

**BOARD OF COUNTY COMMISSIONERS**  
**SARPY COUNTY, NEBRASKA**  
**RESOLUTION DECLARING PELCO SECURITY CAMERA**  
**ENCLOSURES WITH MOUNTS SURPLUS PROPERTY**

WHEREAS, pursuant to Neb. Rev. Stat. §23-104(6) (Reissue 1997), the County has the power to do all acts in relation to the concerns of the County necessary to the exercise of its corporate powers; and,

WHEREAS, pursuant to Neb. Rev. Stat. §23-103 (Reissue 1997), the powers of the County as a body are exercised by the County Board; and,

WHEREAS, twelve (12) Pelco Security Camera Enclosures with mounts, Model #HS4012, have been determined to be obsolete or not usable by the County.

NOW, THEREFORE, BE IT RESOLVED, by the Sarpy County Board of Commissioners that the security camera enclosures described above be hereby declared surplus property and the Purchasing Department is hereby authorized to dispose of the security camera enclosures with mounts in the best interest of Sarpy County.

DATED this 6 th day of April, 2010.

MOVED by Fusty Hike, seconded by Rich Jansen, that the above Resolution be adopted. Carried.

YEAS:

NAYS:

ABSENT:

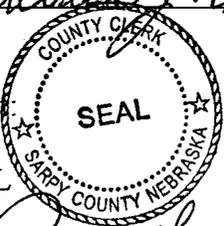
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ABSTAIN:  
none  
\_\_\_\_\_

Attest:

SEAL



[Signature]  
Sarpy County Clerk - Asst Chief Deputy

Approved as to form:

[Signature]  
Deputy County Attorney

# Sarpy County Purchasing Department

SARPY COUNTY COURTHOUSE  
1210 GOLDEN GATE DRIVE  
SUITE 1129  
PAPILLION, NE 68046-2845  
FAX (402) 593-4304



Brian E. Hanson, Purchasing Agent  
(402) 593-2349  
Debby Peoples, Assistant Purchasing Agent  
(402) 593-4164  
Beth Cunard, Purchaser/Contract Specialist  
(402) 593-4476  
Lois Spethman, Supply Clerk/Purchaser  
(402) 593-2102

## MEMO

**TO:** Sarpy County Board of Commissioners

**FROM:** Lois A. Spethman, Purchaser

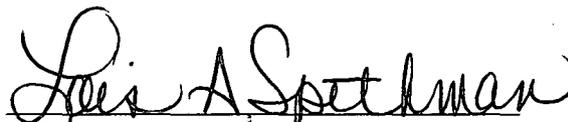
**RE:** Resolution of Surplus Pelco Security Camera Enclosures with Mounts

Please find below the description of Pelco Security Camera Enclosures with mounts that Sarpy County Sheriff's Court Services is requesting permission to surplus.

Court Services has 12 Pelco Security Camera Enclosures with mounts, Model #HS4012, for CCTV cameras (cameras not included) that are no longer needed in the Courthouse. Constructed of steel, the enclosure will accommodate camera and lens combinations up to 4.50"h x 4.50"w x 10.375"l and features an optically clear 0.25-inch (6.35 mm) thick impact-resistant Lexan window. They retail for about \$100 from several websites, but they are obsolete.

It is recommended that the attached Resolution, declaring the Enclosures with mounts surplus property, be signed.

April 2, 2010

  
Lois A. Spethman, Purchaser

### Attachment

**cc:** Deb Houghtaling  
Mark Wayne  
Brian Hanson  
Scott Bovick  
Dan Williamson  
Kris Yount  
Gary Mackeprang