FROM THE OFFICE OF
Steve Burrage
STATE AUDITOR AND INSPECTOR
RESOLUTION FOR DISPOSING OF INVENTORY

S.A.& I. 397 (2000)   # _154-12-13_

Department Disposing of Inventory _____ Texas County District #1 _____ .

      WHEREAS, in compliance with 19 Okl. St. Ann 399 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:

_____ #611412.08   Dual Fuel Pump _____

Serial Number _ n/a _ Item #JC1500 _____ Date: Acquired: _ 8-11-2005 _____

Name and address of who acquired: ___ Allied Pump, PO Box 1384, Amarillo, TX 79105 _____

Cost price when acquired: $ _4,251.25_   Contract price if acquired under lease-rental agreement:
$ ___ n/a _____   Name and address of the person or firm to whom property transferred ___

Price received therefore: $ ___ n/a _____ .

      AND, upon proper and careful consideration, find that the above equipment is obsolete, and not economical to use in road repair, maintenance or construction, and that the use of said equipment would require an expense that would not be justified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_ (sold, junked, traded), 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 _15th_ day of _April_ , 2013.
BY THE BOARD OF COUNTY COMMISSIONERS
TEXAS COUNTY, OKLAHOMA.

ATTEST:

Marcia Hollingshead   _Jack Strain_ _____ Chairman
  County Clerk   _Ted Keeling_ _____ Member

By_____   _Richard Buzz_ _____ Member
  Deputy

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