

**RESOLUTION NO. 2024-04-22A  
CUSTER COUNTY, OKLAHOMA**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF CUSTER COUNTY AND THE BOARD OF COMMISSIONERS OF CADDO 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 BOMAG Reclaimer, S/N 109B22806350, ID# D-346-03; and

**WHEREAS**, Caddo County has need of a Reclaimer; 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 Caddo and Custer Counties; and

**WHEREAS**, in consideration the appraised value of the item being sold and transferred between the Counties, Caddo County agrees to pay Custer County Thirty Thousand and no/100 dollars (\$30,000.00) in order to have sale and transfer of said equipment.

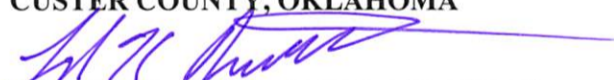
**NOW THEREFORE IT IS HEREBY RESOLVED**, by the Board of County Commissioners of Caddo and Custer Counties, Oklahoma, that the Counties agree as follows:

- Section 1, Caddo County and Custer County shall agree upon a mutually convenient time and manner to transfer the following from Custer County District 1 to Caddo County: One (1) BOMAG Reclaimer, S/N 109B22806350, ID #D-346-03, along with the monetary payment of Thirty Thousand and no/100 Dollars (\$30,000.00) 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 22nd day of April, 2024.

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

(ATTEST)

  
\_\_\_\_\_  
Lyle K. Miller, Chairman

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



  
\_\_\_\_\_  
Bruce Walker, Member

(Seal)

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

Dated this \_\_\_\_ Day of \_\_\_\_\_, 2024

**BOARD OF COUNTY COMMISSIONERS  
CADDO COUNTY, OKLAHOMA**

(ATTEST)

\_\_\_\_\_  
Mike Belter, Member

\_\_\_\_\_  
Rhonda Johnson, County Clerk  
(SEAL)

\_\_\_\_\_  
Jeff Boren, Member

  
\_\_\_\_\_  
Ricky McPhearson, Custer County Asst. DA

\_\_\_\_\_  
Robert Weaver, Member