

REQUEST FOR BOARD ACTION

HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE: February 16, 2005

SUBJECT: Surplus County Vehicles and Equipment

ATTACHMENTS:

- 1) Draft Resolution
- 2) List of Proposed Surplus Vehicles and Equipment
- 3) Copy of NCGS 160A-270
- 4) GovDeals Auction Services

SUMMARY OF REQUEST:

Attached for the Board's consideration is a resolution (Exhibit A) declaring the attached list (Exhibit B) of vehicles and equipment no longer used by the County as surplus property. The resolution also authorizes staff to advertise for sale and dispose of this surplus property by electronic public auction at www.govdeals.com.

Also attached for the Board's information is a copy of NCGS 160A-270 (Exhibit C), which authorizes electronic public auctions and information on governmental only auction services provided by GovDeals (Exhibit D).

A number of North Carolina County and City Finance/Purchasing Departments are currently utilizing this auction service and have been very pleased with the results from their sales, which are sometimes two to three times the amounts they have received for vehicle sales at local public auctions. One of the biggest advantages of using this service is access to a global audience, which invites more bids.

COUNTY MANAGER'S RECOMMENDATION/BOARD ACTION REQUESTED:

The County Manager recommends that the Board approve the attached resolution declaring the attached list of personal property as surplus property and authorizes staff to sell the surplus property by electronic public auction utilizing GovDeals auction services.

**RESOLUTION
DECLARATION OF SURPLUS PERSONAL PROPERTY AND
AUTHORIZING THE SALE BY ELECTRONIC PUBLIC AUCTION**

WHEREAS, Henderson County owns personal property itemized on the attached Exhibit B, hereinafter sometimes referred to as "Surplus Property", that is no longer needed for any governmental use by the County; and

WHEREAS, the Henderson County Board of Commissioners is desirous of declaring this personal property surplus and selling it at public auction as authorized by NCGS 160A-270; and

WHEREAS, it is the intent of the County to sell said surplus property by electronic public auction at www.govdeals.com beginning March 15, 2005.

NOW THEREFORE BE IT RESOLVED, by the Henderson County Board of Commissioners as follows:

1. The personal property itemized on the attached Exhibit B is hereby declared to be surplus property.
2. The Finance Director is hereby authorized to sell by electronic auction at www.govdeals.com beginning March 15, 2005, the surplus property described above to the highest bidder.
3. All Surplus Property will be sold "as is", all sales final, cash, certified check or money order only. Henderson County makes no express or implied warranties of merchantability of any Surplus Property, or part thereof, or its fitness for any particular purpose regardless of any oral statements that may be made concerning the Surplus Property or any part thereof.
4. A notice summarizing this Resolution and the sale of the Surplus Property by electronic public auction shall be advertised by the Finance Director in the Hendersonville Times-News at least ten (10) days prior to the public auction.

THIS the 16th day of February, 2005.

HENDERSON COUNTY BOARD OF COMMISSIONERS

BY: _____
William L. Moyer, Chairman

ATTEST:

Elizabeth W. Corn, Clerk to the Board

[OFFICIAL SEAL]

FEBRUARY 2005
HENDERSON COUNTY
SURPLUS PROPERTY

Exhibit B

VEHICLES:

	<u>OLD ID #</u>	<u>SURPLUS #</u>	<u>VIN#</u>	<u>MAKE</u>	<u>MODEL</u>	<u>YEAR</u>
1	MP-012	SP-001	1FTDF15NONNA52720	FORD	F-150	1992
2	SH-088	SP-002	2FALP71W5TX152937	FORD	CRWVIC	1996
3	LF-002	SP-003	1FTCR15T7LPA13612	FORD	TKRNGR	1990
4	UT-003	SP-004	1FMDU34X3SUB35186	FORD	EXPLR	1995
5	SH-101	SP-005	2FALP71W0VX196959	FORD	CRWVIC	1997
6	HE-010	SP-006	1B7GG26X5TS684269	DODGE	DAKOTA	1996
7	HE-004	SP-007	1FALP51U7TA297392	FORD	TAURUS	1996
8	SH-102	SP-008	2FALP71W7VX196960	FORD	CRWVIC	1997
9	SH-120	SP-009	2FAFLP71W9XX109916	FORD	CRWVIC	1999
10	MP-011	SP-010	2FALP71W7TX152938	FORD	CRWVIC	1996
11	SH-149	SP-011	KNDJA721355505164	KIA	SUV4WD	1995
12	SH-121	SP-012	2FAFP71W7XX109915	FORD	CRWVIC	1999
13	HE-011	SP-013	1FALP51U45G316476	FORD	TAURUS	1996

EQUIPMENT:

PITNEY BOWES U570 POSTAGE MACHINE (FINANCE)
HEDMAN EDP 2000 CHECK SIGNER (FINANCE)
PL LTD 9000 SERIES PAPER BURSTER (FINANCE)
BEVERAGEAIR E-SERIES SS COMMERCIAL FREEZER (OLD JAIL)
BEVERAGEAIR E-SERIES SS COMMERCIAL FREEZER (OLD JAIL)
BEVERAGEAIR E-SERIES SS COMMERCIAL REFRIGERATOR (OLD JAIL)
TRUE MFG COMPANY DOUBLE SLIDING DOORS COMMERCIAL REFRIG (OLD JAIL)
HOTPOINT UPRIGHT FREEZER (OLD JAIL)
GARLAND GAS SS COMMERCIAL OVEN/RANGE (OLD JAIL)
SOUTHBEND GAS SS COMMERCIAL DEEP FRYER (OLD JAIL)
MOYER-DIEBEL COMMERCIAL DISHWASHER (OLD JAIL)

§ 160A-270. Public auction.

(a) Real Property. – When it is proposed to sell real property at public auction, the council shall first adopt a resolution authorizing the sale, describing the property to be sold, specifying the date, time, place, and terms of sale, and stating that any offer or bid must be accepted and confirmed by the council before the sale will be effective. The resolution may, but need not, require the highest bidder at the sale to make a bid deposit in a specified amount. The council shall then publish a notice of the sale at least once and not less than 30 days before the sale. The notice shall contain a general description of the land sufficient to identify it, the terms of the sale, and a reference to the authorizing resolution. After bids have been received, the highest bid shall be reported to the council, and the council shall accept or reject it within 30 days thereafter. If the bid is rejected, the council may readvertise the property for sale.

(b) Personal Property. – When it is proposed to sell personal property at public auction, the council shall at a regular council meeting adopt a resolution or order authorizing an appropriate city official to dispose of the property at public auction. The resolution or order shall identify the property to be sold and set out the date, time, place, and terms of the sale. The resolution or order (or a notice summarizing its contents) shall be published at least once and not less than 10 days before the date of the auction.

*(c) The council may conduct auctions of real or personal property electronically by authorizing the establishment of an electronic auction procedure or by authorizing the use of existing private or public electronic auction services. Notice of an electronic auction of property shall identify, in addition to the information required in subsections (a) and (b) of this section, the electronic address where information about the property to be sold can be found and the electronic address where electronic bids may be posted. All requirements of subsections (a) and (b) of this section apply to electronic auctions. (1971, c. 698, s. 1; 1973, c. 426, s. 43; 2001-328, s. 5.)

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Carey



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Hend Co Finance

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Exhibit D

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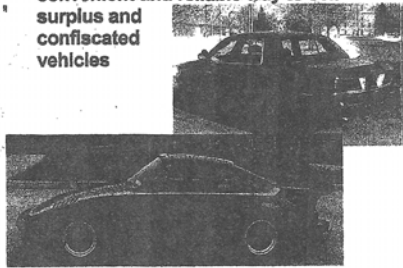


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- NO need to transport –
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- Positive cash flow

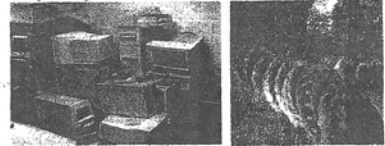
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MEMBER OF FINANCE

8286974569

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