

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

11-10-11

S.A. & I. 397 (2000)

Department Disposing of Inventory _____ **County Assessor** _____.

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:

#170218.01 IBM AIX V 3.2 to 4.3.2 Upgrade

Serial Number: n/a Date Acquired: 11-1-1999

Name and address of who acquired: CPS Business Systems Inc

3400 Carlisle Suite 500 Dallas, TX 75204

Cost price when acquired: \$ 1,600.00 Contract price if acquired under lease – rental

agreement: \$ n/a Name and address of the person or firm to whom property transferred n/a

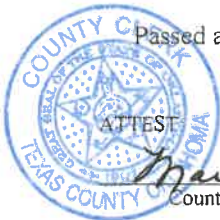
Price received therefore: \$ n/a.

AND, upon proper and careful consideration, find that the above equipment is obsolete, and not economical to use in road repair, maintenance or construction, and that the use of said equipment would require an expense that would not be justified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 2nd day of August, 2010.

BY THE BOARD OF COUNTY COMMISSIONERS
TEXAS COUNTY, OKLAHOMA.



ATTEST
Mavis Hellinghead
County Clerk

Larry Winters Chairman
Les Hedley Member
Jack Starn Member

By _____
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.