



## REQUEST FOR BOARD ACTION

ITEM NO. 8.

**DATE OF MEETING:** December 12, 2011

**REQUESTED BY:** Carolyn Moser, Pender County Health Director

**SHORT TITLE:** Resolution Declaring the Following Health Department Equipment as Surplus: Mobile Dental Van (Vehicle #399) and Medical Records Filing System (10 cabinets)

**BACKGROUND:** The Board of Health has recommended these items be declared surplus by the Board of Commissioners. The equipment is obsolete and has no further purpose for the department.

**SPECIFIC ACTION REQUESTED:** To consider a resolution declaring the Mobile Dental Van (Vehicle #339) and a Medical Records Filing System as surplus and authorizing the sale or disposition of these items.

**COUNTY MANAGER'S RECOMMENDATION**

Respectfully recommend approval.

    *PM*      
Initial

**RESOLUTION**

**NOW, THEREFORE BE IT RESOLVED** by the Pender County Board of Commissioners that:

the Board hereby declares the following Health Department equipment as surplus: Mobile Dental Van (vehicle #339) and a Medical Records Filing System, and authorizes the sale or disposition of these items. The Chairman/County Manager is authorized to execute any/all documents necessary to implement this resolution.

**AMENDMENTS:**

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

APPROVED \_\_\_\_\_ DENIED \_\_\_\_\_ UNANIMOUS \_\_\_\_\_

YEA VOTES: Brown \_\_\_ Tate \_\_\_ Rivenbark \_\_\_ Ward \_\_\_ Williams \_\_\_

\_\_\_\_\_  
Chairman                      Date

\_\_\_\_\_  
ATTEST                      Date