

2024-09-23B

Resolution Number

RESOLUTION FOR DISPOSING OF EQUIPMENT

WHEREAS, in compliance with 19 O.S. §§ 339 and 421, the Board of County Commissioners of CUSTER County, Oklahoma, are required and have 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 CUSTER County, Oklahoma, has under its management and control an item of equipment described as follows:

SEE EXHIBIT A ATTACHED

Serial Number [ ] Date Acquired [ ]

Name and address of whom acquired: [ ]

Acquisition cost or contract price (if under lease-purchase agreement): [ ]

Name and address of the person or firm to whom property was transferred:

[ ]

Price received: [ ] Deposit proceeds into account: [ ]

AND, upon proper and careful consideration, find that the above equipment is obsolete and not economical to continue to use for county purposes.

THEREFORE, after due consideration and deeming it to be for the best interest of County, the Board of County Commissioners hereby orders the above described property

- Junked
- Sold
- Traded
- Other (please explain): \_\_\_\_\_

And that the title to the same be transferred by the Chairman of the Board of County commissioners upon receipt of the above amount by the County Treasurer.

Passed and approved in open meeting this 23 day of SEPTEMBER, 2024.

ATTEST: Melina Orsaker County Clerk CUSTER County, Oklahoma



By: \_\_\_\_\_ Deputy

Chairman [Signature]

Member [Signature]

Member [Signature]

Note: 19 O.S. § 421, requires that the above resolution or record be made within 30 days of the disposition of property and entered on the inventory record.

**RESOLUTION NO. 2024-09-23B**  
**EXHIBIT A**

1. Microsoft Surface Pro 3 Tablet, ID# SI-219.3, s/n 029139452653, Original Cost \$1,725.25, Acquired 2015-11-12, Acquired from Insight Public Sector Inc, 6820 S Harl Ave, Tempe, AZ 85283
2. Microsoft Surface Pro 3 Tablet, ID# SI-219.4, s/n 037069352453, Original Cost \$1,725.25, Acquired 2015-11-12, Acquired from Insight Public Sector Inc, 6820 S Harl Ave, Tempe, AZ 85283
3. Lifesize Icon Conference Phone, ID# SI-605.2, s/n KP6A150942E58 – Base; RJ6A230A3C2A1 – Cam, Original Cost \$2,799.20, Acquired 2016-01-19, Acquired from i2i Technologies, 1324 Lochness Drive, Allen, TX 75013