

REQUEST FOR BOARD ACTION / CONTRACT CONTROL FORM

Tracking Number: 10

Date of Request: May 21, 2008

Date Request Received: May 21, 2008

Board Meeting Date Requested: June 2, 2008

Board Meeting Date Assigned: June 2, 2008

Short Title: Resolution To Declare One County Owned Vehicle As Surplus And Transferring Title To Pender Adult Service.

Request Status:

- Request is proceeding to Board of Commissioners
- More information is needed – see attached
- Request on hold – no further information needed
- Other:

Background: Pender County DSS started contracting medical transportation along with Pender Adult Services in July 2006 with Apple Bus Transportation Company. Pender County owns a wheel chair van that is not being used due to services being contracted with MV Transit. The Pender County Public Works Department/Vehicle Maintenance Division recommends that the van be given to Pender Adult Services for transportation expansion in the county. The vehicle is a 2000 Dodge Van (Vin# 2B6LB31Z8YK179943) with 172,334 miles.

(Administrative Use Only)

CONTRACT TYPE

- Renewal
- For Service(s)
- Intergovernmental – County as Grantee
 - Federal Grantor
 - State Grantor
 - Grantor
- County as Grantor
 - County Funds
 - Other Funds:
- Revision
- For Equipment

Specific Action Requested: Declare a 2000 Dodge Van surplus and authorize the vehicle title to be transferred to Pender Adult Services

PURCHASING

Date Rec'd: Budgeted Item: Yes No
 Reviewed and Approved
 Comments on Reverse

Requested by: Jimmy Fields
Department: Public Buildings Supervisor
Title:
Contact Phone: 910.259.1228
Contact Fax:

Date Sent:

Signed:

ATTORNEY

Date Rec'd: Reviewed and Approved
 Legal Problem(s)
 Comments on Reverse

Date Sent:

Signed:

FINANCE

Date Rec'd: Sufficient Funds Available Not Available
 Budget Amendment Necessary
 Budgeted Amendment is Attached
 Comments on Reverse

Date Sent:

Signed:

CLERK

Signature(s) Required:
 Board Chairman/County Manager
 Other:

Date Rec'd: Approved by Board: Yes No
At meeting on

Manager's Recommendation

Respectfully recommend approval.

DM
Initials

RESOLUTION: NOW, THEREFORE, BE IT RESOLVED, by the Pender County Board of Commissioners that

the 2000 Dodge Van (Vin# 2B6LB31Z8YK179943) owned by Pender County is declared surplus and is to be transferred by title to Pender Adult Services. The County Manager is authorized to execute any/all documents necessary to implement the resolution.

AMENDMENTS:

MOVED _____ **SECONDED** _____

APPROVED _____ **DENIED** _____ **UNANIMOUS** _____

YEA VOTES:

Williams ___ Tate ___ Blanchard ___ Brown ___ Rivenbark ___

James David Williams, Jr., Chairman 06-02-08
DATE

ATTEST 06-02-08
DATE