



**CHATHAM COUNTY
BOARD OF COMMISSIONERS
AGENDA ABSTRACT**

ITEM NUMBER:
MEETING DATE:
05/19/08

PART A

Subject: Declare certain items of voting equipment as surplus property and authorize disposal of said equipment by private negotiation and conveyance to other governments

Action Requested: Motion to declare voting equipment as surplus and authorize disposal of said property by private negotiation to Caswell County.

Attachments:

- A. Inventory of voting equipment.
- B. Letter of intent from Caswell County

Submitted By:

Dawn Stumpf

Date

County Manager Review:

Charlie Horne, County Manager

Date

This abstract requires review by:

- County Attorney** _____
Date Reviewed
- Finance Officer** _____
Date Reviewed
- Budget Officer** _____
Date Reviewed

PART B

Introduction & Background:

The Chatham County Elections purchased voting equipment with HAVA grant funds in 2006. After community input, the Election Board has decided to pursue other ADA compliant equipment.

Discussion & Analysis:

Chatham County has located other county Election Boards interested in the current Chatham County Ivotronic voting equipment.

Caswell County has submitted a letter of intent to purchase certain items as attached.

They have agreed to let Chatham County use the Ivotronic Supervisor until after the June 24, 2nd primary. The other equipment is acceptable anytime.



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Budgetary Impact:

Chatham County will use the funds from the sell of current Ivotronics to purchase Automark equipment. The HAVA funds will be used to purchase the equipment.

Recommendation:

To approve the motion to declare voting equipment as surplus and authorize disposal of said property by private negotiation to Caswell County.

Suggested Motion:

Motion to declare voting equipment as surplus and authorize disposal of said property by private negotiation to Caswell County.

Inventory to be sold to Caswell County

Ivotronic Supervisor Unit with PEB.reader, Flash Card reader,
PEBs and Flashcards

Asset Number Serial Number
7181 S5161099

Asset Number Serial Number
N/A N?A

2 Rack N-Roll storage units for Ivotronic



COURTHOUSE

CASWELL COUNTY BOARD OF ELECTIONS

April 29, 2008

Chatham County Board of Elections
PO Box 111
Pittsboro, North Carolina 27312

Gentlemen:

Our county is in need of 2 rack-n-rolls with 10 storage spaces each. We are in agreement to purchase these units at \$500.00 each. If your county commissioners approves this sale we will forward a check in the amount of \$1,000.00 with the understanding delivery will occur sometime within 30 days after the primary election. Also, we would like to purchase a supervisor terminal if you have one for sale.

Your reply to this request would be appreciated as soon as possible.

Sincerely,

Andrew L. Murray, Chairman

mjh

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