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

S.A.& I. 397 (2000) #			
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:  Asset# 611408.03 Electric Winch			
		Serial Number	Date: Acquired: 5~1-1997
		Name and address of who acquired:	
Cost price when acquired: \$960.00 Contract price if acquired under lease-rental agreement: \$ Name and address of the person or firm to whom property transferred Junked_not_repairable  Price received therefore: \$			
AND, upon proper and careful consideration, find that the above equipment is obsolete, and not economical to use in road repair, maintenance or construction, and that the use of said equipment would require an expense that would not be justified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 <u>junked</u> (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 <u>Lab</u> day of <u>March</u> , 2009.  BY THE BOARD OF COUNTY COMMISSIONERS TEXAS COUNTY, OKLAHOMA.		
Marcia Hollingshead County Clerk	Chairman Member		
By Deputy	Lad Kading Member		

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