

**BALDWIN COUNTY COMMISSION
AGENDA ACTION FORM**

Meeting Type:	Baldwin County Commission – Work Session
Meeting Date:	11/22/2016
Placement of Item on the Agenda:	BUDGET/PURCHASING
Item Status:	New
Submitted By:	Wanda Gautney
From:	Wanda Gautney/Cal Markert/Frank Lundy/Kevin Carroll
ITEM TITLE	
Sale of One (1) Surplus Vehicle for the Baldwin County Commission	
STAFF RECOMMENDATION	
Approve the sale of one (1) surplus 2003 Ford F450XL Super Duty Diesel Truck VIN #1FDXF46P63EC65498 to North Baldwin Utilities in the amount of \$5,000.00 from Area 100 Highway Maintenance Facility.	
BACKGROUND INFORMATION	
Previous Commission Action/Background Information:	No
Area 100 Highway Maintenance Facility has a surplus truck in their inventory. North Baldwin Utilities has submitted a request to purchase the truck from the County. The vehicle is a 2003 Ford F450XL Super Duty Diesel Truck with approximately 135,281 miles, VIN #1FDXF46P63EC65498. Internet research lists a comparable value between \$3,000.00 and \$9,000.00. J. M. Wood Auctions valued the truck between \$6,000.00 and \$8,000.00. Staff feels that the fair market value of the truck would be \$5,000.00. Recommend the Commission approve the sale of the 2003 Ford F450XL Super Duty Diesel Truck VIN #1FDXF46P63EC65498 to North Baldwin Utilities in the amount of \$5,000.00.	
FINANCIAL IMPACT	
Does the recommendation have a financial impact?	Yes
Total cost of recommendation?	\$5,000.00 revenue to County
Are there funds budgeted for this recommendation?	Yes
Budget line item(s) to be used:	Highway Budget
Balance remaining in the line item after recommended expenditure:	-0-

Does the recommendation create a need for continued funding which is not included in the current budget?	No
LEGAL IMPACT	
Are there any legal documents required to be executed if this recommendation is approved?	No
ADVERTISING REQUIREMENTS	
Is advertising required for this recommendation?	No
CONSISTENCY WITH B.C. STRATEGIC PLAN - 2006-2016	
Is the recommendation applicable to the goals set forth in the Strategic Plan?	Yes
POLICY IMPACT	
Is the recommendation consistent with Commission Policy?	Yes
Which Commission policy is applicable to this recommendation?	BC Purchasing Policies/Fixed Asset Policies
PERSONNEL IMPACT	
Does the recommendation have personnel impact?	No
IMPLEMENTATION	
Is implementation for this item time sensitive?	No
Department(s)/Individual(s) responsible for follow up activities and specific actions required:	Wanda Gautney/Purchasing Manager - letter to NBU
ATTACHMENTS	
1. Fixed Asset Form.pdf	
APPROVALS	
Budget	Christie Davis 11/15/2016 11:11:13 AM
Personnel	
Administration	Brandy N. Volovecky 11/16/2016 1:53:25 PM
Chairman and County Administrator	Chris Elliott 11/16/2016 5:25:12 PM