

REQUEST FOR BOARD ACTION

HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE: January 3, 2011

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:

Approve the attached resolution declaring the attached list of vehicles as surplus and authorize 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 attached list of vehicles as surplus and authorize staff to sell the surplus vehicles by electronic public auction utilizing GovDeals auction services after the required advertisement.

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 3rd day January, 2011.

HENDERSON COUNTY BOARD OF COMMISSIONERS

BY: _____
J. Michael Edney, Chairman

ATTEST:

Teresa L. Wilson, Clerk to the Board

[OFFICIAL SEAL]

List of Surplus Vehicles

Year / Make / Model	VIN #	County Asset #	Mileage
1998 FORD F-150	1FTZF18W8WNB97290	7029	140,148
2005 DODGE DURANGO	1D4HB38N95F578944	11712	69,249
1997 FORD TAURUS	1FALP52UOVA230635	10536	63,151
2005 DODGE DURANGO	1D4HB38N55F578939	11708	92,556
2006 CHEVROLET TRAILBLAZER	1GNDT13S862177668	11849	97,983
1992 FORD F150 CUSTOM	1FTDF15Y1NLA97428	4194	109,414
1997 FORD CROWN VICTORIA	2FALP71W7VX196957	10539	58,835
1998 FORD WINDSTAR	2FMDA51U4WBA79964	13857	162,041
2006 CHEVROLET IMPALA	2G1WS551769300113	12085	87,209
5 TON HYDRO SEEDER TRUCK	5C2489		48,469
1998 FORD ECONOLINE 150	1FTRE1460WHB35129	10632	45,180

List of Surplus Equipment

CATERPILLAR 827 SCRAPER (PAN)	07CG00819	3614
HYDRO SEEDER	N/A	N/A
TRAILER (HOME MADE)	NCX531195	1062
MASHIO TYPE A TILLER	820898	N/A
CANINE CAGE FOR DODGE DURANGO	N/A	N/A
SHEEPS FOOT ROLLER/ PACKER	N/A	N/A