

REQUEST FOR BOARD ACTION

HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE: October 15, 2008

SUBJECT: Surplus Equipment

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

SUMMARY OF REQUEST:

Attached for the Board's consideration is a resolution (Exhibit A) declaring the attached list (Exhibit B) of equipment no longer used by the County as surplus property. The equipment consists of eight (8) roll-off containers that were used to collect and transport waste and recycling. The containers listed are not serviceable and will be included in Solid Waste's scrap metal operations to generate revenue.

BOARD ACTION REQUESTED:

Staff requests that the Board consider approving the attached resolution declaring the attached list of equipment as surplus and authorize staff to include the containers in the scrap metal operations to generate revenue.

Suggested Motion:

I move that the Board approve the attached resolution declaring the list of equipment presented as surplus and authorizes Staff to include the containers in the scrap metal operations to generate revenue.

Exhibit A

**RESOLUTION DECLARING PERSONAL PROPERTY AS SURPLUS
AND AUTHORIZING THE SALE OF SURPLUS PROPERTY
AS SCRAP METAL**

WHEREAS, Henderson County owns equipment 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 the equipment as surplus and selling them as scrap metal within Solid Waste’s scrap metal operations,

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

1. The equipment itemized on the attached Exhibit B is hereby declared to be surplus property.
2. The Solid Waste Manager is authorized to include the equipment itemized on the attached Exhibit B in Solid Waste’s scrap metal operations to generate revenue.

THIS the 15th day October, 2008.

HENDERSON COUNTY BOARD OF COMMISSIONERS

BY: _____
William L. Moyer, Chairman

ATTEST:

Elizabeth W. Corn, Clerk to the Board

[OFFICIAL SEAL]

Exhibit B

List of Surplus Equipment (Roll-Off Containers)

<u>Roll -Off Container</u>	<u>Asset Number</u>	<u>Make</u>	<u>Serial</u>
1	11070	Baker	9578
2	6680	Galbreath	R2278-1
3	No tag	No label	none
4	10556	No label	none
5	No tag	WM	none
6	6808	Galbreath	none
7	5101	Baker	none
8	5102	Baker	none