

77-21-22

Resolution Number

RESOLUTION FOR DISPOSING OF EQUIPMENT

WHEREAS, in compliance with 19 O.S. §§ 339 and 421, the Board of County Commissioners of TEXAS County, Oklahoma, are required and have power to make all orders respecting the property of the county, and to do and perform such other duties and acts as may be required by law, and

WHEREAS, the Board of County commissioners of TEXAS County, Oklahoma, has under its management and control an item of equipment described as follows:

Hewlett-Packard Workstation
Inv. # 613.218.12
District 3

Serial Number: MYLD2424GD Date Acquired: 6-22-2010
Name and address of whom acquired: State Blvd - Hewlett Packard Chicago, IL
Acquisition cost or contract price (if under lease-purchase agreement): \$829.00

Name and address of the person or firm to whom property was transferred:

N/A

Price received: N/A

AND, upon proper and careful consideration, find that the above equipment is obsolete and not economical to continue to use for county purposes.

THEREFORE, after due consideration and deeming it to be for the best interest of County, the Board of County Commissioners hereby orders the above described property

- Junked
- Sold
- Traded
- Other (please explain):

And that the title to the same be transferred by the Chairman of the Board of County commissioners upon receipt of the above amount by the County Treasurer.

Passed and approved in open meeting this 1st day of November 2021

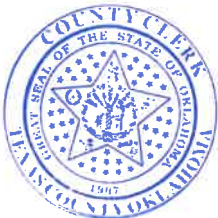
ATTEST:

Wendy Johnson
County Clerk

TEXAS

County: Oklahoma

By: _____
Deputy



Chairman _____

Member Ted Keelie

Member Dan W. Sledge

Note: 19 O.S. § 421, requires that the above resolution or record be made within 30 days of the disposition of property and entered on the inventory record.

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WHEREAS, the Board of County commissioners of TEXAS County, Oklahoma, has under its management and control an item of equipment described as follows:

Hewlett-Packard 8100 Workstation	
Inv. # 613.218.13	
District 3	
Serial Number	MXL02424GF
Date Acquired	6-22-2010
Name and address of whom acquired:	State Bid - Hewlett-Packard Chicago, IL
Acquisition cost or contract price (if under lease-purchase agreement):	\$829.00

Name and address of the person or firm to whom property was transferred:

N/A

Price received: N/A

AND, upon proper and careful consideration, find that the above equipment is obsolete and not economical to continue to use for county purposes.

THEREFORE, after due consideration and deeming it to be for the best interest of County, the Board of County Commissioners hereby orders the above described property

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- Other (please explain): _____

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Passed and approved in open meeting this 1st day of November 2021,

ATTEST:

Wendy Johnson County Clerk TEXAS County: Oklahoma

By: _____ Deputy

Chairman _____

Member Ted Keeling

Member DeWitt Stutz

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WHEREAS, the Board of County commissioners of TEXAS County, Oklahoma, has under its management and control an item of equipment described as follows:

Apple MacBook Laptop
Inv. # 613.218.14
District 3

Serial Number W80450YQABY Date Acquired 11-11-2010

Name and address of whom acquired: Apple Dallas, TX

Acquisition cost or contract price (if under lease-purchase agreement): 2,506.90

Name and address of the person or firm to whom property was transferred:

N/A

Price received: N/A

AND, upon proper and careful consideration, find that the above equipment is obsolete and not economical to continue to use for county purposes.

THEREFORE, after due consideration and deeming it to be for the best interest of County, the Board of County Commissioners hereby orders the above described property

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- Other (please explain): _____

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ATTEST:

Wendy Johnson
County Clerk

TEXAS

County: Oklahoma

By: _____
Deputy

Chairman _____

Member Ted Keeling

Member Del W. Sledge



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WHEREAS, the Board of County commissioners of TEXAS County, Oklahoma, has under its management and control an item of equipment described as follows:

HP Compaq 6200 Micro Tower
INV.# 613.218.15

Serial Number: MXL 1220 WRH
Date Acquired:
Name and address of whom acquired: State Bid - Hewlett-Packard
Chicago, IL
Acquisition cost or contract price (if under lease-purchase agreement): \$1,484.43

Name and address of the person or firm to whom property was transferred:

N/A

Price received: N/A

AND, upon proper and careful consideration, find that the above equipment is obsolete and not economical to continue to use for county purposes.

THEREFORE, after due consideration and deeming it to be for the best interest of County, the Board of County Commissioners hereby orders the above described property

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ATTEST:

Wendy Johnson
County Clerk

TEXAS

County: Oklahoma

By: _____
Deputy



Chairman _____

Member Ted Keeling

Member Dewey Stiles

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WHEREAS, the Board of County commissioners of TEXAS County, Oklahoma, has under its management and control an item of equipment described as follows:

Maritowoc Ice Machine
Inv. # 613.112.02
District 3

Serial Number Unknown Date Acquired 2007
Name and address of whom acquired: Guyman Heat & Air
Guyman, OK
Acquisition cost or contract price (if under lease-purchase agreement): \$2,899.00

Name and address of the person or firm to whom property was transferred:
N/A

Price received: N/A

AND, upon proper and careful consideration, find that the above equipment is obsolete and not economical to continue to use for county purposes.

THEREFORE, after due consideration and deeming it to be for the best interest of County, the Board of County Commissioners hereby orders the above described property

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- Other (please explain):

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ATTEST: Wendy Johnson TEXAS County: Oklahoma
County Clerk

By: _____
Deputy



Chairman _____
Member Ted Keeling
Member Del W. Self

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WHEREAS, the Board of County commissioners of TEXAS County, Oklahoma, has under its management and control an item of equipment described as follows:

PENRIL MODEM
INV. # 613.224.04
District 3

Serial Number: Unknown Date Acquired: 1991
Name and address of whom acquired: Unknown
Acquisition cost or contract price (if under lease-purchase agreement): \$1,870.00

Name and address of the person or firm to whom property was transferred:

N/A

Price received: N/A

AND, upon proper and careful consideration, find that the above equipment is obsolete and not economical to continue to use for county purposes.

THEREFORE, after due consideration and deeming it to be for the best interest of County, the Board of County Commissioners hereby orders the above described property

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- Other (please explain): _____

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ATTEST:

Wendy Johnson County Clerk TEXAS County, Oklahoma

By: _____ Deputy



Chairman _____

Member Ted Hedling

Member DeWitt Stutz

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WHEREAS, the Board of County commissioners of TEXAS County, Oklahoma, has under its management and control an item of equipment described as follows:

RENRI'L MODEM
Inv.# 613.224.05
District 3

Serial Number: Unknown Date Acquired: 1991
Name and address of whom acquired: Unknown
Acquisition cost or contract price (if under lease-purchase agreement): \$1,800.00

Name and address of the person or firm to whom property was transferred:

N/A

Price received: N/A

AND, upon proper and careful consideration, find that the above equipment is obsolete and not economical to continue to use for county purposes.

THEREFORE, after due consideration and deeming it to be for the best interest of County, the Board of County Commissioners hereby orders the above described property

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Wendy Johnson
County Clerk

TEXAS County, Oklahoma

By: _____
Deputy



Chairman _____

Member Ted Keeling

Member Ed W. Sledge

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WHEREAS, the Board of County commissioners of TEXAS County, Oklahoma, has under its management and control an item of equipment described as follows:

Coats Tire Machine
Inv. # 613.443.02
District 3

Serial Number 0002522962 Date Acquired \$1,595.00
Name and address of whom acquired: A&I Parts Center
Shattford, TX
Acquisition cost or contract price (if under lease-purchase agreement): \$1,595.00

Name and address of the person or firm to whom property was transferred:

A&I Parts Center Machine was traded in on a
Shattford, TX new machine in 1999

Price received: Unknown

AND, upon proper and careful consideration, find that the above equipment is obsolete and not economical to continue to use for county purposes.

THEREFORE, after due consideration and deeming it to be for the best interest of County, the Board of County Commissioners hereby orders the above described property

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ATTEST:

Wendy Johnson
County Clerk

TEXAS County, Oklahoma

By: Deputy



Chairman _____

Member Ted Keeling

Member _____

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