

REQUEST FOR BOARD ACTION / CONTRACT CONTROL FORM

Tracking Number: 6.

Date of Request: August 25, 2008

Date Request Received: August 25, 2008

Board Meeting Date Requested: September 2, 2008

Board Meeting Date Assigned: September 2, 2008

Short Title: Resolution To Declare Vehicles And Equipment As Surplus For The Purpose Of Disposal.

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

Background: Vehicles and equipment are replaced when the value is lower than the cost to repair and maintain them. High mileage, age and cost of repairs are used in the decision-making process when vehicles and equipment are declared surplus.

(Administrative Use Only)

Specific Action Requested: The Board of Commisisoners is requested to declare the attached list of vehicles and equipment as surplus for the purpose of disposal. The list consists of thirty-seven vehicles and three equipment items.

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

Requested by: Paul Parker
Department: Assistant County Manager
Title:
Contact Phone: 910.259.1200
Contact Fax:

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

Date Sent: Signed:

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

Date Sent: Signed:

FINANCE Sufficient Funds Available Not Available
Date Rec'd: 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.

RB
INITIALS

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

a total of thirty-seven vehicles and three equipment items are declared surplus. A list of County owned vehicles and equipment are attached for your review and approval. The County Manager is authorized to execute any/all agreements necessary to implement this resolution.

AMENDMENTS:

MOVED _____ **SECONDED** _____

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

YEA VOTES: Williams ___ Tate ___ Blanchard ___ Brown ___ Rivenbark ___

D. David Williams, Jr., Chairman 09-02-08
Date

Attest

09-02-08
Date

PENDER COUNTY VEHICLE SURPLUS
 FY: 08-09

Surplus	Vehicle #	Vin #	Description	Department	Condition
1	812	2FAFP71W3XX183980	1999 Ford CV	Sheriff	Salvage
2	844	2FAFP71W2YX101562	2000 Ford CV	Sheriff	Salvage
3	814	2FAFP71WXXX183975	1999 Ford CV	Sheriff	Salvage
4	855	2FAFP71W9YX101557	2000 Ford CV	Sheriff	Salvage
5	969-1	1FAFP6633WK260213	1998 Ford Contour	DSS	Salvage
6	840	2FAFP71W3YX101540	2000 Ford CV	Sheriff	Salvage
7	846	2FAFP71W0YX101687	2000 Ford CV	Sheriff	Salvage
8	789	JT4RN93P4N5063943	1992 Toyoto TK	PBldgs.	Operable
9	590-1	1GTCT14Z4SK542471	1995 GMC CV	Inspections	Operable
10	842	2FAFP71W6WX131192	1998 Ford CV	Sheriff	Salvage
11	871	JN1CA31D1YT523652	2000 Nissan Maxima	Sheriff	Salvage
12	833	2FAFP71W0YX214622	2000 Ford CV	Sheriff	Salvage
13	830	2FAFP71W3XX183977	1999 Ford CV	Sheriff	Salvage
14	153-1	1J4FJ27S9TL163950	1996 Jeep	Tax	Operable
15	386	1FTCR10U8NUD61066	1992 Ford Ranger	Health	Salvage
16	Seized	1GCEG25H8G7192166	1986 Chev Van	Sheriff	Salvage
17	774	1GBGC24K4KE238344	1989 Chev S-10	Public Works	Operable
18	834	2FALP71W4VX131094	1997 Ford CV	Sheriff	Salvage
19	853	2FAFP71W6YX101564	2000 Ford CV	Sheriff	Salvage
20	588	1FTYR11V7YTA56889	2000 Ford Ranger	Inspections	Salvage
21	903	1FAFP6638WK264161	1998 Ford Contour	DSS	Salvage
22	187	1GNCT18Z2M0173366	1991 Chev Blazer	IT	Operable
23	9516	1GNDM19W5TB164654	1996 Chev Van	DSS	Salvage
24	819	2FAFP71W94X175586	2004 Ford CV	Sheriff	Salvage
25	811	2G2GN69A4F2309481	1985 Pontiac Bonnyville	Sheriff	Salvage
26	377	1GCCS14X9V8188742	1997 Chev S-10	Animal Control	Salvage
27	771	2GCEK14H3K1236171	1989 Chev Tk 4X4	Public Works	Salvage
28	867	2G2FV22P7S2253968	1995 Pontiac Firebird	Sheriff	Salvage
29	843	2FAFP71W4YX101546	2000 Ford CV	Sheriff	Salvage
30	839	2FAFP71WXWX131194	1998 Ford CV	Sheriff	Salvage
31	832	2FAFP71W7YX214620	2000 Ford CV	Sheriff	Salvage
32	835	2FAFP71W2YX214623	2000 Ford CV	Sheriff	Salvage
33	810	2FAFP71W71X174433	2001 Ford CV	Sheriff	Operable
34	375	1FTCR10U5RUC81813	1994 Ford Ranger	Animal Control	Operable
35	372	1GCCS14Z4M2271031	1991 Chev S-10	Animal Control	Salvage
36	813	2FMZ8514X1BA94614	2001 Ford Windstar Van	Sheriff	Operable
37	Seized	1G6CD5154J4204399	1988 Cadillac	Sheriff	Operable
38	2008-01	Equip Serial No.231603	Befco 15' Batwing Mower	Parks & Rec	Operable
39	USMC	Equip Serial No. 384945	1975 Case Fork Lift	Public Works	Operable
40	N/A	Equip Serial No. 1867505M2	MF 235 Tractor	Public Works	Salvage