

RESOLUTION FOR DISPOSING OF EQUIPMENT

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

OLD WOODEN CONCRETE BRIDGE FORMS AND LUMBER

| | | | |
|---------------|-----|---------------|-----|
| Serial Number | N/A | Date Acquired | N/A |
|---------------|-----|---------------|-----|

Name and address of whom acquired: N/A

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

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

N/A

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AND, upon proper and careful consideration, find that the above equipment is obsolete and not economical to continue to use for county purposes.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

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 12 day of JANUARY, 2026

LATIMER County, Oklahoma

County Clerk

Deputy

Chairman

Member

Member