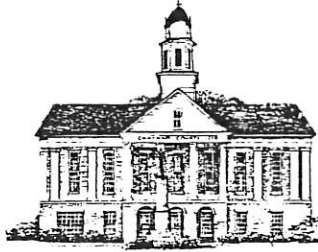


COUNTY OF CHATHAM

FINANCE OFFICE
POST OFFICE BOX 608
SAWDOOTH, N. C. 27312-0608



VICKI S. McCONNELL
Finance Officer
PHONE: 919-542-8210

ORGANIZED 1770 707 SQUARE MILES

RESOLUTION

Declaring Electronic Property Surplus and Authorizing the Sale or Disposal of Said Property

WHEREAS, by authority of N.C. G.S. 160A-266, -267 (private sale of group of similar items valued at less than \$10,000) requires the board to adopt a resolution authorizing an appropriate county official to dispose of the property at private sale. The resolution must be published at least ten days before the sale; and

WHEREAS, approving attachments as surplus, which is hereby incorporated by reference and made a part of this resolution; and

WHEREAS, sources of disposal, sale or salvage which will prove most beneficial to the county are being sought.

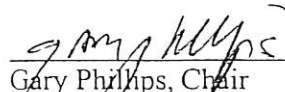
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Chatham that:

Section 1: The property identified in attachments is declared surplus.

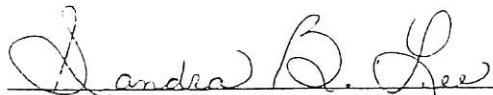
Section 2: That the board authorizes Charlie Horne, County Manager to complete the sale at private sale.

Adopted this, the 12th day of March, 2001.

ATTEST:



Gary Phillips, Chair
Chatham County Board of Commissioners



Sandra B. Lee, Clerk to the Board
Chatham County Board of Commissioners

Electronic Equipment List

Prepared for Request to Dispose
March 12, 2001

Assigned Num	COUNTY TAG #	DEPT	DESCRIPTION	comments
1	215	Surplus	IBM 5224 Computer	3/12/01
3	583		AT&T 6312 Computer	3/12/01
5	1473	5310	Memorax Telex Computer	3/12/01
6	1569	6010	Star NX-1000 Printer	3/12/01
7	1795	Surplus	IBM 4214 Printer	3/12/01
8	1814	1320	IBM Proprinter XL	3/12/01
9	1831	1310	Decision Data Display Station	3/12/01
10	1839	1310	Decision Data Twin Ax	3/12/01
11	2555	5310	IBM P5/2 Model 30-286	3/12/01
12	2593	4310	Okidata Laser Printer	3/12/01
13	2624	5310	Cogni 31K Computer System	3/12/01
14	2702	3110	PC Standard Tech 386 Computer	3/12/01
15	2936	1320	Modem - Hayes Compatible	3/12/01
17	3995	4110	Computer	3/12/01
19	4769	5310	Cogni 35K Computer System	3/12/01
20	4770	5310	Okidata OL400 Printer	3/12/01
21	4933	1220	14" Green Display Station	3/12/01
22	4965	1910	PCI 486DX Computer	3/12/01
23	5088	Surplus	Toshiba Computer	3/12/01
24	5090	Surplus	IBM Computer	3/12/01
25	5107	5310	CPU 486DX-33	3/12/01
26	5125	5310	Cogni 22000 Computer w/Adapter	3/12/01
27	5160	Surplus	486DX-50 Cache Computer	3/12/01
28	5311	Surplus	486 Computer System	3/12/01
29	5363	1310	Okidata OL400E Software	3/12/01
30	5578	6010	Display Station Terminal VT420	3/12/01
31	5579	6010	Multiplexor MM904C	3/12/01
32	5580	6010	Modem MY1432BL	3/12/01
33	5584(5583)	6010	Terminal VT420	3/12/01
34	5586	6010	Terminal VT420	3/12/01
35	5587	6010	Multiplexor MM904C	3/12/01
36	5588	6010	Modem MT1432BL	3/12/01
37	5625	1310	486DX2-80 Mini Tower Computer	3/12/01
40	5753	5013	Pentium P5-100 Computer	3/12/01
41	5760	3110	Pentium P5-100 Computer	3/12/01
43	5784	6010	Computer Display Station	3/12/01
44	5785	6010	Digital VT125 Computer	3/12/01
45	5787	3210	Computer Software - EIS/WIN	3/12/01
46	5847	Surplus	Pentium 200MMX Computer	3/12/01
48	5993	Surplus	Pionex Computer	3/12/01

Electronic Equipment List

Prepared for Request to Dispose
March 12, 2001

Assigned Num	COUNTY TAG #	DEPT	DESCRIPTION	comments
49	63023	6010	VT 525 Color Terminal	3/12/01
52	?	6010	Okidata Microline 380 Printer	3/12/01
53		5310	Digital Venturis 466 EFPQ375	3/12/01
56		5310	Star NX-1001 Printer	3/12/01
59		5310	Star Printer	3/12/01
60		5310	IBM Monitor	3/12/01
61		5310	Star NX-1001 Printer	3/12/01
63		5310	Mitac Monitor	3/12/01
64		5310	Terminal	3/12/01
66		5310	Epson LX-810 Printer	3/12/01
67		5310	Terminal MM 4135	3/12/01
68		5310	Modem	3/12/01
69		5310	Monitor	3/12/01
70		5310	Panasonic KXP1592 Printer	3/12/01
71		5310	Terminal	3/12/01
73			OL400 Printer	3/12/01
115			Epson LX-810 Printer	3/12/01
117	4607		OKI OL/400	3/12/01
140			Digital Venturis	3/12/01
141			MemorexTelex 486	3/12/01
142			okidata microline 390 Turbo	3/12/01
151		5012	HP 820 Deskjet	3/12/01
152		5012	486/dx US Logic	3/12/01
153		5012	PCI Tall Tower	3/12/01
154		5012	Emerson PC	3/12/01
155		5012	Emerson Monitor	3/12/01
156		5012	Super VGA Monitor	3/12/01
157		5012	Magictronic Monitor	3/12/01
158		5012	Epson Stylus 600 Printer	3/12/01
	584		AT & T Dumb Terminal	3/12/01
	2621		Memorex Telex Dumb Terminal	3/12/01
	2622		Memorex Telex Dumb Terminal	3/12/01
	4718		Standard Technologies	3/12/01
	4964		PC Innovation 486 DXZ/33	3/12/01
	5081		Cumulis 486dxz/66 8MB Win 3.1	3/12/01
	5105	5310	terminal	3/12/01
	5677		Vision Soft 486/100 Win3.1	3/12/01
	5745	1110	Pentium P5-100 Computer	3/12/01
	5761	3110	Pentium P5-100 Computer	3/12/01
	6316		Computer-PC Innovation?	3/12/01
	ao3m		AT & T 6300	3/12/01
	ao4m		AT & T 6300	3/12/01
	Blue		AT&T 750 MT DumbTerminal	3/12/01

Electronic Equipment List

Prepared for Request to Dispose
March 12, 2001

Assigned Num	COUNTY TAG #	DEPT	DESCRIPTION	comments
Blue			AT & T Dumb Terminal (583 ??)	3/12/01
Blue			Digital VT 420	3/12/01
		5310	(2) monitors	3/12/01
		5310	(3) keyboards	3/12/01
		5310	(2) mice	3/12/01
		5310	(2) monitors	3/12/01
			CLUE Microsystem 486/33 win 3.1	3/12/01
			Digital Venturis 486 DXZ	3/12/01
			Zeos 386 4M Ram, No os	3/12/01
			AT & T PC 6300	3/12/01
			PL300 Postal Machine?	3/12/01
Box			Miscellaneous computer cards,boards and parts	3/12/01
Box			Obsolete software (mostly DOS)	3/12/01
	5111	3020	Dictaphone-Recorder Reel to Reel (Lighting Damag	3/12/01
	4921	5310	DSU/CSU Modem	3/12/01
	4922	5310	Multiplexor	3/12/01
	4931	5310	3174-61R Controller	3/12/01
		75	Analog phones	Telephone System
		27	Superset 3	Telephone System
		12	Superset 4	Telephone System
		1	Octel Voice Mail	Telephone System
	5049	1	Mitel SX-200 Digital PBX	Telephone System