

FORSYTH COUNTY
BOARD OF COMMISSIONERS

**BRIEFING
DRAFT**

MEETING DATE: AUGUST 31, 2017

AGENDA ITEM NUMBER: 17

SUBJECT: RESOLUTION APPROVING THE DONATION OF A SURPLUS, OBSOLETE, OR UNUSED COUNTY VEHICLE TO THE SALEM CHAPEL VOLUNTEER FIRE DEPARTMENT, INC. PURSUANT TO THE PROVISIONS OF N.C.G.S. 160A-280 FOR FIRE AND RESCUE SERVICES IN FORSYTH COUNTY (GENERAL SERVICES DEPARTMENT AND EMERGENCY SERVICES DEPARTMENT)

COUNTY MANAGER'S RECOMMENDATION OR COMMENTS:

SUMMARY OF INFORMATION:

The County motor vehicle identified below and in the attached letter is surplus, obsolete, or unused.

Year	Make	Mileage	VIN#
2006	GMC Sport Utility Vehicle	150,000	3GKGK26U16G127332

ATTACHMENTS: YES NO

SIGNATURE: _____ DATE: _____
COUNTY MANAGER

**RESOLUTION APPROVING THE DONATION OF A SURPLUS, OBSOLETE,
OR UNUSED COUNTY VEHICLE TO THE SALEM CHAPEL VOLUNTEER
FIRE DEPARTMENT, INC. PURSUANT TO THE PROVISIONS OF N.C.G.S.
160A-280 FOR FIRE AND RESCUE SERVICES IN FORSYTH COUNTY
(GENERAL SERVICES DEPARTMENT AND
EMERGENCY SERVICES DEPARTMENT)**

WHEREAS, Forsyth County owns a certain motor vehicle, identified as a 2006 GMC Sport Utility Vehicle with more than 150,000 miles, VIN# 3GK GK26U16G127332, which vehicle is surplus, obsolete, or unused and is 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 a nonprofit organization any personal property that the Board of County Commissioners deems surplus, obsolete, or unused; and

WHEREAS, County staff recommends that the one (1) County vehicle, identified in the attached letter, be declared surplus, obsolete, or unused by the County and be donated to The Salem Chapel Volunteer Fire Department, Inc., which is a nonprofit organization, to be used for fire and rescue services in Forsyth County; and

WHEREAS, the said vehicle would be donated on the condition that The Salem Chapel Volunteer Fire Department, Inc. agrees that the vehicle would be used or disposed of and the proceeds thereof used solely to provide fire and rescue services in Forsyth County 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 herein and in the attached letter from Dan Ozimek, Emergency Services Chief to Kevin Rogers, Forsyth County Fleet Manager, which is incorporated herein by reference, is 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 Salem Chapel Volunteer Fire Department, Inc. of the surplus, obsolete, or unused County vehicle 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 vehicle by donation to The Salem Chapel Volunteer Fire Department, Inc. 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 Salem Chapel Volunteer Fire Department, Inc. solely to provide fire and rescue services and that The Salem Chapel Volunteer Fire Department, Inc. 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, obsolete, or unused personal property.

Adopted this the 31st day of August 2017.

**PUBLIC NOTICE OF PROPOSED
RESOLUTION APPROVING THE DONATION OF A SURPLUS, OBSOLETE,
OR UNUSED COUNTY VEHICLE TO THE SALEM CHAPEL VOLUNTEER
FIRE DEPARTMENT, INC. PURSUANT TO THE PROVISIONS OF N.C.G.S.
160A-280 FOR FIRE AND RESCUE SERVICES IN FORSYTH COUNTY
(GENERAL SERVICES DEPARTMENT AND
EMERGENCY SERVICES DEPARTMENT)**

WHEREAS, Forsyth County owns a certain motor vehicle, identified as a 2006 GMC Sport Utility Vehicle with more than 150,000 miles, VIN# 3GKGK26U16G127332, which vehicle is surplus, obsolete, or unused and is 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 a nonprofit organization any personal property that the Board of County Commissioners deems surplus, obsolete, or unused; and

WHEREAS, County staff recommends that the one (1) County vehicle, identified in the attached letter, be declared surplus, obsolete, or unused by the County and be donated to The Salem Chapel Volunteer Fire Department, Inc., which is a nonprofit organization, to be used for fire and rescue services in Forsyth County; and

WHEREAS, the said vehicle would be donated on the condition that The Salem Chapel Volunteer Fire Department, Inc. agrees that the vehicle would be used or disposed of and the proceeds thereof used solely to provide fire and rescue services in Forsyth County 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 herein and in the attached letter from Dan Ozimek, Emergency Services Chief to Kevin Rogers, Forsyth County Fleet Manager, which is incorporated herein by reference, is 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 Salem Chapel Volunteer Fire Department, Inc. of the surplus, obsolete, or unused County vehicle 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 vehicle by donation to The Salem Chapel Volunteer Fire Department, Inc. 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 Salem Chapel Volunteer Fire Department, Inc. solely to provide fire and rescue services and that The Salem Chapel Volunteer Fire Department, Inc. 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, obsolete, or unused personal property.

Adopted this the 31st day of August 2017.

Fire Division

Gary L. Styers
Deputy Chief - Fire Marshall
(336) 703-2552
styarsgl@forsyth.cc

Communications Division

Herbert H Swaim
Assistant Chief - Communications
(336) 703-2554
swaimhh@forsyth.cc

3000 Aviation Drive
Winston-Salem, North Carolina 27105
Website: www.forsyth.cc/Fire

Administration: (336) 703-2550
Fax: (336) 727-2078



**Department of Emergency
Services**

Daniel L. Ozimek
Chief
(336) 703-2751
ozimekdl@forsyth.cc

EMS Division

Tim D. Black, BS, MPA
Deputy Chief - Emergency Services
(336) 703-2752
blacktd@forsyth.cc

Daren F Ziglar
Assistant Chief - Compliance / PIO
(336) 703-2753
ziglardf@forsyth.cc

911 E. Fifth Street
Winston-Salem, North Carolina 27101
Website: www.fcems.com

Administration: (336) 703-2750
Operations: (336) 703-2760
Billing: (336) 703-2770
Fax: (336) 727-8088

July 13, 2017

MEMORANDUM

TO: Kevin Rogers, General Services

FROM: Dan Ozimek, Emergency Services Chief

SUBJECT: Surplus Vehicle

This is a surplus 2006 GMC Sport/Utility vehicle that is being removed from the Emergency Services fleet with over 150,000 miles. We are in need to transfer this vehicle and title to Salem Chapel Volunteer Fire Department. They intend to add this vehicle to their fleet. I have included the title information below and you can work with Deputy Chief Gary Styers on the process with the Commissioners.

Let me know if you need additional information.

Item: 2006 GMC Sport Utility Vehicle
VIN # 3GK GK26U16G127332

Title To: Salem Chapel Volunteer Fire Department
8400 Walnut Cove Rd.
Walnut Cove N.C. 27052