

REQUEST FOR BOARD ACTION

HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE: January 17, 2007

SUBJECT: Surplus Property

ATTACHMENTS: 1) Resolution
2) List of Proposed Surplus Property

SUMMARY OF REQUEST:

Attached for the Board's consideration is a resolution (Exhibit A) declaring the attached list (Exhibit B) of vehicles, furniture 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 after the required advertisement of the sale.

BOARD ACTION REQUESTED:

Staff requests that the Board consider approving the attached resolution declaring the attached list of personal property as surplus and authorizes staff to sell the surplus property after advertisement by electronic public auction utilizing GovDeals auction services.

Suggested Motion:

I move that the Board approve the attached resolution declaring the list of property presented as surplus and authorizes Staff to sell the surplus property via electronic public auction using 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 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.

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 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 on the County's website at www.hendersoncountync.org at least ten (10) days prior to the public auction.

THIS the 17th day of January, 2007.

HENDERSON COUNTY BOARD OF COMMISSIONERS

BY: _____
William L. Moyer, Chairman

ATTEST:

Elizabeth W. Corn, Clerk to the Board

[OFFICIAL SEAL]

JANUARY 2007
HENDERSON COUNTY
SURPLUS PROPERTY

Exhibit B

VEHICLES:

- (1) 1991 FORD BRONCO - VIN# 1FMEU15H2MLA75734
- (1) 1988 FORD 4WD TRUCK - VIN# 1FTEF14Y5JNB49325
- (1) 1998 FORD VAN - VIN# 2FMDA51U2WBA79963
- (1) 1991 FORD VAN - VIN# 1FBHE21H7MHA30967
- (1) 1998 FOR 4WD TRUCK - VIN# 1FTZX18WOWNA27521

FURNITURE AND EQUIPMENT:

- (7) DELL LAPTOP COMPUTERS
- (5) PANASONIC TOUGHBOOK LAPTOP COMPUTER
- (1) HEWLETT PACKARD SCANJET 6200C (SCANNER)
- (1) MUSTEK TWAINSCAN II SP (SCANNER)
- (1) CANNON MULTIPASS C2500 FAX MACHINE
- (1) HEWLETT PACKARD OFFICEJET FAX MACHINE
- (1) CHASE IOLAN COMMUNICATIONS SERVER
- (1) TALLY T2155 PRINTER W/STAND
- (1) EPSON DFX 5000 DUEL FEED PRINTER
- (1) RICOH FT3713 COPIER
- (5+) PALLETS OF DESKTOP COMPUTERS, MONITORS AND PRINTERS
- (1) NORSTAR PLUS MODULAR ICS PHONE SYSTEM W/68 TELEPHONES FROM
OLD HEALTH DEPT. BUILDING
- (1) NORTHERN TELECOM MERIDIAN PHONE SYSTEM W/18 TELEPHONES FROM
OLD LAND DEVELOPMENT BUILDING
- (5) LIBRARY CARD CATALOG CABINETS
- ALL EXCESS FURNITURE AND EQUIPMENT LOCATED IN THE OLD HEALTH DEPT.
BUILDING AND LAND DEVELOPMENT BUILDING