

## **REQUEST FOR BOARD ACTION**

### **HENDERSON COUNTY BOARD OF COMMISSIONERS**

**MEETING DATE:** March 18, 2009

**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 resolution also authorizes staff to advertise the surplus equipment for sale by electronic public auction at [www.govdeals.com](http://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 equipment as surplus and authorizes staff to sell the surplus equipment 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 equipment presented as surplus and authorizes Staff to sell the surplus equipment 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 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 at a public auction as authorized by NCGS 160A-270; and

**WHEREAS**, it is the intent of the County to sell said surplus equipment by electronic public auction at [www.govdeals.com](http://www.govdeals.com).

**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 Finance Director is hereby authorized to sell by electronic auction at [www.govdeals.com](http://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](http://www.hendersoncountync.org) at least ten (10) days prior to the public auction.

**THIS** the 18<sup>th</sup> day March, 2009.

**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

<u>Year / Make / Model</u>	<u>SN #</u>	<u>County Asset #</u>
(A.R.E) Truck Bed Cap	00-N52933	None
Plat Storage Cabinets (3) w/400 Storage Envelopes		74, 75, 1045
Goodyear Tractor Tires (2), rear, wheel size 14.9-24		N/A
Firestone Tractor Tires (2), rear, wheel size 12.4-24		N/A
Firestone Tractor Tires (2), front, wheel size 7-14		N/A