

Sandoval County Board of County Commissioners

Agenda Item Summary

AGENDA ITEM # 3-20-14.6B

1. REQUESTED MOTION

ACTION REQUESTED:

Approve to Surplus Obsolete Shouptronic Voting Machines for Disposal

WHY ACTION IS NECESSARY (Summary):

Shouptronic voting machines were first purchased in 1986 and were used for many elections through the years. The County Commission purchased more Shouptronic voting machines to accommodate the growth of Rio Rancho and at this point the County has 137 machines (see continuation sheet for inventory list) that no longer used and are obsolete. Disposing of these machines will allow for storage of the new Dominion voting machines purchased by the Secretary of State.

2. REQUESTOR

COMMISSIONER SPONSORED: YES NO

DISTRICT: DISTRICT 1 DISTRICT 4
 DISTRICT 2 DISTRICT 5
 DISTRICT 3

DIRECTOR / ELECTED: Eileen Garbagni

DIVISION:

ELECTED OFFICE: County Clerk

ATTACHMENTS: YES NO

3. MEETING DATE

March 20, 2014

4. AGENDA (To be completed by County Manager)

- PROCLAMATION
- PRESENTATION
- CONSENT
- REGULAR
- APPEAL

5. RECOMMENDATIONS

Recommend approval.

6. FISCAL IMPACT

None

7. RECOMMENDED APPROVAL (Initials & Date)

Department Director/Elected Official	Human Resources	Purchasing	Attorney As to Form	Finance Budget	County Manager	Other
EG 2/26/14	_____	LO 3/13/14	PFT 3/13/14	CCH 3/12/14	PPR 3/14/14	_____

8. COMMISSION ACTION

Approved Denied Deferred Other

WHY ACTION IS NECESSARY (Summary) continued:

The voting machines are obsolete and have a value of less than \$5,000. Shouptronic Inventory:

3498	10591	11331	13595
3524	10592	11332	13596
3575	10593	11333	13597
3578	10594	11334	13598
3592	10595	11335	13599
3594	10596	11336	13600
3595	10597	11337	13601
3607	10598	11338	13602
3609	10599	11339	13603
3618	10600	11340	13604
3620	10601	11341	13605
3622	10602	11342	13606
3625	10603	11343	13607
3627	10604	11344	13608
3632	10605	11345	13609
7784	10606	11346	13610
9604	10607	11347	13611
9624	10608	11348	
9744	10609	11349	
9808	10610	11350	
9809	10611	11351	
9810	10612	11352	
9811	10613	11353	
9812	10614	11354	

WHY ACTION IS NECESSARY (Summary) continued:

9813	10615	11355
9814	10616	11356
9815	10617	11357
9816	10618	11358
9817	10619	11359
10580	10620	13582
10581	10621	13583
10582	10622	13584
10583	10623	13585
10584	10624	13586
10585	10625	13587
10586	10626	13588
10587	10627	13589
10588	10628	13592
10589	10629	13593
10590	11330	13594