

REQUEST FOR BOARD ACTION

HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE: March 5, 2012

SUBJECT: Surplus Equipment

PRESENTER: Marcus Jones

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 after the required advertisement of the sale.

BOARD ACTION REQUESTED:

Approve the attached resolution declaring the attached list of equipment 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 equipment 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 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.

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 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 5th day March, 2012.

HENDERSON COUNTY BOARD OF COMMISSIONERS

BY: _____
Thomas Thompson, Chairman

ATTEST:

Teresa L. Wilson, Clerk to the Board

[OFFICIAL SEAL]

Exhibit B

List of Surplus Vehicles

Year	Description	Model	Serial #	HC ASSET #
1997	Hydromatic Pump	S4HX300JC	S39802	6621
1997	Hydromatic Pump	S4HX300JC	S32284	6622
1997	Hydromatic Pump	S4HX300JC	4-4104	6623
1999	Hydromatic Pump	S4HX300JC	4-4103	7231