REQUEST FOR BOARD ACTION

HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE: May 5^{th} , 2025

SUBJECT: Surplus and Donation of King Vision Video

Laryngoscopes and King Vision Adapters

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 nine (9) King Vision video laryngoscope kits and (10) King Vision Pediatric Eblade Adapters no longer used by Henderson County Emergency Medical Services as surplus property and the donation of the laryngoscope kits and pediatric adapters to the Blue Ridge Community College EMS department as allowed by N.C.G.S. 160A-280 to be used for training purposes.

BOARD ACTION REQUESTED:

Staff requests that the Board consider approving the attached resolution declaring the video laryngoscopes and pediatric adapters as surplus and authorizes the donation to the Blue Ridge Community College EMS program as allowed by N.C.G.S. 160A-280.

Suggested Motion:

I move that the Board approve the attached resolution declaring the video laryngoscopes and pediatric adapters presented as surplus and authorizes the donation to the Blue Ridge Community College EMS program 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 video laryngoscopes and pediatric adapters 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 video laryngoscopes and pediatric adapters as surplus and transferring to the Blue Ridge Community College EMS program via donation as authorized by N.C.G.S. 160A-280 (Exhibit A); 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 video laryngoscopes and pediatric adapters 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 Blue Ridge Community College EMS program.
- 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 5th day of May 2025.

HENDERSON COUNTY BOARD OF COMMISSIONER				
BY:				
William Lapsley	, Chairman			
ATTEST:				
	[OFFICIAL SEAL]			
Denisa Lauffer, Clerk to the Board	•			

Exhibit A - N.C.G.S. 160A-280

§ 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 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:

Department	Description	Serial #	Asset #	Year
EMS	King Vision Kit	C12048A320118	16166	2013
EMS	King Vision Kit	C11520A145001	16167	2013
EMS	King Vision Kit	C11529A155992	16168	2013
EMS	King Vision Kit	C11242A047462	16169	2013
EMS	King Vision Kit	C11242A047467	16170	2013
EMS	King Vision Kit	C11240A045826	16171	2013
EMS	King Vision Kit	C11240A045835	17433	2015
EMS	King Vision Kit	C11240A045835	17434	2015
EMS	King Vision Kit	C11520A145010	17657	2016
EMS	Pediatric Eblade Adapter	N/A	17914	2017
EMS	Pediatric Eblade Adapter	N/A	17915	2017
EMS	Pediatric Eblade Adapter	N/A	17916	2017
EMS	Pediatric Eblade Adapter	N/A	17917	2017
EMS	Pediatric Eblade Adapter	N/A	17918	2017
EMS	Pediatric Eblade Adapter	N/A	17919	2017
EMS	Pediatric Eblade Adapter	N/A	17920	2017
EMS	Pediatric Eblade Adapter	N/A	17921	2017
EMS	Pediatric Eblade Adapter	N/A	17922	2017
EMS	Pediatric Eblade Adapter	N/A	17923	2017