

Roger Mills County  
Board of County Commissioners

**RESOLUTION 2324-67**  
**CUSTER COUNTY RESOLUTION NO. 2023-08-07A**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF ROGER MILLS COUNTY AND THE BOARD OF COMMISSIONERS OF CUSTER COUNTY, TO ENTER INTO AN AGREEMENT TO SELL CERTAIN PROPERTY BETWEEN ROGER MILLS COUNTY SHERIFF'S OFFICE AND CUSTER COUNTY SHERIFF'S OFFICE (TITLE 19 O.S. § 421.1E)**

**WHEREAS**, Oklahoma law and statutes permit a county to, "... by resolution, enter into an agreement with any ... other county ... for the purpose of selling, transferring, trading or otherwise disposing of equipment ... ", 19 O.S. § 421.1(E);

**WHEREAS**, Roger Mills County Sheriff's Office has certain equipment in its possession that is no longer necessary for the operation of Sheriff's Office of Roger Mills County, specifically nine (9) taser guns,

ID# B606-60	Serial# X29007567	ID# B606-61	Serial# X29007560
ID# B606-62	Serial# X290075V1	ID# B606-63	Serial# X290075XC
ID# B606-64	Serial# X290075N5	ID# B606-65	Serial# X29007569
ID# B606-66	Serial# X290075VX	ID# B606-67	Serial# X2900756D
ID# B606-68	Serial# X2900ATRO;		

and

**WHEREAS**, Custer County Sheriff's Office has need of the nine (9) taser guns; and

**WHEREAS**, each County, by virtue of the signatures and dates affixed hereto, said County having afforded proper public notice of the Resolution and Agreement on its agenda, and having supported the action taken in a properly noticed public meeting of the respective Board of County Commissioners, believes that the terms of this Resolution and Agreement are action taken in the best interest of the citizens of Roger Mills and Custer Counties; and

**WHEREAS**, in consideration the appraised value of the item being sold and transferred between the Counties, Custer County agrees to pay Roger Mills County Three Thousand, Six Hundred Dollars and 00/100 (\$3,600.00) in order to have sale and transfer of said equipment.

**NOW THEREFORE IT IS HEREBY RESOLVED**, by the Board of County Commissioners of the Roger Mills and Custer Counties, Oklahoma, that the Counties agree as follows:

- Section 1, Roger Mills County and Custer County shall agree upon a mutually convenient time and manner to transfer the following from Roger Mills County Sheriff's Office to Custer County Sheriff's Office: Nine (9) taser guns, along with the monetary payment of Three Thousand, Six Hundred Dollars and 00/100 (\$3,600) in consideration for an agreeable appraised value, as described *supra*.
- Section 2. Upon the mutually agreeable time and manner described *supra in Section 1*. Roger Mills County Sheriff's Office shall transfer to Custer County Sheriff's Office: Nine (9) taser guns.
- Section 3. The transfer of equipment and consideration of monetary payment for an agreeable appraised value is done by mutual agreement of the Counties.
- Section 4. Each County shall properly notice consideration of the Resolution and agreement on the Agenda of its Board of County Commissioner, shall take action on the agenda item regarding this transaction in a public meeting in accordance with the Oklahoma Open Meetings Act, and shall preserve a fully executed copy of this Resolution and agreement in its respective county records.

Section 5. The transaction contemplated in this Resolution shall be complete when the equipment is transferred to the possession of the other county at the time and manner mutually agreed upon.

Done and dated this 7<sup>th</sup> day of August, 2023

**BOARD OF COUNTY COMMISSIONERS  
ROGER MILLS COUNTY, OKLAHOMA**

(ATTEST)

\_\_\_\_\_  
Brian Hay, Chairman

\_\_\_\_\_  
Jymay McLeod, County Clerk  
(SEAL)

\_\_\_\_\_  
Justin Walker, Vice Chairman

\_\_\_\_\_  
Monty Denney, Member

**BOARD OF COUNTY COMMISSIONERS  
CUSTER COUNTY, OKLAHOMA**

(ATTEST)

  
\_\_\_\_\_  
Bruce Walker, Chairman

  
\_\_\_\_\_  
Melissa Graham, County Clerk

  
\_\_\_\_\_  
Lyle K. Miller, Member



  
\_\_\_\_\_  
Wade Anders, Member

Roger Mills County  
Board of County Commissioners

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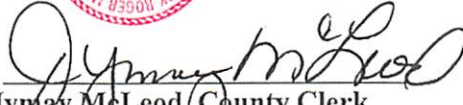
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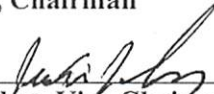
BOARD OF COUNTY COMMISSIONERS  
ROGER MILLS COUNTY, OKLAHOMA



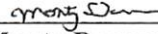
  
Jymay McLeod, County Clerk  
(SEAL)



\_\_\_\_\_  
Brian Hay, Chairman



\_\_\_\_\_  
Justin Walker, Vice Chairman



\_\_\_\_\_  
Monty Denney, Member