

FORSYTH COUNTY

BOARD OF COMMISSIONERS

MEETING DATE: APRIL 10, 2017

AGENDA ITEM NUMBER: 9

SUBJECT: RESOLUTION APPROVING THE DONATION OF SURPLUS, OBSOLETE, OR UNUSED COUNTY VEHICLES 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 VEHICLES IDENTIFIED IN THE ATTACHED LETTER HAVE EXCEEDED THE COUNTY'S REPLACEMENT CRITERIA DUE TO THEIR AGE, CONDITION, OR REDUCTION IN FLEET AND ARE THEREFORE SURPLUS, OBSOLETE, OR UNUSED.

ATTACHMENTS: YES NO

SIGNATURE:


COUNTY MANAGER

DATE: April 6, 2017

**RESOLUTION APPROVING THE DONATION OF SURPLUS, OBSOLETE, OR
UNUSED COUNTY VEHICLES 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 certain motor vehicles, identified in the attached letter and incorporated herein by reference, which vehicles have exceeded the County's replacement criteria due to their age, condition, and/or reduction in fleet and are therefore surplus, obsolete, or unused; and

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

WHEREAS, County staff recommends that the five (5) County vehicles, identified herein be declared surplus, obsolete, or unused 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 vehicles will be donated on the conditions that the Airport Commission of Forsyth County agrees that the vehicles 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 on the condition that the Airport Commission 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 donation 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 in the attached letter from Airport Director, Mark Davidson to Kevin Rogers, County Fleet Manager, which is incorporated herein by reference, are hereby declared to be surplus, obsolete, or unused based upon their 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, obsolete, or unused motor vehicles 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 vehicles 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 vehicles 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 vehicles, to which it agrees 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 vehicles.

Adopted this the 10th day of April 2017.

**PUBLIC NOTICE OF PROPOSED
RESOLUTION APPROVING THE DONATION OF SURPLUS, OBSOLETE, OR
UNUSED COUNTY VEHICLES 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 certain motor vehicles, identified in the attached letter and incorporated herein by reference, which vehicles have exceeded the County's replacement criteria due to their age, condition, and/or reduction in fleet and are therefore surplus, obsolete, or unused; and

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

WHEREAS, County staff recommends that the five (5) County vehicles, identified herein be declared surplus, obsolete, or unused 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 vehicles will be donated on the conditions that the Airport Commission of Forsyth County agrees that the vehicles 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 on the condition that the Airport Commission 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 donation 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 in the attached letter from Airport Director, Mark Davidson to Kevin Rogers, County Fleet Manager, which is incorporated herein by reference, are hereby declared to be surplus, obsolete, or unused based upon their 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 vehicles 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 vehicles 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 vehicles, to which it agrees 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 vehicles.

Adopted this the 10th day of April 2017.

AIRPORT COMMISSION OF FORSYTH COUNTY • SMITH REYNOLDS AIRPORT



BOARD OF COMMISSIONERS

SCOTT G. PIPER
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Secretary/Treasurer

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TED KAPLAN

February 16, 2017

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

Dear Mr. Rogers:

Please be advised that the Airport Commission of Forsyth County (ACFC) is in need of additional vehicles to assist in the day-to-day operation of Smith Reynolds Airport. Currently, myself and two other individuals share one vehicle and it has created operational issues. The Federal Aviation Administration (FAA) and ACFC does not permit personal vehicles on the airfield and two additional vehicles would greatly improve our ability to respond. Additionally, three of our vehicles need extensive mechanical repairs, and hence the ACFC would like to auction them instead of incurring additional maintenance costs.

It is my understanding that Forsyth County may have surplus vehicles that would meet our needs. Instead of scheduling the following vehicles for auction, I respectfully request that the vehicles be given to the ACFC:

- 2003 Ford Crown Victoria with 139,998 miles VIN# 2FAFP71W13X210801
- 1997 Ford Ranger with 80,069 miles VIN# 1FTCR10U2VUB46816
- 2006 Chevrolet Silverado with 152,435 miles VIN# 1GCEK19ZX6Z265374
- 1999 Chevrolet Blazer with 108,784 miles VIN# 1GNDDT13W7XK196216
- 2004 Ford F-350 with 153,143 miles VIN# 1FTSX31P24ED28868

Once we obtain these additional vehicles from the County, we will utilize www.GovDeals.com to auction the following vehicles which belong to the ACFC:

- 1993 Chevrolet 2500 with 139,097 miles VIN# 1GBGK24KXPE193453
- 1997 Ford Ranger with 144,743 miles VIN# 1FTCR10U0VUB46815
- 1999 Dodge Ram 119,541 miles VIN# 3B7KF23Z2XG195859

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

Regards,

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