4. Approve resolution to identify property to be sold; authorize staff to initiate sale of excess property using either § 160A-268 - Advertisement for sealed bids method, OR § 160A-269 - Negotiated offer, advertisement, and upset bids method and establish terms and conditions and deposit requirements, AND/OR dispose of said properties through other applicable guidelines. All properties to be sold will be brought back to BOC for final authorization of sale; and declare attached property list as excess and authorize staff to begin disposal process.(Robert McNiece) 06:08 PM

Motion was made by , and seconded by , to

**VOTE:** Motion carried 9-0

AYES: H. Henning; J. Phillips; J. Conrad; C. Coleman; K. Cashion; R. Trapp; C.

Foster; A. Perdue; A. Branson.