### REQUEST FOR BOARD ACTION

## HENDERSON COUNTY BOARD OF COMMISSIONERS

**MEETING DATE:** July 18, 2012

**SUBJECT:** Surplus Vehicles and Equipment

**PRESENTER:** Marcus Jones

**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 and equipment 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 <a href="https://www.govdeals.com">www.govdeals.com</a> after the required advertisement of the sale.

#### **BOARD ACTION REQUESTED:**

Approve the attached resolution declaring the attached list of vehicles and 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 and equipment 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 <a href="https://www.govdeals.com">www.govdeals.com</a> 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 <a href="https://www.hendersoncountync.org">www.hendersoncountync.org</a> at least ten (10) days prior to the public auction.

HENDERSON COUNTY BOARD OF COMMISSIONERS

**THIS** the 18<sup>th</sup> day of July, 2012.

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BY:	
	Thomas Thompson, Chairman
ATTEST:	
	[OFFICIAL SEAL]
Teresa L. Wilson, Clerk to the Board	

## Exhibit B

**List of Surplus** 

Vehicles	County#	VIN#	ASSET#	<b>MILEAGE</b>
2007 Dodge Charger	SH271	2B3KA43G87H770296	13115	78,130
2007 Dodge Charger	SH281	2B3KA43G17H709159	12491	103,027
2007 Dodge Charger	SH282	2B3KA43G87H709157	12478	111,079
2006 Chevrolet Impala	SH201	2G1WS551169302746	12086	96,243
2005 Dodge Durango	SH336	1D4HB38N15F578940	11706	87,172
1992 Ford F250	PB003	1FTHF25HXNNA92451	4156	148,752

# List of Surplus Equipment

Backhoe Attachment off John Deere 750-Damaged/bad hydraulic valve/poor shape

Side Tool boxes for long wheel base truck.