

RESOLUTION FOR DISPOSING OF EQUIPMENT

Resolution # 40-15-16

WHEREAS, in compliance with 19 Okl. St. Ann 339 and 19 Okl. St. Ann. 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 the following items of equipment described as follows:

Description of Item	Inventory #	Serial Number	Date Aquired	Name Aquired From	Cost When Acquired	Price Received	Dept.
Generator 2-3 KW	620417.01	KZ01044	5/1/2000	State of Oklahoma	\$627.62	\$100.00	D2
Generator 25KVA	620417.02	17777-001	8/1/2002	State of Oklahoma	\$2,000.00	\$1,900.00	D2
Ford Tractor	620304.07	8N192518	1/5/1978	N/A	\$1,500.00	\$1,200.00	D2

AND, upon proper and careful consideration, find that the above equipment is obsolete, and not economical to use in road repair, maintenance or construction, and that the use of said equipment would require an expense that would not be justified for future use.

THEREFORE, after due consideration, and deeming it to be for the best interest of Texas County, the Board of County Commissioners hereby orders the above described property was sold in auction 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 regular session this 26th day of October, 2015

ATTEST:

Wendy Johnson
County Clerk
By _____
Deputy



BY THE BOARD OF COUNTY COMMISSIONERS, TEXAS COUNTY, OKLAHOMA.

Richard Bay Chairman
Jack Shaw Member
Ted Keeling Member

NOTE: 19 Okl. St. Ann 421, requires that the above resolution or record be made within 30 days after the disposition of the property and entered on the inventory record.

(additional pages may be used if needed)