



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: July 10, 2015

FROM: DBF

MEETING DATE REQUESTED: August 3, 2015

*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: Surplus truck and waste trailers from Solid Waste Management

REQUEST: Resolution declaring surplus property and authorizing the disposal using private sale.

BACKGROUND: One 2004 F-450 and ten waste/recycle trailers no longer needed by the County. Offer negotiated with CWS to purchase the equipment.

IMPLEMENTATION PLAN: Solid Waste Administrator will oversee sale of surplus property.

FINANCIAL IMPACT STATEMENT: NA

SUPPORTING ATTACHMENTS: YES X NO \_\_\_\_\_ HOW MANY? 14

LIST: \_\_\_\_\_  
\_\_\_\_\_

***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 \_\_\_\_\_

PERSON MAKING PRESENTATION AT MEETING: David B Francis

TITLE: Solid Waste Administrator

PHONE NUMBER: 356-2602

E-MAIL: dbfrancis@haywoodnc.net



STATE OF NORTH CAROLINA  
COUNTY OF HAYWOOD

**RESOLUTION OF THE COUNTY OF HAYWOOD, NORTH CAROLINA  
DECLARING SURPLUS AND AUTHORIZING FOR DISPOSAL USING PRIVATE SALE**

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

**WHEREAS**, N.C.G.S. 160A-267 details the procedures for private negotiation and sale of surplus items; and

**WHEREAS**, the Haywood County Solid Waste Department has one vehicle and nine trailers no longer needed:

2005 F-450 Ford Truck	VIN:1FDXF
2002 Clem Trailer (yellow)	VIN:5C2BB
1996 J&J Pushout trailer	VIN:1S94S
2006 J&J Pushout trailer	VIN:1S94S
2006 J&J Pushout trailer	VIN:5EWES
1991 Pines Pup Trailer	VIN:1PND
Open top recycle trailer	VIN:198521
Open top recycle trailer	VIN:198521
Enclosed recycle trailer	VIN:198521
Enclosed recycle trailer LoBoy	VIN:TWTL

**WHEREAS**, Haywood County Solid Waste Department has negotiated with Consolidated Waste Systems Inc for the above identified surplus property for \$1000.00; and

**WHEREAS**, a notice summarizing the contents of the resolution shall be published once after this adoption for the above identified surplus property; and

**WHEREAS**, the sale shall be consummated after (ten) 10 days from publication;

**NOW, THEREFORE, BE IT RESOLVED** that the Haywood County Board of Commissioners in general session on August 3, 2015 hereby authorizes Haywood County to sell the above surplus personal property after 10 days from publication.

**ADOPTED** this the 3<sup>rd</sup> day of August 2015.

---

Mark S. Swanger, Chairman  
Haywood County Board of Commissioners

**ATTEST:**

---

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

NORTH CAROLINA  
HAYWOOD COUNTY

BILL OF SALE

THIS BILL OF SALE, made this \_\_\_\_\_ day of August 2015 by Haywood County, North Carolina, a subdivision of the State of North Carolina: party of the first part to Consolidated Waste Services Inc., a North Carolina Corporation, party of the second part;

WITNESSETH:

That said party of the first part, for and in consideration of the sum of \$1,000.00, the receipt of which is hereby acknowledged, has bargained and sold and by these presents does bargain, sell and convey unto the said party of the second part, its successors and assigns, all items of personal property described on Resolution of the County of Haywood, North Carolina Declaring Surplus Property and Authorizing for Disposal Using Private Sale, attached hereto on Exhibit A (the "Resolution").

For those items of personal property for which a title is of record with the North Carolina Department of Motor Vehicles, the party of the first part shall execute an assignment of such title and deliver same to party of the second part.

To have and to hold said personal property unto said party of the second part, his heirs, successors and assigns in fee simple.

And the said party of the first part covenants that it is seized of said property in fee and has the right to convey the same in fee simple, that the same is free and clear of all encumbrances whatsoever, and that it will warrant and defend the title thereto against the lawful claims of all persons whomsoever; provided, however, that said party of the first part makes no express or implied warranty as to the condition or fitness of said personal property.

In Testimony Whereof, said party of the first part has caused this instrument to be signed in its official name as of the day and year first above written, after approval by "Resolution" of its Board of County Commissioners on August 3, 2015.

---

State of North Carolina  
County of \_\_\_\_\_

I, the undersigned Notary Public of the County and State aforesaid, certify that \_\_\_\_\_ personally appeared before me this day and acknowledged the due execution of the foregoing instrument for the purpose therein expressed. Witness my hand and notarial stamp or seal this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.

\_\_\_\_\_  
Notary Public

My Commission Expires:  
\_\_\_\_\_