

## REQUEST FOR BOARD ACTION

### HENDERSON COUNTY BOARD OF COMMISSIONERS

**MEETING DATE:** October 7, 2013

**SUBJECT:** Surplus Computers and 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 Computers and Equipment provided by the Information Technology and Finance Departments 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](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 Computers and 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 Computers and Equipment presented as surplus and authorizes the Purchasing Agent to sell the surplus property by electronic public auction via 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 Computers 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 computers 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 computers and equipment 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 Surplus Computers 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](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 Purchasing Agent 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 7th day of October, 2013.

**HENDERSON COUNTY BOARD OF COMMISSIONERS**

**BY:** \_\_\_\_\_  
**Charles Messer, Chairman**

**ATTEST:**

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

**[OFFICIAL SEAL]**

## Exhibit B

ID#	Fixed Asset#	Serial#	Description	Purchased	Warranty Date
IT Equipment					
877	11200	5QJ9Y41	Dell Laptop	5/25/2004	N/A
1760	11465	FJLY461	Dell Laptop	11/27/2004	11/27/2007
1430	11668	4WC2C91	Dell Laptop	1/30/2006	1/29/2009
1227	11669	43WBF91	Dell Laptop	2/8/2006	2/7/2009
1228	11671	DGVBF91	Dell Laptop	2/8/2006	2/7/2009
1257	11903	JYP6M91	Dell Laptop	3/15/2006	3/9/2009
1276	11925	CG47M91	Dell Laptop	3/10/2006	3/9/2009
1319	11973	CZQT9B1	Dell Laptop	7/6/2006	7/9/2009
1312	11974	41RT9B1	Dell Laptop	7/6/2006	7/9/2009
1316	11975	J2RT9B1	Dell Laptop	7/6/2006	7/9/2009
1317	11976	F3RT9B1	Dell Laptop	7/6/2006	7/9/2009
1318	11977	25RT9B1	Dell Laptop	7/10/2006	7/9/2009
1314	11978	36RT9B1	Dell Laptop	7/6/2006	7/9/2009
1313	11980	28RT9B1	Dell Laptop	7/6/2006	7/9/2009
1315	11981	39RT9B1	Dell Laptop	7/6/2006	7/9/2009
1311	11982	6BRT9B1	Dell Laptop	7/6/2006	7/9/2009
1309	11983	2CRT9B1	Dell Laptop	7/6/2006	7/9/2009
1310	11984	2DRT9B1	Dell Laptop	7/6/2006	7/9/2009
1307	11987	2TLX9B1	Dell Laptop	7/9/2006	7/8/2009
1427	12203	GLHKLB1	Dell Laptop	8/10/2006	8/9/2009
1460	12260	90TF6C1	Dell Laptop	12/8/2006	12/6/2010
1462	12262	51TF6C1	Dell Laptop	12/8/2006	12/6/2010
1463	12263	63TF6C1	Dell Laptop	12/8/2006	12/6/2010
Finance Equipment					
11298	11298	50066	Folding Machine	11/4/2004	N/A