

26-17-18

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:

WatchGuard DV-1 Video System w/camera

Serial Number DV10-168700 / CAM6-113558

Date Acquired 01/13/2015

Name and address of whom acquired: Watchguard Video PO Box 678196, Dallas, TX 75267-6703

Acquisition cost or contract price (if under lease-purchase agreement): 4,995.00

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

Boise City Police Department 23 N Logan (580) 544-2271 Boise City, OK 73933

Price received: \$3,000.00

AND, upon proper and careful consideration, find that the above equipment is obsolete and not economical to continue to use for county purposes.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 Keelie Member Richard Dyer Member Jack Stearns

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
2012 Chevrolet Tahoe 4X4	680331.43 /	1GNSK2E05CR298107
	\$ 30,284.00	05/31/2012
2012 Chevrolet Tahoe 4X4	471331.03 /	1GNSK2E04CR298535
	\$ 30,284.00	05/31/2012
2011 Chevrolet Tahoe 4X4	680331.42 /	1GNSK2E0XBR175501
	\$ 30,718.00	01/14/2011
WatchGuard DV-1 Video System w/Camera	471289.04 /	DV10-168700 / CAM6-113558
	\$ 4,995.00	01/13/20015

Signature of officer requesting declaration of surplus: \_\_\_\_\_

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  
County Clerk

Texas

County, Oklahoma



Deputy

Chairman

Ted Keeling

Member

[Signature]

Member

[Signature]