

## REQUEST FOR BOARD ACTION

### HENDERSON COUNTY BOARD OF COMMISSIONERS

**MEETING DATE:** August 6, 2012

**SUBJECT:** Surplus Technology Equipment and Furniture

**PRESENTER:** J. Carey McLelland, Finance Director

**ATTACHMENTS:** 1) Resolution  
2) List of Proposed Surplus Property

#### **SUMMARY OF REQUEST:**

Attached for the Board's consideration is a resolution declaring the attached list of technology equipment provided by the IT Department and old library furniture no longer used by the County as surplus property. The resolution also authorizes the Finance Director to advertise the surplus property for sale by electronic public auction at [www.govdeals.com](http://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 technology equipment and furniture as surplus and authorizes the Finance Director to sell the surplus property by electronic public auction via GovDeals auction services.

#### ***Suggested Motion:***

***I move that the Board approve the attached resolution declaring the list of technology equipment and furniture presented as surplus and authorizes the Finance Director to sell the surplus property 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 technology equipment and furniture itemized on the attached lists, 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 and furniture as surplus property 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 property by electronic public auction at [www.govdeals.com](http://www.govdeals.com).

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

1. The technology equipment and furniture itemized on the attached lists is hereby declared to be surplus property.
2. The Finance Director is hereby authorized to sell by electronic auction at [www.govdeals.com](http://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](http://www.hendersoncountync.org) at least ten (10) days prior to the public auction.

**THIS** the 6<sup>th</sup> day of August, 2012.

**HENDERSON COUNTY BOARD OF COMMISSIONERS**

**BY:** \_\_\_\_\_  
**Thomas H. Thompson, Chairman**

**ATTEST:**

\_\_\_\_\_  
**Teresa L. Wilson, Clerk to the Board**

**[OFFICIAL SEAL]**



# zzz\_JTR\_AuctionList

Monday, July 09, 2012

2:08:36 PM

FA#	SerialNumber	Purchased	ID#	Type	Disposal Date	Disposition
10126	US018416HH		2030	Printer	7/2/2012	Auction
10904	GTBC831	8/14/2003	729	Laptop	7/5/2012	Auction
10961	4140M31	10/5/2003	916	Laptop	7/5/2012	Auction
11035	369PW31	12/5/2003	764	Workstation	7/9/2012	Auction
11037	F89PW31	12/5/2003	766	Workstation	7/9/2012	Auction
11039	299PW31	12/5/2003	765	Workstation	7/9/2012	Auction
11040	999PW31	12/5/2003	768	Workstation	7/9/2012	Auction
11123	1RC4P41	4/10/2004	858	Laptop	7/5/2012	Auction
11357	7WJ1L51	8/25/2004	924	Workstation	7/5/2012	Auction
11407	102K661	11/29/2004	959	Laptop	7/5/2012	Auction
11434	4BMRF61	12/30/2004	972	Laptop	7/5/2012	Auction
11618	HNN9B81	8/29/2005	1164	Laptop	7/5/2012	Auction
11660	D6ZX391	1/3/2006	1225	Laptop	7/3/2012	Auction
11661	H6ZX391	1/3/2006	1222	Laptop	7/5/2012	Auction
11902	FH87M91	3/11/2006	1268	Laptop	7/3/2012	Auction

## The following items are NOT in the "IT Database"

11245	40WP451	7/1/2004	from DSS	Laptop	7/1/2012	Auction
11247	HZWP451	7/1/2004	from DSS	Laptop	7/1/2012	Auction
11248	73WP451	7/1/2004	from DSS	Laptop	7/1/2012	Auction
11249	55WP451	7/1/2004	from DSS	Laptop	7/1/2012	Auction
JVC SR_MV45	063C0620	Unknown	n/a	VHS/DVD Recorder	7/1/2012	Auction
Coby 10.2" TV	Various (8 Total)	Unknown	n/a	TV / Monitor	7/1/2012	Auction

**List of Surplus Library Furniture**

9 upholstered chairs

3 round tables