

RESOLUTION FOR DISPOSING OF EQUIPMENT

# 1353

S.A. & I. 397 (2000)

WHEREAS, in compliance with 19 O.S. § 339 and 19 O.S. § 421, the Board of County Commissioners of Tillman 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 Tillman County, Oklahoma, has under its management and control on items of equipment described as follows:

One (1) 2012 CAT 140M2 Motor Grader, Inv. 307-025, Dist. 2

Serial Numbers: M9D00939

Date Acquired: 02/29/2012

Name and address of whom acquired: Warren CAT

Cost price when acquired: N/A

Contract price of acquired under lease-rental agreement: \$249,500.00

Name and address of the person or firm to whom property transferred: Warren CAT, 4501 W. Reno, OKC, OK, 73127

Price received therefore: \$155,000.00

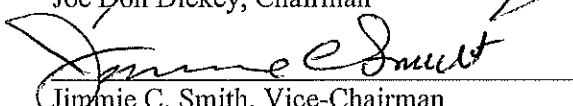
AND, upon proper and careful consideration, find that the above equipment is obsolete, and not economical to use in road repair, maintenance or construction, and that the use of said equipment would require an expense that would not be justified for future use.

THEREFORE, after due consideration, and deeming it to be for the best interest of Tillman County, the Board of County Commissioners hereby orders the above described property trade, and that the title to the same be transferred by (sold, traded, junked or removed per 19 O.S. § 178.1) 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 7<sup>th</sup> day of August, 2017.


BOARD OF COUNTY COMMISSIONERS  
TILLMAN COUNTY, OKLAHOMA

  
Joe Don Dickey, Chairman

  
Jimmie C. Smith, Vice-Chairman

ATTEST:

  
Cacy Caldwell, County Clerk

  
Kent Smith, Member

NOTE: 19 O.S. § 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.