

### RESOLUTION FOR DISPOSING OF EQUIPMENT

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 one item of equipment described as follows:

Motorola Radio

Goodwell Fire                      Inv# 294436.01.

Serial Number: 778TTA8826                      Date Acquired: Feb 27, 1994

Name and address of whom acquired: All-Com Inc  
PO Box 125, Guymon, OK. 73942

Cost price when acquired: \$717.00                      Contract price if acquired under lease-rental agreement:                     

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

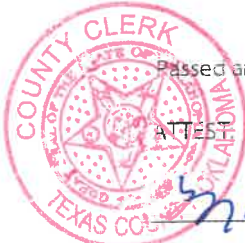
Price received therefor:                     

AND, upon proper and careful consideration, find that the above equipment is obsolete and not economical to use in road repair, maintenance or construction and that the use of said equipment would require an expense that would not be justified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

Passed and approved in regular session this 9th day of June, 20 14.



ATTEST

Marissa Hollingshead  
County Clerk

BY THE BOARD OF COUNTY COMMISSIONERS,  
                     County, Oklahoma.

BY:                       
Deputy

Ted Keeling Chairman  
                     Member  
                     Member

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