

RESOLUTION FOR DISPOSING OF EQUIPMENT

1403

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:

Two (2) 2013 HP 8300 Computers, Inv. 238-022 and Inv. 238-023

Serial Numbers: MXL2501BP9, MXL2501BQ3 Date Acquired: 01/28/13

Name and address of whom acquired: Kellpro, Inc.

Cost price when acquired: \$1,883.00 each

Contract price of acquired under lease-rental agreement: N/A

Name and address of the person or firm to whom property transferred: N/A

Price received therefore: N/A

AND, upon proper and careful consideration, find that the above equipment is obsolete, and not economical to use in road repair, maintenance or construction, and that the use of said equipment would require an expense that would not be justified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 junked, 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 4th day of September, 2018.

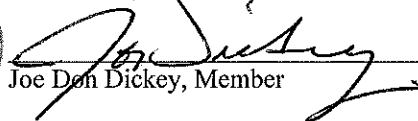
BOARD OF COUNTY COMMISSIONERS
TILLMAN COUNTY, OKLAHOMA



Jimmie C. Smith, Chairman



Kent Snfith, Vice-Chairman



Joe Don Dickey, Member

ATTEST:



Cacy Caldwell, County Clerk



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.