

# PENDING APPROVAL

**REQUISITION SHEET MUST BE ATTACHED**  
(Applies when agenda item requires a specific payment)

## OKLAHOMA COUNTY BOARD OF COUNTY COMMISSIONERS

### AGENDA ITEM REQUEST SHEET

For the Wednesday, April 14, 2010 Agenda  
(Day of Meeting) (Date and Year of Meeting)

DEPT.: District 2  
(Department requesting this item)

BY: Steve Satterwhite  
(Contact person for this Item)

EXT. 2281  
(Contact's extension)

NAME OF FUND: \_\_\_\_\_

AGENDA ITEM DESCRIPTION: Discussion and possible action to approve \_\_\_\_\_ disposing of fill dirt from Oklahoma County District No. 2. This fill dirt was acquired while working on "county easements" and "county right of way." The fill dirt has been made available to the other Commissioner's district in Oklahoma County, however a need does not exist, and will be declared surplus (approximately 5,330 cubic yards) and will be sold with a reserve price placed per cubic yard, in the upcoming Department of Central Services ("DCS") State Auction in accordance with the provisions set forth in O.S. Title 19 Section 421.1. Requested by Brian Maughan, County Commissioner, District No. 2.

(Document Received)

(ALL NECESSARY DOCUMENTATION MUST BE ATTACHED FOR APPROVAL)

APPROVED BY ENGINEER  
(If Applicable)

APPROVED BY D.A. 4/12/2010  
(If Applicable)

APPROVED BY PURCHASING  
(If Applicable)

\_\_\_\_\_  
County Engineer

\_\_\_\_\_  
Assistant District Attorney

\_\_\_\_\_  
Purchasing Agent

NOTE: A COMMISSIONER MUST APPROVE ALL EMERGENCY REQUESTS  
FOR ANY ITEM SUBMITTED AFTER THE DEADLINE  
(THE DEADLINE IS 9:00AM ONE WEEK PRIOR TO THE DATE THAT THE AGENDA IS TO BE POSTED)

DATE OF REQUEST:  
04/09/2009

BY: \_\_\_\_\_  
(Person Submitting or Requesting Emergency Request)

DATE OF APPROVAL: \_\_\_\_\_

APPROVED BY: \_\_\_\_\_

\_\_\_\_\_  
COUNTY COMMISSIONER

Number of ORIGINAL DOCUMENTS you have attached: 2. NOTE: The County Clerk will keep one original and will return the remaining originals to you. If you provide only one original, the Board Secretaries will return one photocopy to you. However, if you have special circumstances that require the County Clerk to (check one): \_\_\_\_\_ keep more than one original; or \_\_\_\_\_ return all originals to you, please describe them for the County Clerk's consideration: \_\_\_\_\_

Special Instructions: \_\_\_\_\_

# PENDING APPROVAL

## RESOLUTION FOR DISPOSING OF EQUIPMENT

SA&I 397 (2000)

District No. 2

**WHEREAS**, In compliance with Title 19 Okl.St. Ann. § 339 and 19 Okl.St. Ann. § 421, the Board of County Commissioners of Oklahoma County, Oklahoma, is required, and has 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 Oklahoma County, Oklahoma, has under its management and control the following item:

**Fill dirt which was acquired while working on "county easements" and "county right of way."**

**AND**, upon proper and careful consideration, find that the above item is obsolete, and not economical to use in road repair, maintenance or construction, and that the use of said item would require an expense that would not be justified for future use.

**THEREFORE**, after due consideration, and deeming it to be for the best interest of Oklahoma County, the Board of County Commissioners hereby orders the above described item as (sold, traded, or junked.) The fill dirt will be offered through the office of Central Purchasing under the rules and policy of that agency 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 regular session this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

BOARD OF COUNTY COMMISSIONERS  
OF OKLAHOMA COUNTY, OKLAHOMA

ATTEST:

\_\_\_\_\_  
Carolynn Caudill, County Clerk

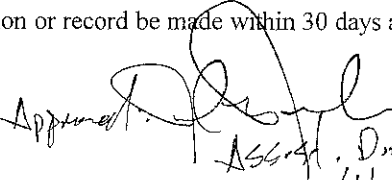
\_\_\_\_\_ Chairman

\_\_\_\_\_ Member

\_\_\_\_\_ Member

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

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

Approved:   
ASG: [Signature] D.A.  
4/12/2010