

REQUEST FOR BOARD ACTION

**HENDERSON COUNTY
BOARD OF COMMISSIONERS**

MEETING DATE: March 21, 2012
SUBJECT: Surplus Equipment
PRESENTER: J. Carey McLelland, Finance Director
ATTACHMENTS: 1) Resolution
2) List of Proposed Surplus Equipment

SUMMARY OF REQUEST:

Attached for the Board's consideration is a resolution declaring the attached list of copiers 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 copiers 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 copiers 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 AS SURPLUS
AND AUTHORIZING THE SALE OF SURPLUS PROPERTY
BY ELECTRONIC PUBLIC AUCTION**

WHEREAS, Henderson County owns the 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.

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

1. The equipment (copiers) 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 21st day March, 2012.

HENDERSON COUNTY BOARD OF COMMISSIONERS

BY: _____
Thomas Thompson, Chairman

ATTEST:

Terry L. Wilson, Clerk to the Board

[OFFICIAL SEAL]

Exhibit B

List of Surplus Copiers/Model

Toshiba ES3510c

Toshiba E200L

Sharp MX-4101N

Sharp MX-2600N

Canon iR3100

Canon iR3570