

REQUEST FOR BOARD ACTION

**HENDERSON COUNTY
BOARD OF COMMISSIONERS**

MEETING DATE: March 7, 2011

SUBJECT: Surplus Vehicles

PRESENTER: Marcus Jones

ATTACHMENTS: Yes
1. Resolution
2. List of proposed Surplus Vehicles and Equipment

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 7th day of March, 2011.

HENDERSON COUNTY BOARD OF COMMISSIONERS

BY: _____
J. Michael Edney, Chairman

ATTEST:

Teresa L. Wilson, Clerk to the Board

[OFFICIAL SEAL]

Exhibit B

List of Surplus Vehicles

Year / Make / Model	HC#	VIN #	County Asset #	Mileage
1998 FORD ECONOLINE 250	SH408	1FTPS24L4WHA73200	13672	96,615
2006 CHEVROLET IMPALA	SH221	2G1WS551769302587	12080	113,080
2006 CHEVROLET IMPALA	SH261	2G1WS551369303266	12082	92,524

List of Surplus Equipment

	County Asset#
COATS 1001 TIRE BALANCER	003404
AMMCO FLOOR LIFT	003530
COATS 40-40S TIRE CHANGER	003405