REQUEST FOR BOARD ACTION

HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE: September 4, 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 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 DECLARING PERSONAL PROPERTY AS SURPLUS AND AUTHORIZING THE SALE OF SURPLUS PROPERTY BY ELECTRONIC PUBLIC AUCTION

WHEREAS, Henderson County owns personal property itemized on the attached Exhibit B, hereinafter referred to as "surplus property", that is either obsolete or 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.

HENDERSON COUNTY BOARD OF COMMISSIONERS

THIS the 4th day of September, 2007.

BY:	
	L. Moyer, Chairman
	[OFFICIAL SEAL]
Flizabeth W. Corn. Clerk to the Board	

SEPTEMBER 2007 HENDERSON COUNTY SURPLUS PROPERTY

VEHICLES:

- (1) 2000 FORD CROWN VIC VIN# 2FAFP71W5YX174005
- (1) 1998 FORD WINDSTAR VAN VIN# 2FMDA51U4WBA79964
- (1) 1995 FORD CROWN VIC VIN# 2FALP71W6SX176050
- (1) 1995 FORD CROWN VIC VIN# 2FALP71W6SX176047
- (1) 1992 FORD TEMPO VIN# 1FACP36X6NK175529
- (1) 1997 FORD EXPEDITION VIN# 1FMFU18L9VLB79594
- (1) 1998 FORD VAN VIN# 1FBSS31L6WHB87563
- (1) 1992 FORD F350 TRUCK VIN# 1FDKF37M8NNA59806

EQUIPMENT:

- (19) LAW ENFORCEMENT VEHILCE VECTOR LIGHTBARS
- (10) VEHICLE VECTOR LIGHTBARS FOR PARTS ONLY
- (28) #8-S SETINA LAW ENFORCEMENT VEHICLE REAR SEAT CAGE PARTITIONS
- (15) LAW ENFORCEMENT VEHICLE GAMBER JOHNSON FRONT SEAT CONSOLES
- (12) NEW 225/70-15 M&S TIRES (NO LONGER FIT VEHICLE)
- (10) NEW R-265/75-15 WRANGLER TIRES (NO LONGER FIT VEHICLE)
- (4) USED 33.13/50-16 6-LUG WHEELS AND TIRES
- (1) 1988 AAI EQUIPMENT SALES MODEL A-630 EUTHANASIA CABINET
- (1) 2000 AAI EQUIPMENT SALES MODEL A-630 EUTHANAISA CABINET
- (1) DATATECH SI2600 FOLDER/ENVELOPE INSERTER
- (1) LOT OF USED 2, 3 AND 4-DRAWER FILING CABINETS
- (1) LOT OF USED DESKTOP COMPUTERS/SERVERS
- (3) USED PANASONIC TOUGHBOOK LAPTOPS
- (3) USED DELL LAPTOPS
- (1) MOTOROLLA TOUGHBOOK LAPTOP
- (1) MONARCH MODEL 810 EXERCISE BICYCLE (VERY OLD)
- (1) DP AIRSTRIDER EXERCISE EQUIPMENT (OLD)