

**RESOLUTION NO. 2023-11-06A
CUSTER COUNTY, OKLAHOMA**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF CUSTER COUNTY AND THE BOARD OF
COMMISSIONERS OF JACKSON COUNTY, TO ENTER INTO AN AGREEMENT TO SELL CERTAIN PROPERTY.
(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, Custer County District 1 has certain equipment in its possession that is no longer necessary for the operation of Custer County, specifically one Caterpillar Wheel Loader, S/N 22Z2884, ID# D-345-12; and

WHEREAS, Jackson County has need of a Wheel Loader; 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 Jackson and Custer Counties; and

WHEREAS, in consideration the appraised value of the item being sold and transferred between the Counties, Jackson County agrees to pay Custer County Eighteen Thousand and no/100 dollars (\$18,000.00) in order to have sale and transfer of said equipment.

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

- Section 1, Jackson County and Custer County shall agree upon a mutually convenient time and manner to transfer the following from Custer County District 1 to Jackson County: One (1) Caterpillar Wheel Loader, S/N 22Z2884, ID #D-345-12, along with the monetary payment of Eighteen Thousand and no/100 Dollars (\$18,000.00) in consideration for an agreeable appraised value, as described *supra*.
- Section 2. 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 6th day of November, 2023

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

(ATTEST)


Bruce Walker, Chairman


Melissa Graham, County Clerk


Lyle K. Miller, Member




Wade Anders, Member

Dated this ____ Day of _____, 2023

**BOARD OF COUNTY COMMISSIONERS
JACKSON COUNTY, OKLAHOMA**

(ATTEST)

Mike Wallace, Chairman

Jennifer Sunday, County Clerk
(SEAL)

Kirk Butler, Member

Rhet Johnson, Member

INTERLOCAL AGREEMENT BETWEEN THE
BOARD OF COUNTY COMMISSIONERS OF JACKSON COUNTY
AND THE COUNTY OF CUSTER COUNTY

THIS AGREEMENT, entered into this 23 day of October, 2023 between the Board of Jackson County Commissioners and the Board of Custer County Commissioners. As permitted under 74 O.S. 1001

WHEREAS, for the mutual benefit of each party to provide any agreeable assistance in purchasing road equipment

NOW, THEREFORE, the parties hereby agree as follows:

1. Term: The term of this Agreement shall be from the date of until July 1st, 2023 through June 30, 2024. The Agreement shall be automatically extended on a year-to-year basis, to coincide with the fiscal year of each of the parties, unless either party terminates the Agreement as herein provided
2. Termination: Either party may terminate this Agreement upon thirty (30) days written notice to the other party.
3. Purpose: For the mutual benefit of each party to provide any agreeable assistance in purchasing equipment

Dated this ____ day of October, 2023.

Dated this 23 day of October, 2023.

Chairman

Mike Wallace
Mike Wallace, Chairman

Vice-Chairman

Rhet Johnson
Rhet Johnson, Member

Member

Kirk Butler
Kirk Butler, Member

Attest:

Jennifer Sunday
Jennifer Sunday, County Clerk

