

## **REQUEST FOR BOARD ACTION**

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

**MEETING DATE:** March 19, 2008

**SUBJECT:** Resolution Authorizing the Disposition of Personal Property by Private Sale

**ATTACHMENTS:** Resolution  
N.C.G.S. 160A-267

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

The Director of the Board of Elections has received a request from Printelect in New Bern, NC to purchase two (2) Accuvote voting machines no longer used by the Board of Elections for a negotiated total purchase price of \$500.

Attached for the Board's consideration and approval is a resolution declaring this equipment as surplus and authorizing the private sale to this company as allowed under N.C.G.S. 160A-267 (attached).

#### **BOARD ACTION REQUESTED:**

Staff requests that the Board consider approving the attached resolution declaring the voting machines as surplus and selling them to Printelect as allowed under N.C. General Statutes.

#### **Motion suggested:**

**I move that the Board approve the attached resolution declaring the equipment as surplus and authorizing the private sale to Printelect at the negotiated total purchase price.**

**RESOLUTION OF THE BOARD OF COMMISSIONERS  
OF HENDERSON COUNTY AUTHORIZING THE DISPOSITION OF PERSONAL  
PROPERTY BY PRIVATE SALE AS AUTHORIZED BY N.C.G.S. 160A-267**

**WHEREAS**, the Director of the Board of Elections has received a request from Printelect located in New Bern, North Carolina to purchase two (2) Accuvote voting machines no longer used by the Board of Elections; and

**WHEREAS**, a total selling price of \$500 for the equipment has been negotiated by the Director of the Board of Elections with Printelect; and

**WHEREAS**, the Henderson County Board of Commissioners desire to surplus and sell this equipment to Printelect as allowed under N.C.G.S. 160A-267.

**NOW, THEREFORE BE IT RESOLVED** by the Henderson County Board of Commissioners as follows:

- (1) The two (2) Accuvote voting machines are declared surplus personal property.
- (2) The Director of the Board of Elections is hereby authorized to dispose of the aforementioned equipment by private sale to Printelect located in New Bern, North Carolina at a total purchase price of \$500 as authorized by N.C.G.S. 160A-267.

**This** the 19<sup>th</sup> day of March 2008.

**HENDERSON COUNTY BOARD OF COMMISSIONERS**

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

**ATTEST:**

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

**[OFFICIAL SEAL]**

**§ 160A-267. Private sale.**

When the council proposes to dispose of property by private sale, it shall at a regular council meeting adopt a resolution or order authorizing an appropriate city official to dispose of the property by private sale at a negotiated price. The resolution or order shall identify the property to be sold and may, but need not, specify a minimum price. A notice summarizing the contents of the resolution or order shall be published once after its adoption, and no sale shall be consummated thereunder until 10 days after its publication. (1971, c. 698, s. 1; 1979, 2nd Sess., c. 1247, s. 24.)

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