

RESOLUTION FOR DISPOSING OF EQUIPMENT

# 1476

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) 2014 CAT 12M2 Motor Grader, Inv. 307-038, Dist. 3
- One (1) 2014 CAT 12M2 Motor Grader, Inv. 307-039, Dist. 3

Serial Numbers: 0F9B00202; 0F9B00211

Date Acquired: 01/05/2015

Name and address of whom acquired: SNB Bank N.A., P.O. Box 39, Shattuck, OK, 73858

Cost price when acquired: N/A

Contract price of acquired under lease-rental agreement: \$248,961.00 (each)

Name and address of the person or firm to whom property transferred: Warren Power & Machinery, Inc, P.O. Box 270720, Oklahoma City, OK 73137

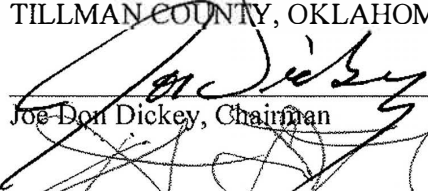
Price received therefore: \$162,000.00 (each)


AND, upon proper and careful consideration, find that the above equipment is obsolete, and not economical to use in road repair, maintenance or construction, and that the use of said equipment would require an expense that would not be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

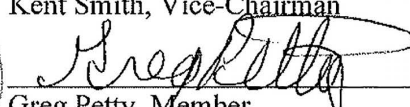
THEREFORE, after due consideration, and deeming it to be for the best interest of Tillman County, the Board of County Commissioners hereby orders the above described property sold, and that the title to the same be transferred by (sold, traded, junked or removed per 19 O.S. § 178.1) the Chairman of the Board of County Commissioners upon receipt of the above amount by the County Treasurer.

Passed and approved in regular session this 24<sup>th</sup> day of February, 2020.


BOARD OF COUNTY COMMISSIONERS  
TILLMAN COUNTY, OKLAHOMA

  
\_\_\_\_\_  
Joe Don Dickey, Chairman

  
\_\_\_\_\_  
Kent Smith, Vice-Chairman

  
\_\_\_\_\_  
Greg Petty, Member

ATTEST:

  
\_\_\_\_\_  
Cacy Caldwell, County Clerk



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.