

**CITY OF GAUTIER
Consent Agenda Item #2
Fact Sheet**

Council Meeting:
Title:

February 16, 2016
Authorization to transfer two (2) sets of Whelen Strobe Light Bars to the Jackson County Sheriff Department.

Introduced by:
Contact Person/Telephone

Chief Dante Elbin 497-8007

Summary Explanation: Authorization is requested to transfer two (2) sets of surplus Whelen Strobe Light bars to the Jackson County Sheriff Department. The light bars will be used for search and rescue. Section 31-7-13(m)(vi) Mississippi Code Annotated provides authority for intergovernmental sales and transfers of property at a below market price when it is in the best interest of the taxpayers to do so.

EXHIBITS FOR REVIEW

Resolution	<input checked="" type="checkbox"/>
Ordinance	<input type="checkbox"/>
Contract	<input type="checkbox"/>
Minutes	<input type="checkbox"/>
Plan Maps	<input type="checkbox"/>
Order	<input type="checkbox"/>
Other	<input type="checkbox"/>
Submittal Authorization	City Manager

Staff Recommendation:
Approval

Motion Made by:													
Gollott	<input type="checkbox"/>	Martin	<input type="checkbox"/>	Jones	<input type="checkbox"/>	Guillotte	<input type="checkbox"/>	Vaughan	<input type="checkbox"/>	Anderson	<input type="checkbox"/>	Colledge	<input type="checkbox"/>

Second Made by:													
Gollott	<input type="checkbox"/>	Martin	<input type="checkbox"/>	Jones	<input type="checkbox"/>	Guillotte	<input type="checkbox"/>	Vaughan	<input type="checkbox"/>	Anderson	<input type="checkbox"/>	Colledge	<input type="checkbox"/>

Voted as follows:		Ayes	Nays	Abstained	Absent
Mayor	Gollott	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
At Large	Martin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ward 1	Jones	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ward 2	Guillotte	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ward 3	Vaughan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ward 4	Anderson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ward 5	Colledge	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Action Taken:

There came for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

RESOLUTION NUMBER 000-2016

RESOLUTION OF THE CITY OF GAUTIER, MISSISSIPPI AUTHORIZING TRANSFER OF TWO (2) SETS OF WHELEN STROBE LIGHT BARS FROM THE POLICE DEPARTMENT TO JACKSON COUNTY SHERIFF DEPARTMENT

WHEREAS, the City of Gautier, Mississippi has surplus two (2) sets of Whelen Strobe Light Bars, which is no longer needed by the Police Department to conduct city business; and

WHEREAS, the Jackson County Sheriff Department can utilize these City surplus lights; and

WHEREAS, Section 31-7-13(m)(vi) Mississippi Code Annotated provides authority for intergovernmental sales and transfers of property at a below market price when it is in the best interest of the taxpayers to do so; and

WHEREAS, the Mayor and Members of the Council of the City of Gautier, Mississippi, has determined that providing the surplus Whelen Strobe Light Bars to the Jackson County Sheriff Department is in the best interest of the citizens Jackson County;

BE IT, THEREFORE, RESOLVED that the Mayor and Council of the City of Gautier, Mississippi, determines that the Whelen Strobe Light Bars are not needed for City purposes and that any value is negligible and is in the best interest of the of the citizens of Gautier to transfer these surplus Whelen Strobe Light Bars, to the Jackson County Sheriff Department;

BE IT, FURTHER RESOLVED that the Council authorizes the City Clerk to execute all documents necessary for the transfer of said property.

The motion to approve the foregoing resolution was made by **BLANK**, seconded by **BLANK**, and the following vote was recorded:

Mayor Gordon Gollott	_____
Councilwoman At Large Mary Martin	_____
Councilman Johnny Jones	_____
Councilman Hurley Ray Guillotte	_____
Councilman Casey Vaughan	_____
Councilman Rusty Anderson	_____
Councilman Adam Colledge	_____

WHEREUPON, the Mayor and Members of the Council of the City of Gautier, Mississippi, declared the motion carried and the Resolution adopted this the **16th** day of **February**, 2016.

GORDON GOLLOTT, MAYOR

ATTEST:

CITY CLERK