

FORSYTH COUNTY

BOARD OF COMMISSIONERS

MEETING DATE: OCTOBER 12, 2015 AGENDA ITEM NUMBER: 13

SUBJECT: RESOLUTION DECLARING CERTAIN PERSONAL PROPERTY SURPLUS AND AUTHORIZING ITS DISPOSITION BY PRIVATE SALE AT A NEGOTIATED PRICE (GENERAL SERVICES DEPARTMENT/SHERIFF'S OFFICE)

COUNTY MANAGER'S RECOMMENDATION OR COMMENTS: Recommend Approval

SUMMARY OF INFORMATION:

The Forsyth County Sheriff's Office has 120 Pantech UML290 Verizon Aircards that were acquired as part of a free service upgrade several years ago. These aircards are not compatible with the Sheriff's current InMotion technology utilized in their patrol vehicles. The Sheriff's Office has negotiated with its technology service provider, Verizon, to sell these aircards to a Verizon partner organization, Kika Enterprises, for \$20 per unit (\$2,400 total). The Sheriff's Office believes this to be a fair market value for these units.

ATTACHMENTS: YES NO

SIGNATURE: *J. Dudley Watts, Jr. / KKH* COUNTY MANAGER DATE: October 7, 2015

**RESOLUTION DECLARING CERTAIN PERSONAL PROPERTY SURPLUS
AND AUTHORIZING ITS DISPOSITION BY PRIVATE SALE
AT A NEGOTIATED PRICE
(GENERAL SERVICES DEPARTMENT/SHERIFF'S OFFICE)**

WHEREAS, the Forsyth County Sheriff's Office has determined that 120 Pantech UML290 Verizon Aircards, used in the past to provide internet service to patrol cars, are now surplus to the needs of the County and should be replaced by a newer more adaptable product that is compatible with InMotion technology utilized in its patrol vehicles; and

WHEREAS, N.C.G.S. 160A-266 and N.C.G.S. 160A-267 authorize Counties to dispose of surplus personal property valued at less than thirty thousand dollars by private sale at a negotiated price; and

WHEREAS, Verizon Wireless, through its partner company Kika Enterprises, has negotiated a purchase price of these items for \$20 per unit (\$2,400 total); and

WHEREAS, the County staff confirms that the price negotiated with Kika Enterprises represents fair market value for the aircards and recommends that the Forsyth County Board of Commissioners declare the above items surplus to the needs of the County and authorize the Sheriff's Office to dispose of the items by private sale.

NOW, THEREFORE, BE IT RESOLVED by the Forsyth County Board of Commissioners that the above-described personal property is hereby declared surplus to the needs of the County.

BE IT FURTHER RESOLVED by the Forsyth County Board of Commissioners that the Sheriff's Office is hereby authorized to dispose of the above identified surplus personal property by private sale to Kika Enterprises at the negotiated price of \$2,400.

Adopted this the 12th day of October, 2015.