

Memo

To: Board of Supervisors

From: Shelton Vance, CPA
County Administrator

cc:

Date: April 20, 2020

Re: Disposal of Property

The following vehicles are Madison County property and have been determined to be vehicles that should be disposed of:

Asset 7534	VIN	1GNLC2EC1FR576999
Asset 7528	VIN	1GNLC2EC8FR578202

The City of Canton (Fire Department) has asked for assistance with the donation of two vehicles.

MCA 31-7-139(m)(vi) provides that we can sell property to another government entity for an amount below market value. However, a related AG opinion indicates that such sale cannot be an "outright donation".

Therefore, I recommend that you:

1. Declare these vehicles as surplus property,
2. Establish a value of \$7,000 for each vehicle, and
3. Offer these two vehicles to the City of Canton in exchange for their commitment that the Canton Fire Department will renew and continue their participation in the Madison County E-911 response system and response to fire and medical calls in areas immediately adjacent to their municipal limits.



MADISON COUNTY BOARD OF SUPERVISORS

125 West North Street • Post Office Box 608
Canton, Mississippi 39046
601-855-5500 • Facsimile 601-855-5759
www.madison-co.com

BILL OF SALE

April 17, 2020

Sold to: City of Canton, Mississippi
226 East Peace St
Canton, MS 39046

For and in consideration of continued participation in the Madison County E-911 response system and response to fire and medical calls in areas immediately adjacent to their municipal limits, Madison County Board of Supervisors hereby sell to the City of Canton, Mississippi the following property:

2015 CHEVY PURSUIT TAHOE – VIN 1GNLC2EC1FR576999

The said property, I guarantee, is that of Madison County, Mississippi and free of all claims and offset of all kinds.

Seller: _____
Gerald Steen, President, Madison County Board of Supervisors

STATE OF MISSISSIPPI

COUNTY OF MADISON

Personally appeared before me, the undersigned individual in and for said County and State, the within named Gerald Steen, who acknowledged to me that he is the President of the Board of Supervisors of Madison County, Mississippi, and that as such he did sign, execute, and deliver the foregoing instrument, having affixed the County seal thereto, for the purposes therein stated, in the name of, for and on behalf of said County, they being first duly authorized so to do.

Given under my hand and seal, this the _____ day of _____, 2020.

Notary Public



MADISON COUNTY BOARD OF SUPERVISORS

125 West North Street • Post Office Box 608
Canton, Mississippi 39046
601-855-5500 • Facsimile 601-855-5759
www.madison-co.com

BILL OF SALE

April 17, 2020

Sold to: City of Canton, Mississippi
226 East Peace St
Canton, MS 39046

For and in consideration of continued participation in the Madison County E-911 response system and response to fire and medical calls in areas immediately adjacent to their municipal limits, Madison County Board of Supervisors hereby sell to the City of Canton, Mississippi the following property:

2015 CHEVY PURSUIT TAHOE – VIN 1GNLC2EC8FR578202

The said property, I guarantee, is that of Madison County, Mississippi and free of all claims and offset of all kinds.

Seller: _____
Gerald Steen, President, Madison County Board of Supervisors

STATE OF MISSISSIPPI

COUNTY OF MADISON

Personally appeared before me, the undersigned individual in and for said County and State, the within named Gerald Steen, who acknowledged to me that he is the President of the Board of Supervisors of Madison County, Mississippi, and that as such he did sign, execute, and deliver the foregoing instrument, having affixed the County seal thereto, for the purposes therein stated, in the name of, for and on behalf of said County, they being first duly authorized so to do.

Given under my hand and seal, this the _____ day of _____, 2020.

Notary Public

Dr. William Truly, Jr.
MAYOR



Kenna Pierce
FIRE CHIEF

April 16, 2020

TO: Madison County Board of Supervisors
FROM: Fire Chief Kenna Pierce, City of Canton
RE: Request for Vehicles

I am respectfully requesting your approval to obtain two vehicles from the Madison County Sheriff's Department surplus fleet. These vehicles will be used by our command staff.

Your consideration and approval of this request will be greatly appreciated.

Thank you,
Kenna Pierce
Kenna Pierce, Fire chief