

REQUEST FOR BOARD ACTION

HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE: May 12, 2014

SUBJECT: Request to Surplus Vehicles 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 Vehicles and Equipment provided by the Sheriff's Department and Central Services 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 and Equipment 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 and Equipment 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 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 or www.publicsurplus.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 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 12th day of May, 2014.

HENDERSON COUNTY BOARD OF COMMISSIONERS

BY: _____
Charles Messer, Chairman

ATTEST:

Teresa L. Wilson, Clerk to the Board

[OFFICIAL SEAL]

Exhibit B

List of surplus vehicles:

<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>
Sheriff	2005	Dodge	Durango	SH-313	1D4HB38N65F578934	11713	125,981	Rack & Pinion Bad
Sheriff	2008	Ford	Mustang	SH-116	1ZVHT82H785171075	13476	102,809	Transmission Issue
Sheriff	2009	Dodge	Charger	SH-233	2B3KA43T19H607828	14064	84,536	Wrecked
Sheriff	2002	Chevrolet	Impala	SH-107	2GIWF55K429221943	12088	75,329	Paint/Age
Sheriff	2007	Dodge	Charger	SH-268	2B3KA43G37H736699	12492	100,081	High Mileage
Sheriff	2008	Dodge	Charger	SH-204	2B3KA43H88H206061	13362	113,493	High Mileage
Sheriff	2007	Dodge	Charger	SH-274	2B3KA43G67H736700	12486	98,157	High Mileage

List of surplus equipment:

<u>Equipment</u>	<u>Make</u>	<u>Model</u>	<u>Asset#</u>	<u>Condition</u>
Propane Generator	Onan	7.5 GenSet	2924	Unknown
Propane Generator	Onan	7.5 GenSet	2925	Unknown