

REQUEST FOR BOARD ACTION

HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE: September 19, 2012

SUBJECT: Surplus Vehicles and equipment

PRESENTER: Marcus Jones

ATTACHMENTS: 1) Resolution
2) List of Proposed Surplus Vehicles and equipment

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 and 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 vehicles and equipment as surplus and authorize staff to sell the surplus vehicles and equipment 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 and 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 vehicles and 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 vehicles and 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 vehicles and 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 19th day of September, 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

	County#	VIN#	ASSET#	MILEAGE
1992 Ford Aerostar	TT-001	1FMDA11U6NZA59767	45039	45,375
2006 Ford Explorer (Transmission Issues)	UT-006	1FMEU72EX6UB70181	12340	61,869

List of Surplus Equipment

	Asset#
Army Surplus Shallow Well Ejector Pump (40 yrs old)	N/A
App. 30 Misc. furniture pieces (assorted office & desk chairs) (old Library furniture)	N/A
2 Obsolete roll up fire doors with electronic controls	N/A
1 Whirlpool dishwasher	N/A
Discontinued type toilet paper/paper towel & soap dispensers	N/A
89 retaining wall landscape stones	N/A
6 televisions (old Sheriff's dept., various makes & models)	N/A
Misc office partitions including windows & doors	N/A