

**FROM THE OFFICE OF
THE STATE AUDITOR AND INSPECTOR
RESOLUTION 2011-44**

DISPOSITION OF EQUIPMENT

WHEREAS, in compliance with 19 O.S. Ann. Sec. 339 & 19 O.S. Ann. Sec. 421, the Board of Commissioners of Ottawa County, Oklahoma, are required, and have the 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 Ottawa County, Oklahoma, has under its management and control the following items of equipment described as follows:

COUNTY CLERK:

PRINTER	F232.29
Acquired: 4-17-06 from KELLPRO, 101 s. 15 TH , Duncan, OK 73533	
Cost: \$479.00	

TREASURER:

COMPUTER & MONITOR	C234.12
Acquired: 10-17-01 from COMPAQ	
Cost: \$1314.00	

AND, upon proper and careful consideration, find that the above equipment is obsolete, and not economical to use, and that further operation of said equipment would require an expense that would not be justified for future use.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 Ottawa County, the Board of County Commissioners hereby orders the above described property

JUNKED UNLESS OTHERWISE NOTED ON ITEM NUMBER

and that title to the same be transferred by the Chairman of the Board of County Commissioners.

Passed and approved in regular session this 12th day of September, 2011.

BOARD OF COMMISSIONERS
OTTAWA COUNTY, OKLAHOMA

CHAIRMAN

MEMBER

ATTEST:

COUNTY CLERK

MEMBER

Note: 19 O.S. Ann. Sec 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.