

**RESOLUTION NO. 2023-11-13A
CUSTER COUNTY, OKLAHOMA**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF CUSTER COUNTY AND THE
BOARD OF COMMISSIONERS OF ROGER MILLS 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 2019 John Deere 6130M Tractor, S/N 1L06130MHJH927411, ID# D-304-35; and

WHEREAS, Roger Mills County has need of a Tractor; 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, Roger Mills County agrees to pay Custer County Eighty Thousand and no/100 dollars (\$80,000.00) in order to have sale and transfer of said equipment.

NOW THEREFORE IT IS HEREBY RESOLVED, by the Board of County Commissioners of the 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 Custer County District 1 to Roger Mills County: One (1) John Deere 6130M Tractor, S/N 1L06130MHJH927411, ID #D-304-35, along with the monetary payment of Eighty Thousand and no/100 Dollars (\$80,000.00) 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 13th day of November, 2023

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

(ATTEST)


Melissa Graham, County Clerk

(Seal)




Bruce Walker, Chairman


Lyle K. Miller, Member


Wade Anders, Member

Dated this ____ Day of _____, 2023

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

(ATTEST)

Jymay Mcleod, County Clerk
(SEAL)

Chairman

Member

Member

**RESOLUTION NO. 2023-11-13A
CUSTER COUNTY, OKLAHOMA**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF CUSTER COUNTY AND THE
BOARD OF COMMISSIONERS OF ROGER MILLS 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 2019 John Deere 6130M Tractor, S/N 1L06130MHJH927411, ID# D-304-35; and

WHEREAS, Roger Mills County has need of a Tractor; 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, Roger Mills County agrees to pay Custer County Eighty Thousand and no/100 dollars (\$80,000.00) in order to have sale and transfer of said equipment.

NOW THEREFORE IT IS HEREBY RESOLVED, by the Board of County Commissioners of the 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 Custer County District 1 to Roger Mills County: One (1) John Deere 6130M Tractor, S/N 1L06130MHJH927411, ID# D-304-35, along with the monetary payment of Eighty Thousand and no/100 Dollars (\$80,000.00) 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 13th day of November, 2023

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

(ATTEST)

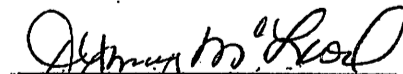

Melissa Graham, County Clerk

(Seal)



Dated this 27th Day of November 2023

(ATTEST)


Jimmy McLeod, County Clerk




Bruce Walker, Chairman


Lyle K. Miller, Member


Wade Anders, Member

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


Chairman


Member


Member

Roger Mills County
Board of County Commissioners

RESOLUTION 2324-88

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 DISTRICT 3 AND CUSTER COUNTY DISTRICT 1
(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 2019 John Deere 6130M Tractor, S/N 1L06130JH927411, ID# D-304-35; and

WHEREAS, Roger Mills County District 3 has a need of such Tractor; 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, Roger Mills County agrees to pay Custer County Eighty Thousand Dollars and 00/100 (\$80,000.00) in order to have sale and transfer of said equipment.

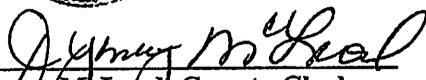
NOW THEREFORE IT IS HEREBY RESOLVED, by the Board of County Commissioners of the Roger Mills and Custer Counties, Oklahoma, that the Counties agree as follows:


- Section 1. Roger Mills County and Custer County shall agree upon a mutually convenient time and manner to transfer the following from Custer County District 1 to Roger Mills County District 3, along with the monetary payment of Eighty Thousand Dollars and 00/100 (\$80,000.00) in consideration for an agreeable appraised value, as described *supra*.
- Section 2. Upon the mutually agreeable time and manner described *supra* in Section 1. Custer County District 1 shall transfer to Roger Mills County District 3: one 2019 John Deere 6130M Tractor, S/N 1L06130JH927411, ID# D-304-35.
- 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 27th day of November, 2023

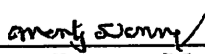
BOARD OF COUNTY COMMISSIONERS
ROGER MILLS COUNTY, OKLAHOMA




Jynay McLeod, County Clerk
(SEAL)


Brian Hay, Chairman


Justin Walker, Vice Chairman


Monty Denney, Member