

PENDING APPROVAL

OKLAHOMA COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM REQUEST SHEET

FOR THE 5-12-2009 AGENDA

(THE DEADLINE IS ONE WEEK PRIOR TO THE DATE THE AGENDA IS TO BE POSTED)

DEPARTMENT: COUNTY CLERKS OFFICE REQUESTED BY Carolynn Caudill

REQUISITION NO: _____

NAME OF FUNDS: _____

FUND NUMBERS: _____

PLEASE INITIAL IF PRIVACY/PROTECTED INFORMATION EXISTS: _____ YES _____ N/A

NUMBER OF ORIGINAL DOCUMENTS TO BE RETURNED TO YOUR DEPARTMENT: _____

AGENDA ITEM READS AS FOLLOWS:

Discussion and possible action to approve Resolution to Declare the following property surplus and is to be transferred to the Harmon County Clerk, Harmon County, Oklahoma:

One (1) Grey Metal Roller Shelf with Grey Counter Top, c/n **F106-00153**, acquired April 26, 1972, from Southwestern Stationary, 4500 N. Sante Fe, Oklahoma City, for an estimated \$1,431.00.

One (1) Art Metal Grey Metal Roller Shelf with Grey Counter Top, c/n **F106-00154**, acquired April 9, 1974, from Southwestern Stationary, 4500 N. Sante Fe, Oklahoma City, for an estimated \$945.00.

One (1) Grey Metal Roller Shelf with Grey Counter Top, c/n **F106-00164**, acquired May 5, 1978, from Southwestern Stationary, 4500 N. Sante Fe, Oklahoma City, for an estimated \$1,996.00.

Requested by Carolynn Caudill, County Clerk., and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Document Received)

APPROVED BY DA
(If Applicable)

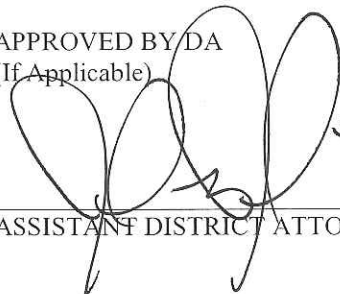
ASSISTANT DISTRICT ATTORNEY

APPROVED BY ENGINEER
(If Applicable)

COUNTY ENGINEER

APPROVED BY PURCHASING
(If Applicable)

PURCHASING AGENT

 5/10/2010

PENDING APPROVAL

Please initial if privacy/security protected information exist

DISTRICT ATTORNEY – PRIVACY/SECURITY PROTECTED INFORMATION: _____ YES _____ N/A

COUNTY CLERK – PRIVACY/PROTECTED INFORMAITON: _____ YES _____ N/A

(NOTE: THE CHAIRMAN/CHIEF DEPUTY MUST APPROVE ALL EMERGENCY REQUESTS FOR ANY ITEM SUBMITTED AFTER THE DEADLINE)

DATE OF REQUEST: _____ APPROVED BY: _____
CHAIRMAN

PENDING APPROVAL

RESOLUTION NO. _____

A RESOLUTION DECLARING AND DISPOSING OF COUNTY PROPERTY AS SURPLUS

WHEREAS, The Board of County Commissioners of Oklahoma County is directed by State law to make all orders respecting property of the County; and

WHEREAS, The Board of County Commissioners of Oklahoma County, is authorized to deem certain county property and/or equipment as surplus; and

WHEREAS, The Board of County Commissioners of Oklahoma County, pursuant to Title 19 O.S. (2008) § 421.1(E), may enter into an agreement with any other county or political subdivision for the purpose of selling, transferring, trading or otherwise disposing of equipment or materials.

NOW, THEREFORE, BE IT RESOLVED that The Board of County Commissioners of Oklahoma County, does hereby declare the following described property and/or equipment belonging to the Oklahoma County Clerk's Office as surplus and is to be transferred to the Harmon County Clerk, Harmon County, Oklahoma:

One (1) Grey Metal Roller Shelf with Grey Counter Top, c/n **F106-00153**, acquired April 26, 1972, from Southwestern Stationary, 4500 N. Sante Fe, Oklahoma City, for an estimated \$1,431.00.

One (1) Art Metal Grey Metal Roller Shelf with Grey Counter Top, c/n **F106-00154**, acquired April 9, 1974, from Southwestern Stationary, 4500 N. Sante Fe, Oklahoma City, for an estimated \$945.00.

One (1) Grey Metal Roller Shelf with Grey Counter Top, c/n **F106-00164**, acquired May 5, 1978, from Southwestern Stationary, 4500 N. Sante Fe, Oklahoma City, for an estimated \$1,996.00.

BE IT FURTHER RESOLVED that Harmon County and their agents and assignees, agree to indemnify and hold harmless Oklahoma County against all claims and causes of any kind, and character, which may arise as a result of the transfer of said surplus property and/or equipment.

BE IT FURTHER RESOLVED that this Agreement shall not constitute the formation of a partnership, joint venture, or an employment relationship between Oklahoma County and Harmon County.

BE IT FURTHER RESOLVED that Harmon County and any of their agents and assignees, is solely responsible for all expenses, upkeep and maintenance related to said equipment.

PENDING APPROVAL

Chairman

ATTEST:

Member

Harmon County Clerk

Member

STATE OF OKLAHOMA)
) SS
COUNTY OF HARMON)

This instrument was acknowledged before me on the _____ day of _____, 2010, on behalf of the Board of County Commissioners.

Notary Public

My Commission Expires: _____