

REQUEST FOR BOARD ACTION

HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE: September 21, 2011

SUBJECT: Surplus Computer Equipment

PRESENTER: J. Carey McLelland, Finance Director

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

SUMMARY OF REQUEST:

Attached for the Board's consideration is a resolution declaring the attached list of computer equipment provided by the IT Department and no longer used by the County as surplus property. The resolution also authorizes the Finance Director to advertise the surplus equipment 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 computer equipment as surplus and authorizes the Finance Director to sell the surplus equipment by electronic public auction via GovDeals auction services.

Suggested Motion:

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

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

WHEREAS, Henderson County owns computer equipment itemized on the attached list, 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 computer 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 computer equipment by electronic public auction at www.govdeals.com.

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

1. The computer equipment itemized on the attached list 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 21st day September, 2011.

HENDERSON COUNTY BOARD OF COMMISSIONERS

BY: _____
J. Michael Edney, Chairman

ATTEST:

Teresa Wilson, Clerk to the Board

[OFFICIAL SEAL]

ASSET#	S/N	Make/Model/Description	Purchase Date
	3010cn	Dell 3010cn Color Laser Printer w/NIC	unknown
10994	DVY9Q31	Dell Optiplex GX270 Desktop	10/31/03
10998	7W4PS31	Dell Optiplex GX270 Desktop	10/31/03
11008	6X4PS31	Dell Optiplex GX270 Desktop	11/13/03
11019	7Y4PS31	Dell Optiplex GX270 Desktop	11/13/03
11024	3F1SS31	Dell Optiplex GX270 Desktop	11/13/03
11026	FF1SS31	Dell Optiplex GX270 Desktop	11/13/03
11027	2G1SS31	Dell Optiplex GX270 Desktop	11/13/03
11112	FZ6VG41	Dell Optiplex GX270 Desktop	03/06/04
11159	20YLX41	Dell Inspiron 5150 Laptop	05/18/04
11163	D2YLX41	Dell Inspiron 5150 Laptop	05/18/04
11171	4K5JX41	Dell Optiplex GX270 Desktop	05/18/04
11476	78Z7L71	Dell Optiplex 170L Desktop	05/25/05
11481	H7Z7L71	Dell Optiplex 170L Desktop	05/25/05
11655	5LKSA86948	Panasonic Toughbook CF-73	12/23/05
11729	EA1NKYDZ3D	HP Proliant DL360 G4 Rackmount Server	09/20/04
11731	Z5XRLYPN37	HP Smart Array 500 Rackmount Disc Backup	09/20/04
11909	GFTLM91	Dell PowerEdge 830 Server (Tower)	03/08/06
12242	80Z6Z91	Dell Powervault 124T Rackmount Tape Backup	10/05/06