

## **REQUEST FOR BOARD ACTION**

### **HENDERSON COUNTY BOARD OF COMMISSIONERS**

**MEETING DATE:** July 19, 2006

**SUBJECT:** Surplus Property

**ATTACHMENTS:** 1) Resolution  
2) List of Proposed Surplus Vehicles

#### **SUMMARY OF REQUEST:**

Attached for the Board's consideration is a resolution (Exhibit A) declaring the attached list (Exhibit B) of vehicles no longer used by the County as surplus property. The resolution also authorizes staff to advertise for sale and dispose of this surplus property by electronic public auction at [www.govdeals.com](http://www.govdeals.com) after the required advertisement of the sale.

#### **COUNTY MANAGER'S RECOMMENDATION/BOARD ACTION REQUESTED:**

The County Manager recommends that the Board approve the attached resolution declaring the attached list of personal property as surplus and authorizes staff to sell the surplus property after advertisement by electronic public auction utilizing GovDeals auction services.

**RESOLUTION  
DECLARATION OF SURPLUS PERSONAL PROPERTY AND  
AUTHORIZING THE SALE BY ELECTRONIC PUBLIC AUCTION**

**WHEREAS**, Henderson County owns personal property itemized on the attached Exhibit B, hereinafter referred to as "Surplus Property", that is no longer needed for any governmental use by the County; and

**WHEREAS**, the Henderson County Board of Commissioners is desirous of declaring this personal property surplus and selling it at public auction as authorized by NCGS 160A-270; and

**WHEREAS**, it is the intent of the County to sell said Surplus Property 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 personal property 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](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 Finance Director 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 19th day of July, 2006.

**HENDERSON COUNTY BOARD OF COMMISSIONERS**

**BY: \_\_\_\_\_**  
**William L. Moyer, Chairman**

**ATTEST:**

\_\_\_\_\_  
**Elizabeth W. Corn, Clerk to the Board**

**[OFFICIAL SEAL]**

JULY 2006  
HENDERSON COUNTY  
SURPLUS PROPERTY

Exhibit B

**VEHICLES:**

	<u><b>SURPLUS #</b></u>	<u><b>VIN#</b></u>	<u><b>MAKE</b></u>	<u><b>MODEL</b></u>	<u><b>YEAR</b></u>
1	SP-001	2FAFP71W5YX173999	FORD	CRWNVIC	2000
2	SP-002	1G3AJ8SM2R6363454	OLDS	STAWGN	1994
3	SP-003	2FAFP71W5XX139219	FORD	CRWNVIC	1999
4	SP-004	1FTEF14Y3PNA48292	FORD	F-150 P/U	1993
5	SP-005	1FTDF15N8HNB24333	FORD	F-150 P/U	1987
6	SP-006	2FALP71W9VX196958	FORD	CRWNVIC	1997