

RESOLUTION OF BOARD OF COMMISSIONERS OF CARROLL COUNTY
TO DISPOSE OF UNSERVICEABLE PERSONAL PROPERTY

WHEREAS, the County owns the personal property described on Exhibit "A" attached hereto which is no longer serviceable (the "Personal Property");

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Carroll County, Georgia, that the Personal Property is no longer serviceable and the Chairman is authorized to take all necessary action for the sale and disposal of the Personal Property;

IT IS FURTHER RESOLVED that the Chairman is authorized to take all actions necessary to carry out the sale and disposal of the Personal Property and any other personal property the Chairman determines is unserviceable, and to take any other required actions to execute and deliver the necessary instruments to carry out, give effect and to consummate the transactions contemplated by these Resolutions.

SO RESOLVED this _____ day of _____, 2022.

CARROLL COUNTY, GEORGIA

By: _____
Montrell McClendon, Vice Chairman of
Carroll County Board of Commissioners

Attest: _____
Lynda Bingham, County Clerk

EXHIBIT "A"

PERSONAL PROPERTY

Approximately 162 phone handsets that consists of Yealink SIP-T46G and SIP-T42s series.

The 46G series is an IP Phone professional series that includes a high-resolution TFT color display that displays a rich visual experience. The Yealink T46G supports Gigabit Ethernet, a variety of devices connections including EHS headset and USB capabilities. With programmable keys, the IP Phone supports productivity-enhancing features.

The Yealink 42S IP Phone is a 12-line programmable keyed phone that offers the Yealink Optima HD Voice Technology and wideband codec of Opus for superb sound quality. It offers Gigabit Ethernet Technology with USB support.

With USB support, both SIP based technology units includes the capability for USB Recording, Bluetooth, and Wi-Fi connections.

Included with the phone units, there are approximately 5 EXP40 High-Performance LCD Expansion Modules. This expands the functional capability of the SIP phone to include 20 flexible buttons in which can be programmed for various features. These features include BLF/BLA, speed dialing, call forwarding, transfer, park, and pickup.