

REQUEST FOR BOARD ACTION

HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE: September 3, 2013

SUBJECT: Surplus Vehicles

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 Department 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 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 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 Surplus 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 Surplus Vehicles 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 3rd day of September, 2013.

HENDERSON COUNTY BOARD OF COMMISSIONERS

BY: _____
Charles Messer, Chairman

ATTEST:

Teresa L. Wilson, Clerk to the Board

[OFFICIAL SEAL]

Exhibit B

List of Vehicles declared surplus property:

<u>Year</u>	<u>Make</u>	<u>Model</u>	<u>HC#</u>	<u>VIN#</u>	<u>Asset#</u>	<u>Mileage</u>	<u>Surplus Info</u>
2008	Dodge	Charger	SH212	2B3KA43H38H206064	13526	95,762	Left side damage
2007	Dodge	Charger	SH264	2B3KA43G87H736701	12480	123,243	Fair shape
2007	Dodge	Charger	SH277	2B3KA43GX7H709158	12472	98,787	Fair shape
2007	Dodge	Charger	SH286	2B3KA43G17H736703	12484	109,927	Fair shape
2008	Ford	F-150	SH307	1FTRW14W28FA42351	13957	89,749	Wrecked
2006	Chevrolet	Impala	SH519	2G1WS551769297729	12075	100,971	Fair shape
1999	Ford	Crown Vic	SH601	2FAFP71W3XX139218	10967	109,618	Fair shape