

**BOARD OF COUNTY COMMISSIONERS**  
**SARPY COUNTY, NEBRASKA**  
**RESOLUTION DECLARING SECURITY MONITORING EQUIPMENT**  
**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, the following security monitoring equipment, has been determined to be obsolete or not usable by the County.

- GBC CCTV Monitor (non-color), #MV-1208, in working condition.
- Pelco Video Switcher, #VA6120, in working condition.
- Toshiba DVR, #DVR16 250-150, needs DC drive.

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

DATED this 19 th day of July, 2011.

MOVED by Jim Thompson, seconded by Jim Nekuda, that the above Resolution be adopted. Carried.

YEAS:

NAYS:

ABSENT:

<u>[Signature]</u>	<u>none</u>	<u>none</u>
<u>[Signature]</u>	_____	_____
<u>[Signature]</u>	_____	_____
<u>[Signature]</u>		ABSTAIN:
<u>[Signature]</u>		<u>none</u>
<u>[Signature]</u>		_____

Attest



[Signature]  
Sarpy County Clerk

# 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 Security Monitoring Equipment

Sarpy County Sheriff's Court Services is requesting permission to surplus old security monitoring equipment listed below.

- GBC CCTV Monitor (non-color), #MV-1208, in working condition.
- Pelco Video Switcher, #VA6120, in working condition.
- Toshiba DVR, #DVR16 250-150 - needs DC drive.

These items are not compatible with the current Courthouse security equipment.

It is recommended that the attached Resolution, declaring the security monitoring equipment surplus property, be signed.

July 12, 2011

  
Lois A. Spethman, Purchaser

### Attachment

**cc:** Deb Houghtaling  
Mark Wayne  
Brian Hanson  
Scott Bovick  
Gary Mackeprang