

2026-09

Resolution Number

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:

HP Elitebook 850

Serial Number **A80E3181-29D6-484A-AA8D-22FCEDDFEB87** Date Acquired **12/07/2015**
 Name and address of whom acquired: Latimer County Election Board
 109 N Central Room 102 Wilburton, OK 74578
 Acquisition cost or contract price (if under lease-purchase agreement): **1089.00**

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

Price received:

AND, upon proper and careful consideration, find that the above equipment is obsolete and not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 12th day of Jan, 2026

Latimer County, Oklahoma

County Clerk

Deputy

Chairman

Member

Member

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.