letter, be declared surplus to the County's needs and be donated to the Airport Commission of Forsyth County, to assist in the Airport Commission's operation of the Smith Reynolds Airport; and

WHEREAS, the said vehicle would be donated on the conditions that the Airport Commission of Forsyth County agrees that the vehicle would be used or disposed of and the proceeds thereof used solely to assist in the Airport Commission's operation of the Smith Reynolds Airport and further agrees to waive all rights to make any claims against the County relating to any failure of performance of the said vehicle; 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 vehicle, identified in the attached letter from Airport Director Mark Davidson, A.A.E., to Kevin Rogers, County Fleet Manager, which is incorporated herein by reference, is hereby declared to be surplus to the County's needs based upon its age and condition.

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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 vehicle by donation to the Airport Commission of Forsyth County pursuant to the provisions of N.C.G.S. 160A-280, on the conditions that said vehicle shall be used or disposed of and the proceeds thereof used by the Airport Commission of Forsyth County solely to assist in the Airport Commission's operation of the Smith Reynolds Airport and that the Airport Commission of Forsyth County shall waive all rights to make any claims against Forsyth County relating to any failure of performance of the said donated vehicle, to which they agree by accepting title to the vehicle, 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 13th day of April 2015.

AIRPORT COMMISSION OF FORSYTH COUNTY • SMITH REYNOLDS AIRPORT



BOARD OF COMMISSIONERS

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March 26, 2015

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

Re: Surplus Vehicle Request

Dear Mr. Rogers:

Please be advised that the Airport Commission of Forsyth County is in need of an additional vehicle to assist in the day-to-day operations of Smith Reynolds Airport. It is my understanding that Forsyth County may have a surplus pickup that would meet our needs. Instead of scheduling the following pickup for auction, I respectfully request that the vehicle be given to the Airport Commission of Forsyth County:

- 2006 Chevrolet Silverado with 176,869 miles VIN# 1GCEK19Z96Z263180

Thanks for your continuing support of the Airport Commission of Forsyth County. Please contact me at 336-767-6361 if you have any questions or concerns in regards to this request.

Regards,

A handwritten signature in black ink, appearing to be 'Mark R. Davidson'.

Mark R. Davidson, A.A.E.
Airport Director