

REQUEST FOR BOARD ACTION
HENDERSON COUNTY
BOARD OF COMMISSIONERS

MEETING DATE:

February 2, 2026

SUBJECT:

Surplus and Donation of Camera and Photography
Equipment – Town of Fletcher

PRESENTER:

Samantha Reynolds, Financial Services Director

ATTACHMENTS:

- 1) Resolution
- 2) Exhibit A: NCGS 160A-280
- 2) Exhibit B: Proposed Surplus Property

SUMMARY OF REQUEST:

Attached for the Board's consideration is a resolution declaring one (1) Canon EOS 5D Mark II – Serial 3721702789, no longer used by the Henderson County Sheriff Office as surplus property and the donation of the photography equipment to the Town of Fletcher as allowed by N.C.G.S. 160A-280.

BOARD ACTION REQUESTED:

Staff requests that the Board consider approving the attached resolution declaring the photography equipment presented as surplus and authorizing the donation to the Town of Fletcher as allowed by N.C.G.S. 160A-280.

Suggested Motion:

*I move that the Board approve the attached resolution declaring
the photography equipment presented as surplus and authorize the
donation to the Town of Fletcher 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 equipment 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 transferring to the Town of Fletcher 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 equipment itemized on the attached Exhibit B is hereby declared to be surplus property.
2. Henderson County Sheriff's Office Crime Lab is hereby authorized to transfer by donation the surplus property described above to the Town of Fletcher.
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 2nd day of February 2026.

HENDERSON COUNTY BOARD OF COMMISSIONERS

BY: _____
William Lapsley, Chairman

ATTEST:

Denisa Lauffer, Clerk to the Board

[OFFICIAL SEAL]

Exhibit A - 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 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

Exhibit B - Proposed Surplus Property

DEPT	ASSET NO	DATE PLACED IN SERVER	DESCRIPTION	SERIAL
SHERIFF	15573	11/17/2011	(1) Canon EOS 5D Mark II (1) 50mm Canon Compact Macro Lens EF (1) Black Photo Stand (4) Oblique Lighting Modules (2) Oblique Lighting Power Inverters	3721702789 376340 N/A N/A N/A

