

REQUEST FOR BOARD ACTION

HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE: February 20, 2019

SUBJECT: Surplus and Donation of Stair Chair Stretcher to Edneyville Fire and Rescue Inc.

PRESENTER: Mike Barnett, EMS Manager

ATTACHMENTS:

- 1) Resolution
- 2) N.C.G.S. 160A-280
- 3) List of Proposed Surplus Property

SUMMARY OF REQUEST:

Attached for the Board's consideration is a resolution declaring one (1) Stryker Stair Chair Stretcher no longer used by Henderson County Emergency Medical Services as surplus property and the donation of the Stair Chair to the Edneyville Fire and Rescue Inc. as allowed by N.C.G.S. 160A-280 to be used for assisting non-ambulatory patients.

BOARD ACTION REQUESTED:

Staff requests that the Board consider approving the attached resolution declaring the Stair Chair Stretcher as surplus and authorizes the donation to the Edneyville Fire and Rescue Inc. as allowed by N.C.G.S. 160A-280.

Suggested Motion:

I move that the Board approves the attached resolution declaring the Stair Chair Stretcher presented as surplus and authorizes the donation to the Edneyville Fire and Rescue Inc. as allowed by N.C.G.S. 160A-280.

**RESOLUTION
DECLARING PERSONAL PROPERTY AS SURPLUS AND AUTHORIZING
THE DISPOSITION OF PERSONAL PROPERTY BY DONATION**

WHEREAS, Henderson County owns the Stair Chair Stretcher itemized on the attached Exhibit B, hereinafter referred to as “surplus property”, that is either obsolete or no longer needed for any governmental use by the County; and

WHEREAS, the Henderson County Board of Commissioners is desirous of declaring the Stair Chair Stretcher as surplus and transferring to the Edneyville Fire and Rescue Inc. via donation as authorized by N.C.G.S. 160A-280; and

WHEREAS, it is the intent of the County to donate said surplus property.

NOW THEREFORE BE IT RESOLVED, by the Henderson County Board of Commissioners as follows:

1. The Stair Chair Stretcher itemized on the attached Exhibit B is hereby declared to be surplus property.
2. Henderson County Emergency Medical Services is hereby authorized to transfer by donation, the surplus property described above to the Edneyville Fire and Rescue Inc.
3. Henderson County makes no express or implied warranties of merchantability of any surplus property, or part thereof, or its fitness for any particular purpose regardless of any oral statements that may be made concerning the surplus property or any part thereof.

THIS the 20th day of February 2019

[OFFICIAL SEAL]

HENDERSON COUNTY BOARD OF COMMISSIONERS

GRADY HAWKINS, Chairman

ATTEST:

Teresa L. Wilson, Clerk to the Board

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

(a) A city may donate to 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 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) and shall include North Carolina charter schools.

(c) The authority granted to a city under this section is in addition to any authority granted under any other provision of law. (2007-430, s. 1; 2009-141, ss. 1, 2, 3.)

Exhibit B - List of Proposed Surplus Property:

<u>DEPARTMENT</u>	<u>Year</u>	<u>Make</u>	<u>Model</u>	<u>Serial#</u>	<u>Asset#</u>
EMS	2003	Stryker	Stair Chair Stretcher	030939508	10915