FROM THE OFFICE OF Steve Burrage STATE AUDITOR AND INSPECTOR

RESOLUTION FOR DISPOSING OF EQUIPMENT

S.A.&I. 397 (2000)

NOTE:

104-08-09

WHEREAS, in compliance with 19 Okl.St.Ann.§339 and 19 Okl.St.Ann. §421, the Board of County Commissioners of <u>Texas</u> 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 items of equipment described as follows: 610616.01 Overhead door EL-170-1 This building burned 2008, Garage Door disposed of. Serial Number: EL-170-1 Date Acquired: 12-1-1985 Name and Address of who acquired: n/a Cost price when acquired: \$_1075.00___ Contract price if acquired under lease Rental agreement: \$ Name and address of the person or firm to whom property transferred n/a burned in fire 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 AND, upon proper and careful consideration, find that the above equipment is obsolete, and not economical to use in road repair, maintenance or construction, and that the use of said equipment would require an expense that would not be justified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. **THERFORE**, 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 amounts by the County Treasurer. Expassed and approved in regular session this <u>and</u> day of <u>March</u>, 2009. BY THE BOARD OF COUNTY COMMISSIONERS Texas County, Oklahoma Jareis Hellengshead. Chairman County Clerk Member By: Deputy Member

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.