

REQUEST FOR BOARD ACTION

HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE: October 15, 2008

SUBJECT: Surplus Vehicles

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

SUMMARY OF REQUEST:

Attached for the Board's consideration is a resolution (Exhibit A) declaring the attached list (Exhibit B) of vehicles no longer used by the County as surplus property. The resolution also authorizes staff to advertise the surplus vehicles for sale 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 vehicles as surplus and authorizes staff to sell the surplus vehicles by electronic public auction utilizing GovDeals auction services after the required advertisement.

Suggested Motion:

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

Exhibit A

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

WHEREAS, Henderson County owns vehicles 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 vehicles as surplus and selling at a public auction as authorized by NCGS 160A-270; and

WHEREAS, it is the intent of the County to sell said surplus vehicles by electronic public auction at www.govdeals.com.

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

1. The vehicles 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 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 Vehicles

<u>Year / Make / Model</u>	<u>VIN #</u>	<u>County Asset #</u>
2001 Chevrolet Impala	2GIWF55K519221903	11259
2001 Chevrolet Impala	2G1WF55K119219498	11257
1999 Ford Crown Victoria	2FAFP71W1XX139217	10966
1985 White-Volvo Road Tractor	1WVYOCJF3FNO74061	none
1991 International Eagle Road Tractor	2H5FBG3R1MC048605	10757
1978 International Loadstar [Firetruck]	00532GHB28511	10558
1996 Ford F250 4WD	2FTHF26H2TCA06728	5939
1978 Anchor Road Trailer	Serial # 900340	4800
1981 Great Dane Box Trailer (731w45)	serial # 1grac9029cs025804	none
1978 Trailermobile (034A-1CAV)	serial # t65242	none
1978 Trailermobile (034A-1CAV)	serial # t65177	none
1978 Trailermobile (034A-1CAV)	serial # t65406	none
Caterpillar 826C Compactor	serial # 87x01500	none
1969 Military Generator / Trailer	serial # 10247	none
1953 Military Fruehauf Trailer (xm105-e3)	serial # av280403	none