

EXCERPT FROM THE MINUTES OF THE MEETING OF THE
MISSISSIPPI TRANSPORTATION COMMISSION, JULY 13, 1999

WHEREAS, the matter of revising MDOT's procedures for the disposal of used equipment came before the Commission. After discussion and upon recommendation by the Department's Staff, motion was made by Commissioner Wayne H. Brown, seconded by Commissioner Dick Hall, under the authority of the Commission, in conformity with and as spread on its minutes, that the following procedures for the disposal of equipment are adopted and that Commission Order dated March 8, 1988, recorded in Book 106, Page 70, and Commission Order dated March 28, 1989, recorded in Book 107, Page 436, regarding the old procedures, are hereby rescinded:

- a) Roadworking equipment and district vehicles shall be offered for sale to other state and local governmental entities prior to any other disposal. All other assets may be disposed of in accordance with this order without prior offering to other governmental entities.
- b) Prior to the date of an intended governmental auction, the equipment will be gathered at the display or auction area and a minimum bid amount will be established by the MDOT Property Officer in accordance with recognized industry pricing guidelines. The Department will notify county governments, municipal governments, and the Office of Purchasing of the Department of Finance and Administration of the available equipment, its minimum bid amount, location for inspection, and the day when inspections may be made. The notice will further specify a day, generally within the fourth week prior to auction, on which governmental entities may submit sealed bids in amounts not less than the minimum bid amounts. Individual equipment will be sold to the highest bidder without further negotiation. In the event of ties, the tying parties may verbally bid for contested units. Successful governmental bidders may remove the equipment upon presentation of a check from the purchasing entity and a letter by the Procurement Officer or the chief officer of the agency identifying the person authorized to pick up said equipment. Title transfer will be made after receipt of payment.
- c) Vehicles in the Jackson Office will be sold to the general public using a private auction company.
- d) Obsolete or unusable office, computer, and telecommunications equipment or other assets not generally having an appreciable resale market shall be transferred to the Mississippi Surplus Property Commission.
- e) Remaining equipment will be sold through MDOT public auction in the usual manner.

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STATE OF MISSISSIPPI

COUNTY OF HINDS

I, Linda O. Ferrell, Secretary, Mississippi Transportation Commission, do hereby certify that the above and foregoing is a true and correct copy of an Order of the Mississippi Transportation Commission of record in Minute Book 7, Page 1985, of the Official Minutes of said Commission on file in its offices in the City of Jackson, Mississippi, duly adopted on the 13th day of July, A.D., 1999.

Witness my hand and official seal this the _____ day of _____, A.D., 2000.

LINDA O. FERRELL, SECRETARY
TRANSPORTATION COMMISSION
STATE OF MISSISSIPPI