

REQUEST FOR BOARD ACTION

HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE: January 7, 2013

SUBJECT: Surplus Vehicles and A/C Equipment

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 Vehicles provided by the Sheriff's Department and Air Conditioning Equipment no longer used by the County as surplus property. The resolution also authorizes the Purchasing Agent to advertise the surplus property 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 Vehicles and Air Conditioning Equipment as surplus and authorizes the Purchasing Agent 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 Vehicles and Air Conditioning Equipment presented as surplus and authorizes the Purchasing Agent 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 the 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 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 vehicles and equipment itemized on the attached Exhibit B is hereby declared to be surplus property.
2. The Purchasing Agent 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 Purchasing Agent on the County's website at www.hendersoncountync.org at least ten (10) days prior to the public auction.

THIS the 7th day of January, 2013.

HENDERSON COUNTY BOARD OF COMMISSIONERS

BY: _____
Charles Messer, Chairman

ATTEST:

Theresa L. Wilson, Clerk to the Board

[OFFICIAL SEAL]

Exhibit B

List of Vehicles and Equipment to be declared surplus property:

<u>List of Surplus Vehicles</u>	<u>County#</u>	<u>Vin#</u>	<u>Asset#</u>	<u>Mileage</u>
2008 Dodge Charger	SH213	2B3KA43H58H206065	13527	96,429
2007 Dodge Charger	SH265	2B3KA43GX7H709161	12469	103,943
2007 Dodge Charger	SH267	2B3KA43GX7H736702	12489	105,822
2007 Dodge Charger	SH276	2B3KA43G17H736698	12485	109,107
2007 Dodge Charger	SH283	2B3KA43G77H709151	12475	102,658
2007 Dodge Charger	SH285	2B3KA43H07H845338	13248	106,401
1999 Ford Crown Vic	SH603	2FAFP71WXXX139216	10803	129,677
1987 Ford Ranger	SH704	1FTBR10A9HUD37400	13679	Unknown

<u>List of Surplus Equipment</u>	<u>Asset#</u>
Frigidaire A/C Unit (window unit)	007026