

REQUEST FOR BOARD ACTION

HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE: February 3, 2014

SUBJECT: Request to 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's Department and EMS 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 or www.publicsurplus.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 or Public Surplus 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 by electronic public auction via GovDeals or Public Surplus 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 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 or www.publicsurplus.com.

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

1. The 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 or publicsurplus.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 February, 2014.

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>DEPARTMENT</u>	<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>
EMS	2005	Dodge	Durango	EM-4	1D4HB38N55F578942	11685	149,722	High mileage/age
Sheriff	2007	Dodge	Charger	SH-279	2B3KA43G57H709150	12474	101,258	Fair
Sheriff	2008	Ford	F-150	SH-302	1FTRW14W58FA51738	13956	66,208	Wrecked