

REQUEST FOR BOARD ACTION

**HENDERSON COUNTY
BOARD OF COMMISSIONERS**

MEETING DATE: September 19, 2024

SUBJECT: Donation of Surplus Equipment – Information Technology

PRESENTER: Mark Seelenbacher – IT Director

ATTACHMENTS: Yes
1. NCGS §160A-280

SUMMARY OF REQUEST:

Henderson County Information Technology was recently contacted by members of the Rutherford County Tax and IT departments to find out what model check scanners we were using as the models they had purchased do not work with their billing and collections system (Farragut). The purchased scanners were unable to be returned so they are having to wait until FY26 to order replacements.

The Henderson County IT Department recently replaced all their check scanners for the Tax Department with newer models as they were no longer under warranty. The replaced check scanners are currently listed as surplus equipment, identified as Digital Check model Teller Scan TS240, fixed asset tags 15679, 15727, 15728, 15729, 17329, and 20986. The check scanners are still in fair condition and are compatible with the collections system in place in Rutherford County. The scanners would otherwise be disposed.

BOARD ACTION REQUESTED:

Board approval of donation of six (6) Digital Check model Teller Scan TS240 scanners, fixed asset numbers 15679, 15727, 15728, 15729, 17329, & 20986 from Henderson County Information Technology to Rutherford County as allowed by N.C.G.S. 160A-280.

Suggested Motion:

I move the Board approve the donation of six check scanners from Henderson County Information Technology to Rutherford County as allowed by N.C.G.S 160A-280.

§ 160A-280. Donations of personal property to other governmental units.

(a) A city may donate to another governmental unit within the United States, a sister city, or a nonprofit organization incorporated by (i) the United States, (ii) the District of Columbia, or (iii) one of the United States, any personal property, including supplies, materials, and equipment, that the governing board deems to be surplus, obsolete, or unused. The governing board of the city shall post a public notice at least five days prior to the adoption of a resolution approving the donation. The resolution shall be adopted prior to making any donation of surplus, obsolete, or unused personal property. For purposes of this section a sister city is a city in a nation other than the United States that has entered into a formal, written agreement or memorandum of understanding with the donor city for the purposes of establishing a long term partnership to promote communication, understanding, and goodwill between peoples and to develop mutually beneficial activities, programs, and ideas. The agreement or memorandum of understanding establishing the sister city relationship shall be signed by the mayors or chief elective officer of both the donor and recipient cities.

(b) For the purposes of this section, the term "governmental unit" shall have the same meaning as defined by G.S. 160A-274(a) and shall include North Carolina charter schools.

(c) The authority granted to a city under this section is in addition to any authority granted under any other provision of law. (2007-430, s. 1; 2009-141, ss. 1, 2, 3.)