



HAYWOOD COUNTY BOARD OF COMMISSIONERS

AGENDA REQUEST

***Must be presented to the County Manager's Office
NO LATER THAN 5 P.M. FRIDAY THE WEEK BEFORE THE MEETING***

DATE OF REQUEST: 10/13/15
FROM: Jim Pressley, Haywood County EMS

MEETING DATE REQUESTED: 10/19/15
Regular meetings: First (1st) Monday of the month at 9:00 am
Third (3rd) Monday of the month at 5:30 pm

SUBJECT: Donation of 7 Stryker Stair Chairs and 6 Laerdal Portable Suction 4000 Units to 10 Fire Departments.

REQUEST: *(What action are you seeking?)*
Adoption of a resolution to declare surplus and donate 7 Stryker Stair Chairs and 6 Laerdal Portable Suction 4000 Units to 10 Fire Departments.

BACKGROUND: *(Research and justification of proposal and need; Alternatives evaluated; Legal Basis: Outcome-What will be achieved and how will it be measured?)*
7 Stryker Stair Chairs and 6 Laerdal Portable Suction 4000 Units are no longer in use. 10 fire departments have need for this equipment in their regular operations.

IMPLEMENTATION PLAN:
(How and when will staff undertake the action?)
Public notice was placed 10/12/15, which is 5 days notice before the 10/19/15 BOCC meeting, so items to be donated upon after commissioner approval of resolution on 10/19/15.

FINANCIAL IMPACT STATEMENT:
(What is the cost? Where is the money coming from? Optional or mandated?)
N/A

SUPPORTING ATTACHMENTS: YES NO HOW MANY? 5
LIST: 10/12/15 Haywood County Public Notice of Donation of surplus equip to listed fire depts
Resolution to be approved and signed 10/19/15
Letter from EMS Director
Equipment Release Agreement
N. C. G. S. 160A-265 & 160A-280

If yes, one ORIGINAL ATTACHMENT, and 14 copies, copied front and back side of pages, stapled and three-hole punched must accompany the agenda request

PowerPoint Presentation: YES NO

**HAYWOOD COUNTY
PUBLIC NOTICE
DONATION OF PERSONAL PROPERTY**

Pursuant to G.S. 160A-280, after 5 days from the posting of this notice, The Board of County Commissioners of Haywood County will consider in their next general session, October 19, 2015, adopting a resolution approving the donation of 7 Stryker Stair Chairs and 6 Laerdal Portable Suction Units to these fire departments for use in their regular operations: Canton, Crabtree, Fines Creek, Jonathan Creek, Lake Logan, Lake Junaluska, Maggie Valley, North Canton, Saunook and Waynesville. Any questions regarding this donation should be directed to the county purchasing agent during normal business hours at 828-356-2612.

Posted October 12, 2015



**RESOLUTION
DECLARING PROPERTY SURPLUS
AND CONVEYING PROPERTY**

WHEREAS, N.C.G.S. 160A-265 authorizes The Board of County Commissioners of Haywood County to dispose of surplus personal property and N.C.G.S. 160A-280 authorizes the donation to a public nonprofit entity by declaring surplus and adopting a resolution; and

WHEREAS, Haywood County has in its possession:

7 Stryker Stair Chairs:

Serial # 04 023 9971
Serial #04 023 9976
Serial # 04 023 9977
Serial # 04 023 9978
Serial # 05 023 9361
Serial # 05 023 9362
Serial # 05 023 9363

6 Laerdal Portable Suction 4000 Units:

Serial #782 603 320 09, Production Date 2003/06
Serial #782 703 320 63, Production Date 2003/07
Serial #782 703 320 62, Production Date 2003/07
Serial #785 103 373 59, Production Date 2003/12
Serial #785 103 374 42, Production Date 2003/12
Serial #780 610 702 98, Production Date 2010/02

no longer of use to the county.

WHEREAS, these fire departments are each a public nonprofit entity that could use the listed equipment for their current operations:

Canton FD - Laerdal Portable Suction 4000 Unit Serial #782 603 320 09
Crabtree FD - Laerdal Portable Suction 4000 Unit Serial #780 610 702 98 & Stryker Stair Chair Serial #05 023 9361
Fines Creek FD - Laerdal Portable Suction 4000 Unit Serial #785 103 373 59 & Stryker Stair Chair Serial #05 023 9361
Jonathan Creek FD - Stryker Stair Chair Serial # 04 023 9977
Lake Junaluska FD - Stryker Stair Chair Serial #023 9978
Lake Logan FD - Laerdal Portable Suction 4000 Unit Serial #782 703 320 63 & Stryker Stair Chair Serial #04 023 9976
Maggie Valley FD - Stryker Stair Chair Serial #04 023 9971
North Canton FD - Laerdal Portable Suction 4000 Unit Serial #782 703 320 62
Saunook FD - Laerdal Portable Suction 4000 Unit Serial #785 103 374 42
Waynesville FD - Stryker Stair Chair Serial # 05 023 9363

NOW, THEREFORE, BE IT RESOLVED that The Board of County Commissioners of Haywood County meeting in general session on Monday, October 19, 2015, does the following:

1. Hereby authorizes the Haywood County Purchasing Manager to declare surplus:

7 Stryker Stair Chairs and 6 Laerdal Portable Suction 4000 Units

2. Agree to convey above said equipment to above said fire departments after 5 days from posting on the county website after BOCC approval 10/5/15 and upon receiving a signed Equipment Release Agreement.

ADOPTED this 19th day of October, 2015.

Mark S. Swanger, Chairman
Haywood County Board of Commissioners

ATTEST:

Ira L. Dove, County Manager
Clerk to the Board of Commissioners



Haywood County
Emergency Medical Services
215 North Main Street Courthouse Annex
Waynesville, NC 28786
Office: 828-452-4770
Fax: 828-452-6783
Jim Pressley, Director



To: Haywood BOCC

From: Jim Pressley

Date: September 25, 2015

Subject: EMS Surplus Equipment

As Haywood County EMS has replaced a considerable amount of its older and well-worn medical equipment, the question of how this equipment will be disposed of has come to light.

That said, I am requesting to donate the following:

7 Stryker stair chairs
And
6 Laerdal portable suction units

Please note that EMS has already determined this equipment to be of little monetary value as we were unable to get trade in values assigned to this equipment when we were in the process of replacing it.

These following 10 Fire Departments have expressed interest in having some of the aforementioned equipment:

Lake Logan
Lake Junaluska
Maggie Valley
Jonathan Creek
Canton
Crabtree
Fines Creek
North Canton
Waynesville
Saunook

Obviously, Haywood County and Haywood County EMS would require an Equipment Release Agreement from any of the receiving agencies or departments that would release Haywood County from any and all responsibility should the equipment fail in the presence of the new owner.

Respectfully,

Jim Pressley, Haywood EMS



Haywood County
Emergency Medical Services
 215 North Main Street Courthouse Annex
 Waynesville, NC 28786
 Office: 828-452-4770
 Fax: 828-452-6783
 Jim Pressley, Director



EQUIPMENT RELEASE AGREEMENT

To: _____ Fire and Rescue

From: Jim Pressley
 Date: October 5, 2015
 Subject: EMS Surplus Equipment

<u>Item Description</u>	<u>Item Model Number</u>	<u>Item Serial Number</u>
--------------------------------	---------------------------------	----------------------------------

This signed agreement transfers the maintenance and responsibility from Haywood County and Haywood County EMS to the receiving agency/department: _____ Fire and Rescue Department that would release Haywood County from any and all responsibility should the equipment fail in the presence of the new owner.

 Haywood County Authorization Signature

 Jim Pressley, Haywood EMS Director

 Fire and Rescue

 Chief/ Board Chair, Printed Name

 Chief/Board Signature

 Date Signed & Released (*after 5 days posting on website & BOCC Approval*)

Disposition of Property Donations

§ 160A-265. Use and disposal of property.

In the discretion of the council, a city may:

- (i) hold, use, change the use thereof to other uses, or
- (ii) sell or dispose of real and personal property, without regard to the method or purpose of its acquisition or to its intended or actual governmental or other prior use. (1981 (Reg. Sess., 1982), c. 1236.)

§ 160A-280. Donations of personal property to other governmental units.

(a) A city may donate to a another governmental unit within the United States, a sister city, or a nonprofit organization incorporated by (i) the United States, (ii) the District of Columbia, or (iii) one of the United States, any personal property, including supplies, materials, and equipment, that the governing board deems to be surplus, obsolete, or unused. The governing board of the city or county shall post a public notice at least five days prior to the adoption of a resolution approving the donation. The resolution shall be adopted prior to making any donation of surplus, obsolete, or unused personal property. For purposes of this section a sister city is a city in a nation other than the United States that has entered into a formal, written agreement or memorandum of understanding with the donor city for the purposes of establishing a long term partnership to promote communication, understanding, and goodwill between peoples and to develop mutually beneficial activities, programs, and ideas. The agreement or memorandum of understanding establishing the sister city relationship shall be signed by the mayors or chief elective officer of both the donor and recipient cities.

(b) For the purposes of this section, the term "governmental unit" shall have the same meaning as defined by G.S. 160A-274(a).

(c) The authority granted to a city, county, or governmental unit under this section is in addition to any authority granted under any other provision of law.

(2007-430, s. 1.)