

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

RESOLUTION FOR DISPOSING OF EQUIPMENT

S.A.&I. 397 (2000)

* 99-03-04

WHEREAS, in compliance with 19 Okl. St. Ann. § 339 and 19 Okl. St. Ann. § 421, the Board of County Commissioners of Waller 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 Waller County, Oklahoma, has under its management and control one item of equipment described as follows:

Ultra-Violet Lamp Inventory # 88099.1

Serial Number: _____ Date Acquired: 5-85
Name and address of whom acquired: _____

Cost price when acquired: \$ 192.02 Contract price if acquired under
lease-rental agreement: \$ _____ Name and address of the person or firm
to whom property transferred _____
Price received therefor: \$ _____

AND, upon proper and careful consideration, find that the above equipment is obsolete, and not economical to use in road repair, maintenance or construction, and that the use of said equipment would require an expense that would not be justified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 Waller County the Board of County Commissioners hereby orders the above described property Sold to Auction 1-20-03, and that the title (sold, traded, or junked) 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 22nd day of March, 2004



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

Marisa Hollingshead
County Clerk

BY _____ Chairman
Ray Depuy Member
_____ Member

NOTE: 19 Okl. St. Ann. § 421, requires that the above resolution be made within 30 days after the disposition of the property and entered on the inventory record.