RESOLUTION FOR DISPOSING OF EQUIPMENT

123-04-05

WHEREAS, in compliance with 19 O.S., 1961, SS 339 and 421, Oklahoma Statutes, 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 each item of equipment described as follows:

COUNTY NO.	ПЕМ	S/N	MODEL	DATE ACQUIRED	COST	CLAIM NO.	PURCHASED FROM
611330.01	1990 RD-90A Screen-All	833	RD-90A	2/28/96	\$53000.00	963520	Berry Tractor

The item listed above was traded to Berry Tractor & Equipment.

And, upon proper and careful consideration, find that the above equipment has been disposed of.

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 deleted; and that title to the same be transferred by the Chairman of the Board of County Commissioners.

BOARD OF COUNTY COMMISSIONERS

TEXAS COUNTY, OKLAHOMA

Passed and approved in regular session, this 23rd day of may, 2005.

ATTEST

Marin Hollingshead

MEMBER

MEMBER

CHAIRMAN