

23-17-18

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: ICOP DVR System

Serial Number D0880072

Date Acquired 04/20/2009

Name and address of whom acquired: ICOP Digital Inc 16801 W 116th Street, Lenexa, KS 66219

Acquisition cost or contract price (if under lease-purchase agreement): \$4,788.00

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AND, upon proper and careful consideration, find that the above equipment is obsolete and not economical to continue to use for county purposes.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 30th day of October, 2017

ATTEST:

Wendy Johnson County Clerk Texas County, OKLAHOMA

By: _____ Deputy



Chairman Ted Keeling
Member Richard Bryan
Member Jack Strain

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.

Resolution Number

DECLARATION OF SURPLUS

WHEREAS, in compliance with 19 O.S. §§ 339, & 421 thru 421.2, 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 described assets of the **Texas County Sheriff's** office or department:

Description	Inventory ID # Original Cost	Serial number Date Acquired
ICOP DVR System	471298.00 ✓	D0880071
	\$ 4,788.00	2009
ICOP DVR System	471298.01 ✓	D0880072
	\$ 4,788.00	2009
ICOP DVR System	471298.02 ✓	D0880073
	\$ 4,788.00	2009
ICOP Software / License	471298.03 ✓	No S/N
	\$ 1,325.00	2009

Signature of officer requesting declaration of surplus: *[Signature]*

AND, upon proper and careful consideration, find that the above equipment is obsolete and not economical to continue to use for county purposes.

Passed and approved in open meeting this 3rd day of April, 2017

ATTEST: *Wendy Johnson* _____ Texas
 County Clerk County, Oklahoma



Deputy

Chairman *Ted Keeling*
 Member *[Signature]*
 Member *[Signature]*