FROM THE OFFICE OF Steve Burrage

STATE AUDITOR AND INSPECTOR

RESOLUTION FOR DISPOSING OF INVENTORY

109-08-09

S.A.& I. 397 (2000)

Department Disposing of Inventory: General Government.

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: See Attached list Removing items we no longer have or are valued under \$500.00 per Auditors Serial Number: see attached list Date Acquired: see attached list Name and address of who acquired: See attached list Contract price if acquired under lease – rental Cost price when acquired: \$ See attached list Name and address of the person or firm to whom property agreement: \$ n/a 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n/a Price received therefore: \$ n/a AND, upon proper and careful consideration, find that the above equipment is obsolete, and not economical to use in road repair, maintenance or construction, and that the use of said equipment would require an expense that would not be justified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 See attached list (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 21 day of March, 2009.

BY THE BOARD OF COUNTY COMMISSIONERS TEXAS COUNTY, OKLAHOMA. Chairman By 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.

List of Inventory to Dispose:

			7	Ni			
Item:	Inventory #	Serial Number:	Aquired:	Aguired From:	Cost write	Acquired.	Disposed
Cole Filing Cabinet	120104.10	n/a	5/1/1978	n/a	49	121.63	under 500.00
Electrolux Vacuum	200615.02	U60578E	1/1/1996	n/a	n co	265.00	under 500.00
Clarke Vacuum	200615.05	41275	1/8/1995	Miller-Norris, PO Box 21270 Wichita, Ks 67208	€9 (395.00	junked
3							