

91-15-14

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:

MINITOR IV PAGER W/CHARGE  
290602.11  
OPTIMA FIRE

Serial Number 136WEQ265J Date Acquired 01/14/2005

Name and address of whom acquired: G & G ELECTRONICS INC  
102 N MAIN GUYMON, OK 73942

Acquisition cost or contract price (if under lease-purchase agreement): 337.00

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

[Empty box for transferee name and address]

Price received:

AND, upon proper and careful consideration, find that the above equipment is obsolete and not economical to continue to use for county purposes.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 23<sup>rd</sup> day of MAY, 2016

ATTEST: Wendy Johnson  
County Clerk

TEXAS County, Oklahoma

By: \_\_\_\_\_  
Deputy



Chairman [Signature]

Member [Signature]

Member [Signature]

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.

S. A. & I. 9005 (2000) FIXED ASSET RECORD - PROPERTY AND EQUIPMENT  
 (Autos, Office Furniture and Equipment, Road Machinery and Equipment, Radios, Etc.)

COUNTY Texas IDENTIFICATION NO. 290602.11

OFFICE OR DEPT. Firefighters/EMS FUND / ACCOUNT

RECORD OF ACQUISITION

ITEM MINITOR IV CH PAGER W/CHARGE TRADE NAME YEAR: 2005

DESCRIPTION CITY OF OPTIMA PAID 1/2 AMOUNT

ESTIMATED LIFE \$0.00 SERIAL NO. 136WEO265J MOTOR NO. MODEL NO.

VENDOR OR LESSOR G & G ELECTRONICS INC ADDRESS 102 N MAIN GUYMON, OK 73942

If acquired by purchase and County actually has title thereto, give following information:

DATE ACQUIRED 01/14/05 COST \$337.00 P. O. NO. 253623 WARRANT NO. 1338

Federal Grant money used \$ Federal Contract No. CRDA No.  
 If County does not have title but is holding under lease or rental contract, give following information:

PAYMENT CONTRACT WITH MONTHLY RENTAL \$0.00

CONTRACT NO. DATE OF CONTRACT PURCHASE PRICE ACQUISITION DATE

RECORD OF DISPOSITION

SOLD OR JUNKED (circle one) WHY?

DATE OF DISPOSITION AMOUNT RECEIVED BY SALE MISC. RECEIPT NO.

TO WHOM SOLD ADDRESS

INVENTORY:	DATE:	BY	DATE:	BY	DATE:	BY

REMARKS: LOCATION: OPTIMA FIRE DEPARTMENT

As to items under rental contract, the date of acquisition is whenever final payment is made and title is delivered