

THE BOARD OF COUNTY COMMISSIONERS OF TEXAS COUNTY, STATE OF OKLAHOMA, MET IN GENERAL SESSION IN THE OFFICES OF THE BOARD IN THE COUNTY COURTHOUSE, IN GUYMON, OKLAHOMA, ON THE 25th DAY OF OCTOBER, 2004, AT 10:00 O'CLOCK A.M.

PRESENT: Ray Depuy, Gary Winters, Harvey Hale

ABSENT: None

THEREUPON, the Chairman introduced a Resolution which was read in full by the Clerk and upon motion by Commissioner Depuy, seconded by Commissioner Hale said Resolution was adopted by the following vote:

AYE: Hale, Depuy and Winters

NAY: None

Said Resolution was thereupon signed by the Chairman of the Board of County Commissioners, attested by the County Clerk, sealed with the seal of said County and is as follows:

RESOLUTION NO. 31-04-05

A RESOLUTION FINDING THAT THE HEREINAFTER DESCRIBED REAL PROPERTY IS NOT NEEDED FOR COURTHOUSE OR JAIL PUROSES OF THE COUNTY AND AUTHORIZING THE SALE OF SAID PROPERTY PURSUANT TO TITLE 19 O.S. § 342 ET SEQ.

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF TEXAS COUNTY, STATE OF OKLAHOMA:

Section 1. Real Property Not Needed. The hereinafter described real property is not needed for courthouse or jail purposes of Texas County.

Section 2. Sale of Real Property Authorized. Pursuant to the Title 19 O.S. § 342 et. seq., the sale of the following described real property is hereby authorized, to-wit:

A 3.35 acre tract of land located in the Southwest Quarter (SW/4) of Section Thirty-four (34), Township Five (5) North, Range Seventeen (17), ECM, Texas County, State of Oklahoma, and being a portion of an existing 9.00 acre tract of land recorded in Volume 1080, Page 448, Office of the County Clerk, Texas County, Oklahoma:

Commencing at the Northeast corner of the Southwest Quarter (SW/4) of Section Thirty-four (34), Township Five (5) North, Range Seventeen (17), ECM, Texas County, State of Oklahoma, said corner being a No. Five (5) rebar in place; Thence with a grid bearing a N 89°57'49" W along the North line of the

Southwest Quarter (SW/4) of said section and being on the South line of the Town of Hooker, State of Oklahoma, a distance of 123.80 feet to a point on the Westerly right of way line of State Highway No. Ninety-Four (94), recorded in Volume 193, Page 541, Office of the County Clerk, Texas County, State of Oklahoma, said corner being a No. Five (5) rebar in place, said corner being the true point of beginning for this description; Thence continue N 89°57'49"W along the North line of the Southwest Quarter (SW/4) of said section a distance of 370.00 feet and set a No. Five (5) rebar, from whence the Northwest (NW) corner of the Southwest Quarter (SW/4) of said section bears N 89°57'49"W a distance of 2149.99 feet; Thence S 00°06'49" E paralleling the West line of the Southwest Quarter (SW/4) of said section a distance of 40.00 feet and set a No. Five (5) rebar; Thence N 89°57'49" W paralleling the North line of the Southwest Quarter (SW/4) of said section a distance of 134.88 feet and set a No. Five (5) rebar; Thence S 00°06'49" E paralleling the West line of the Southwest Quarter (SW/4) of said section a distance of 236.18 feet and set a No. Five (5) rebar; Thence S 89°57'49" E paralleling the North line of the Southwest Quarter (SW/4) of said section a distance of 580.49 feet and set a No. Five (5) rebar on a point on a curve having a radius of 1382.70 feet and being on the Westerly right of way line of said State Highway No. Ninety-Four (94); Thence Northwesterly along said Westerly right of way line and along said curve to the left an arc distance of 287.05 feet, having a chord bearing of N 15°24'47" W, and a chord distance of 286.53 feet to the point of beginning and containing 3.35 acres more or less; and being subject to a water line easement 20.00 feet in width, 10.00 feet each side of the following described centerline: Commencing at the Southwest (SW) corner of the above described 3.35 acre tract, said corner being a No. Five (5) rebar; Thence S 89°57'49" E along the South line of the above described tract a distance of 193.23 feet to a point, said point being the true point of beginning for this centerline description; Thence N 17°44'25" W a distance of 248.02 feet to a point on the North line of the above described tract; and being subject to a sanitary sewer line easement 20.00 feet in width, 10.00 feet each side of the following described centerline: Commencing at the Southwest corner of the above described 3.35 acre tract, said corner being a No. Five (5) rebar; Thence S 89°57'49" E along the South line of the above described tract a distance of 260.53 feet to a point, said point being the true point of beginning for this centerline description; Thence N 42°05'29" E a distance of 366.19 feet to a point on the Easterly line of the above described tract.

Section 3. Authorizing Execution. The Chairman of the Board of County Commissioners, representing the County at the closing of the above referenced sale of real estate pursuant to Oklahoma Statutes, is hereby authorized to execute all closing documentation necessary, including but not limited to a warranty deed, to consummate the sale of the above described real property.

PASSED AND APPROVED THIS 25th DAY OF OCTOBER, 2004.

BOARD OF COUNTY COMMISSIONERS,
TEXAS COUNTY, OKLAHOMA

Harvey Hale

Commissioner

Larry Walters

Commissioner

Ray Depp

Commissioner



ATTEST:

Maria Hallingshead
TEXAS COUNTY CLERK