

REQUEST FOR BOARD ACTION

HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE: June 4th, 2018

SUBJECT: Surplus and Donation of Laptop Computers to
Henderson County Rescue Squad

PRESENTER: Becky Snyder, IT Director

ATTACHMENTS:

- 1) Resolution
- 2) Letter of Request from Rescue Squad
- 3) List of Proposed Surplus Property

SUMMARY OF REQUEST:

Attached for the Board's consideration is a resolution declaring fifteen (15) laptop computers no longer used by Henderson County as surplus property and the donation of the laptop computers to the Henderson County Rescue Squad as allowed by N.C.G.S. 160A-280 to be used by the Rescue Squad.

BOARD ACTION REQUESTED:

Staff requests that the Board consider approving the attached resolution declaring the laptop computers as surplus and authorize the donation to the Henderson County Rescue Squad as allowed by N.C.G.S. 160A-280.

Suggested Motion:

I move that the Board approve the attached resolution declaring the laptop computers presented as surplus and authorize the donation to the Henderson County Rescue Squad as allowed by N.C.G.S. 160A-280.

**RESOLUTION DECLARING PERSONAL PROPERTY AS SURPLUS
AND AUTHORIZING THE DISPOSITION OF PERSONAL PROPERTY
BY DONATION**

WHEREAS, Henderson County owns the laptop computers 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 laptop computers as surplus and transferring to the Henderson County Rescue Squad via donation as authorized by N.C.G.S. 160A-280; and

WHEREAS, it is the intent of the County to donate said surplus property.

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

1. The laptop computers itemized on the attached Exhibit B are hereby declared to be surplus property.
2. Henderson County Information Technology Department is hereby authorized to transfer by donation, the surplus property described above to the Henderson County Rescue Squad.
3. 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.

THIS the 4th day of June 2018.

HENDERSON COUNTY BOARD OF COMMISSIONERS

BY: _____
J. Michael Edney, Chairman

ATTEST:

Teresa L. Wilson, Clerk to the Board

[OFFICIAL SEAL]

Becky Snyder

From: Toby Linville <tlinville@hendersoncountyrescue.org>
Sent: Wednesday, May 16, 2018 1:50 PM
To: Becky Snyder
Cc: Mike Edney; Kathy Morgan; Jimmy Brissie
Subject: Re: Computers for Rescue Squad

Becky,

The Henderson County Rescue Squad will have many more offices and work stations in the new Emergency Services Headquarters than our current facility. In evaluating our needs and availability for the new building we would like to request 15 surplus laptop computers from Henderson County IT. This would be a huge savings for the Rescue Squad in upfront costs. Our existing desktop computers are old and out of date and in need of surplus themselves. Please let me know if you need any further information.

Thank you,

Toby Linville



Interim Chief

322 Williams St

Hendersonville, NC 28792

828-691-9948 (Phone)

Exhibit B				
FA#	SN#	Brand	Model	Acquisition Date
15502	CXKKDS1	Dell Latitude	E5430	6/25/2012
15503	5J47DS1	Dell Latitude	E5430	6/25/2012
15693	H42QKVI	Dell Latitude	E5530	9/27/2012
15699	G21QKV1	Dell Latitude	E5530	9/27/2012
15692	D31QKV1	Dell Latitude	E5530	9/27/2012
15700	2Y2QKV1	Dell Latitude	E5530	9/27/2012
15690	3B1QKV1	Dell Latitude	E5530	9/27/2012
14839	CTLG2Q1	Dell Latitude	E6520	6/16/2011
15716	58NJ9W1	Dell Latitude	E5530	12/21/2012
14423	3SXYSM1	Dell Latitude	E6410	2/17/2011
14426	DWXYSM1	Dell Latitude	E6410	2/17/2011
14427	7WXYSM1	Dell Latitude	E6410	2/17/2011
14428	CPXYSM1	Dell Latitude	E6410	2/17/2011
14425	7YXYSM1	Dell Latitude	E6410	2/17/2011
14457	7QL35Q1	Dell Latitude	E6410	4/19/2011