



# 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: 11/10/16

FROM: Captain Jason Smiley, Haywood County Sheriff's Office

MEETING DATE REQUESTED: Monday, December 19, 2016

Regular meetings: First (1<sup>st</sup>) Monday of the month at 9:00 am  
Third (3<sup>rd</sup>) Monday of the month at 5:30 pm

SUBJECT: Trade-In five old county vehicles for one 2017 Ford Fusion

REQUEST: *(What action are you seeking?)*

*Adoption of a resolution to declare surplus and trade in five old vehicles for credit toward the purchase of a 2017 Ford Fusion.*

BACKGROUND: *(Research and justification of proposal and need; Alternatives evaluated; Legal Basis: Outcome-What will be achieved and how will it be measured?)*

1. 2003 Lexus IS-300 – VIN #2377, has current \$0 book value, no longer of use, has transmission and engine issues, mileage 219,978
2. 2009 Ford Mustang – VIN #6358, has current \$0 book value, no longer of use, not useful for law enforcement purposes, mileage 78,384
3. 2009 Ford Crown Vic – VIN #3622, has current \$0 book value, no longer of use, failed inspection 12/15 due to electrical issues and ignition problems
4. 2009 Crown Vic – VIN #3624, has current \$0 book value, no longer of use, electrical problems; transmission out, inoperable, too costly to repair
5. 2000 Chevy Impala – VIN #7671, has current \$0 book value, no longer of use, transmission and wheel problems, given to Sheriff's Office by court as forfeiture 3/15/10, mileage 140,852

These 5 vehicles can be traded in for \$12,800 credit toward the purchase of a 2017 Ford Fusion at \$17,800, for a balance due of \$5,000 from Taylor Ford, Waynesville.

Other quotes obtained were from Ken Wilson Ford and Fairway Ford, which were not as good a deal. GovDeals auto auctions averaged selling for \$899.73 since 7/1/15.

IMPLEMENTATION PLAN: *(How and when will staff undertake the action?)*

*Upon BOCC approval, the order and trade will take place.*

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

Reduced price of 2017 Ford Fusion from Taylor Ford after trade-in credit of \$12,800 will be a balance of \$5,000. This will come from the current Sheriff's Office budget.

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SUPPORTING ATTACHMENTS: YES  NO  HOW MANY? 5  
LIST: Haywood County Resolution GovDeals Sales Comparison  
3 Quote Summary YTD Sheriff's Office Capital Outlay Report  
N.C.G.S 160A-265 & 143-129.7

**If yes, one ORIGINAL ATTACHMENT, and electronic copy.**

PowerPoint Presentation: YES  NO

PERSON MAKING PRESENTATION AT MEETING: Captain Jason Smiley, Sheriff's Office  
PHONE NUMBER: 828-356-2852  
E-MAIL: jsmiley@haywoodnc.net

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THIS SECTION FOR OFFICE USE ONLY

Received (Date/Time): \_\_\_\_\_

County Manager / Clerk to the Board Comments: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
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In an effort to save paper, attachments should be copied on both front and back sides.

**Haywood County Sheriff's Office  
 Quote Summary  
 Five Vehicle Trade-In Toward 2017 Ford Fusion  
 12/19/2016 BOCC Meeting**

COMPANY	Sheriff's Office						Results				
	Vehicle/VIN #	Trade In Quote	2009 Ford Mustang #6358- not useful for law enforcement purposes	2003 Lexus #2377- transmission & engine issues	2000 Impala #7671- transmission & wheel problems	2009 Crown Vic #3622- electrical & ignition problems; failed inspection 12/15		2009 Crown Vic #3624- costly transmission & electrical problems	Total offered on all 5 vehicles	2017 Ford Fusion Beginning Price	Balance Due
<b>1 Taylor Ford</b> Waynesville, NC			\$ 9,700	\$ 1,500	\$ 1,000	\$ 200	\$ 400	\$ 12,800	\$ 17,800	\$ 5,000	<b>Best quote</b>
<b>2 Ken Wilson Ford</b> Canton, NC			\$ 7,500	\$ 1,500	\$ 500	\$ 1,500	\$ 1,000	\$ 12,000	\$ 17,323	\$ 5,323	2nd best quote
<b>3 Fairway Ford</b> Evans, GA			\$ 9,000	\$ 1,000	\$ 1,000	\$ 1,200	\$ 500	\$ 12,700	\$ 18,224	\$ 5,524	Highest quote



**RESOLUTION  
DECLARING LEXUS, MUSTANG, CROWN VICS AND IMPALA VEHICLES SURPLUS**

**WHEREAS**, N.C.G.S. 160A-265 authorizes the Board of Commissioners of Haywood County to dispose of surplus property; and

**WHEREAS**, N.C.G.S. 143-129.7 allows bidders to purchase as trade-in, property owned by the county; and

**WHEREAS**, Haywood County has in its possession:

- One 2003 Lexus IS-300 purchased 3/14 with current book value of \$0, VIN #2377
- One 2009 Ford Mustang purchased 12/19/08 with current book value of \$0, VIN #6358
- One 2009 Ford Crown Vic purchased 1/9/09 with current book value of \$0, VIN #3622
- One 2009 Ford Crown Vic purchased 1/9/09 with current book value of \$0, VIN #3624
- One 2000 Chevy Impala donation received 3/15/10 with current book value of \$0, VIN #7671

no longer of use by the county, and

**WHEREAS**, The Board of County Commissioners of Haywood County is authorized to declare surplus and adopt a resolution for this surplus of personal property.

**NOW, THEREFORE, BE IT RESOLVED** that The Board of County Commissioners of Haywood County meeting in general session on Monday, December 19, 2016, does the following:

Hereby authorizes the Haywood County Purchasing Manager to declare surplus:

- One 2003 Lexus IS-300 purchased 3/14 with current book value of \$0, VIN #2377
- One 2009 Ford Mustang purchased 12/19/08 with current book value of \$0, VIN #6358
- One 2009 Ford Crown Vic purchased 1/9/09 with current book value of \$0, VIN #3622
- One 2009 Ford Crown Vic purchased 1/9/09 with current book value of \$0, VIN #3624
- One 2000 Chevy Impala donation received 3/15/10 with current book value of \$0, VIN #7671

**ADOPTED** this 19th day of December, 2016.

\_\_\_\_\_  
J. W. (Kirk) Kirkpatrick, Chairman  
Haywood County Board of Commissioners

**ATTEST:**

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

**§ 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) (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.)

§ 143-129.7. Purchase with trade-in of apparatus, supplies, materials, and equipment.

Notwithstanding the provisions of Article 12 of Chapter 160A of the General Statutes, municipalities, counties, and other political subdivisions of the State may include in specifications for the purchase of apparatus, supplies, materials, or equipment an opportunity for bidders to purchase as "trade-in" specified personal property owned by the municipality, county, or other political subdivision, and the awarding authority may award a contract for both the purchase of the apparatus, supplies, materials, or equipment and the sale of trade-in property, taking into consideration the amount offered on the trade-in when applying the criteria for award established in this Article. (1997-174, s. 7.)

## GovDeals Sold Auto Asset Report

Haywood County, NC  
Date range: 7/1/2015 - 11/10/2016

Inven tory ID	Description	VIN/Serial	Buyer	Buy er's Cit y	Buy er's Stat e	Sold Amount	Dept. #	Auction Ended
1666	2005 Ford Crown Vic	2FAFP71W65X125875	Josh Spurgeon	wp	TN	\$715.36	5310	10/13/2015 9:30
2404	2006 FORD TAURUS	1FAFP53UX6A158534	stanton osgood	Ma	TN	\$1,000.00	4310	2/9/2016 13:30
1993	2005 Ford Taurus SE	1FAFP53U35AZ67999	stanton osgood	Ma	TN	\$1,571.00	4310	2/9/2016 14:24
1418	2004 Ford CV	2FAFP74W44X127960	derrick davis	Col	AL	\$940.00	4310	2/10/2016 11:03
2405	2006 Ford Taurus SEL	1FAFP56U46A163790	James Stone	lter	SC	\$810.00	4310	2/10/2016 10:30
2602	Police Interceptor 1999 Ford Crown Victoria	2FAFP71V08X147799	Omar Ortiz	nso	TN	\$1,045.00	4310	2/10/2016 11:57
1259	Police Interceptor 2001 Ford Crown Victoria	2FAFP71W6XX175517	Tammy Brown	mt	SC	\$696.44	4260	3/17/2016 10:00
558	Police Interceptor	2FAFP71W51X137526	WILLIAM HARRELL	mel	TN	\$420.00	6120	9/12/2016 10:03
<u>8</u>						<u>\$7,197.80</u>		

**\$899.73 Average Vehicle Selling Price for Haywood County Surplus Autos on GovDeals**

### Current Price GovDeals Auctions Ending Soon

Description	Mileage	Issues	Current Bid	Auction To End
1994 Lexus ES 300 Base	383823	High mileage, dents	\$160.00	11/28/2016
1998 Lexus ES 300 Base	228764	High mileage, abandoned	\$103.00	11/14/2016
2009 Ford Crown Vic	93219	Engine problems; not running	\$811.00	11/11/2016
2009 Ford Crown Vic	139540	High mileage; driveable; holes in dash/floor	\$1,520.00	11/11/2016
2001 Chevy Impala	161799	Vehicle parked an extended period; towing recommended	\$454.00	11/10/2016
Polaris Ranger 6x6	403 hours	Operating condition unknown; parts missing; poor condition	\$640.00	11/17/2016

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|HAYWOOD COUNTY  
|YEAR-TO-DATE BUDGET REPORT

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FOR 2017 05

ACCOUNTS FOR:	ORIGINAL	TRANSFRS/	REVISED			AVAILABLE	PCT
11 GENERAL	APPROP	ADJSTMTS	BUDGET	YTD EXPENDED	ENCUMBRANCES	BUDGET	USED
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114310 SHERIFF							
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114310 551000 C/O-OFFICE FURN & EQ	0	0	0	-4,500.00	.00	4,500.00	100.0%
114310 552000 C/O-DATA PROC EQUIP	4,200	-4,200	0	.00	.00	.00	.0%
114310 554000 C/O-MOTOR VEHICLES	173,565	124,918	298,483	16,282.93	201,496.40	80,703.67	73.0%
114310 555000 C/O-OTHER EQUIPMENT	8,907	-8,907	0	.00	.00	.00	.0%
TOTAL SHERIFF	186,672	111,811	298,483	11,782.93	201,496.40	85,203.67	71.5%
TOTAL GENERAL	186,672	111,811	298,483	11,782.93	201,496.40	85,203.67	71.5%
TOTAL EXPENSES	186,672	111,811	298,483	11,782.93	201,496.40	85,203.67	