

## REQUEST FOR BOARD ACTION

### HENDERSON COUNTY BOARD OF COMMISSIONERS

**MEETING DATE:** May 2, 2016

**SUBJECT:** Surplus Vehicle

**PRESENTER:** Captain Jim Player, Jail Administrator

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

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

Attached for the Board's consideration is a resolution declaring an Inmate Transport Vehicle no longer used by the Henderson County Sheriff's Department as surplus property. The vehicle was previously used for inmate transportation as part of the Immigration and Customs Enforcement (ICE) Program that is no longer funded. 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 Inmate Transport Vehicle 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 Inmate Transport Vehicle 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 vehicle 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 vehicle 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 vehicle 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 vehicle 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 2nd day of May, 2016.

**HENDERSON COUNTY BOARD OF COMMISSIONERS**

**BY:** \_\_\_\_\_  
**Thomas H. Thompson, 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>
Detention	2007	International	4200 Truck	SH-502	1HTMLAFM57H535963	14249	37,171