REQUEST FOR BOARD ACTION

ITEM NO. 11.

DATE OF MEETING: February 6, 2012

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

SHORT TITLE: Resolution Declaring Electrocardiogram Equipment as Surplus

BACKGROUND: The Board of Health has recommended that the Electrocardiogram Equipment at the Health Department be declared surplus by the Board of Commissioners. The Health Department does not offer this primary care service.

SPECIFIC ACTION REQUESTED: To consider a resolution declaring the Electrocardiogram Equipment as surplus and authorizing the sale or disposition of this item.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.

AMP
Initial

RESOLUTION

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

the Board hereby declares the Electrocardiogram Equipment at the Health Department as surplus and authorizes the sale or disposition of this item. 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