

FROM THE OFFICE OF
CLIFTON H. SCOTT, P. A.
STATE AUDITOR AND INSPECTOR

RESOLUTION FOR DISPOSING OF EQUIPMENT

37-04-05

S.A.&I. 397 (2000)

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:

1986 DAE CAT DOZER - 612323.01

Serial Number: 65V-5461 Date Acquired: 7-8-1991
Name and address of whom acquired: Berney Tractor

Cost price when acquired: \$97000.00 Contract price if acquired under lease-rental agreement: \$ _____ Name and address of the person or firm to whom property transferred: WARREN CAT
Price received therefor: \$ 20000.00

AND, upon proper and careful consideration, find that the above equipment is obsolete, and not economical to use in road repair, maintenance or construction, and that the use of said equipment would require an expense that would not be justified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 traded (sold, traded, or junked), 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 8th day of November, 2005

BY THE BOARD OF COUNTY COMMISSIONERS,
Texas County, Oklahoma.

ATTEST:

Marcia Hollingshead
County Clerk

Fanny Hale Chairman

Sary Zink Member

BY _____ Deputy
_____ 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.