

1364
Resolution Number

RESOLUTION FOR DISPOSING OF EQUIPMENT

WHEREAS, in compliance with 19 O.S. §§ 339 and 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 an item of equipment described as follows:

One (1) John Deere 410E Loader/Backhoe, Inv. 332-004, Dist. 1

Serial Number T0410EX854444 Date Acquired 12/14/1998

Name and address of whom acquired: C.L. Boyd Co., Inc.
4220 W. Reno, OKC, OK 73126

Acquisition cost or contract price (if under lease-purchase agreement): \$72,800.00

Name and address of the person or firm to whom property was transferred:

Town of Tipton
P.O. Box 460
Tipton, OK 73570

Price received: N/A

AND, upon proper and careful consideration, find that the above equipment is obsolete and not
economical to continue to use for county purposes.

THEREFORE, after due consideration and deeming it to be for the best interest of
County, the Board of County Commissioners hereby orders the above described property

- Junked
- Sold
- Traded
- Other (please explain): Donated

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 open meeting this 6th day of November, 2017

ATTEST: Cacy Caldwell
County Clerk

Tillman County, Oklahoma

By: _____
Deputy

Chairman Jon Wiley

Member James Smith

Member [Signature]

Note: 19 O.S. § 421, requires that the above resolution or record be made within 30 days of the disposition of property and entered on the inventory record.