

## **REQUEST FOR BOARD ACTION**

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

**MEETING DATE:** December 7, 2009

**SUBJECT:** Surplus Vehicles and Equipment

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

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

Attached for the Board's consideration is a resolution (Exhibit A) declaring the attached list (Exhibit B) of vehicles and equipment no longer used by the County as surplus property. The resolution also authorizes staff 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:**

Approve the attached resolution declaring the list of vehicles and equipment presented as surplus and authorizes Staff to sell the surplus property via electronic public auction using GovDeals auction services.

#### **Suggested Motion:**

*I move that the Board approve the attached resolution declaring the list of vehicles and equipment presented as surplus and authorizes Staff to sell the surplus property via electronic public auction using GovDeals auction services.*

# HENDERSON COUNTY BOARD OF COMMISSIONERS

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CHARLIE MESSER  
Vice-Chairman

CHUCK MCGRADY  
MARK WILLIAMS  
LARRY YOUNG

## RESOLUTION DECLARING PERSONAL PROPERTY AS SURPLUS AND AUTHORIZING THE SALE OF SURPLUS PROPERTY BY ELECTRONIC PUBLIC AUCTION

**WHEREAS,** Henderson County owns 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 vehicles 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 vehicles 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 vehicles and equipment 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.

Adopted this the 7<sup>th</sup> day December, 2009.

**HENDERSON COUNTY BOARD OF COMMISSIONERS**

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

**ATTEST:**

\_\_\_\_\_  
**Terry Wilson, Clerk to the Board**

**[OFFICIAL SEAL]**

## **EXHIBIT B**

### **List of Surplus Vehicles**

Year / Make / Model	VIN #	County Asset
1982 CHEVROLET C-30	2GBHK34W5C1120712	13670
1997 FORD TAURUS	1FALP52U7VA284269	10537
1995 FORD E-250	1FTFE24H1THA15698	6094

### **List of Surplus Equipment**

Quantity	Description
5	Vehicle partitions
1	Brushguard/pushbar for Dodge Durango
1	K-9 Cage for Dodge Durango