## Vincoln County COMMISSIONERS

### 811 Manvel Avenue, Suite #4 LINCOLN COUNTY COURTHOUSE Chandler, Oklahoma 74834

405-258-0080

FAX 405-258-1135

### RESOLUTION # 21-21

WHEREAS: The Board Of County Commissioners is the governing board of Lincoln County with specific duties and authority, and

WHEREAS: It is a duty of the board to accept all donations made to Lincoln County whether in the form of property, cash, or other valuable considerations, as indicated in the State Auditor and Inspectors Standard Operating Procedures for Oklahoma Counties. Donations are referenced in Oklahoma statutes Title 19-339A20; Title 60-381 and Title 69-601A and,

WHEREAS: The county has received the following donation:

A 10,000 Gallon Water Tanker from Osage County to Lincoln County Emergency Management for the benefit of Lincoln County. The tanker was transferred, stored and inventoried in Lincoln County District #3

**NOWTHEREFORE**; The Board of County Commissioners does hereby accept the above listed donation to be used by Lincoln County & stored & inventoried in Lincoln County District #3.

PASSED AND APPROVED THIS 19th DAY OF APRIL 2021.

LINCOLN COUNTY BOARD OF COUNTY COMMISSIONERS

Lee Doolen Chairman

Marlon Miller, Member

Carl Munson, Member

ATTEST:

Alicia Wagnon, County Clerk

District Attorney Approval

District #1 Carl Munson 918-968-2223 District #2 Marlon Miller 405-258-1444 District #3 Lee Doolen 405-279-3313

S. A. & I. 9005 (2000)

# FIXED ASSET RECORD - PROPERTY AND EQUIPMENT (Autos, Office Furniture and Equipment, Road Machinery and Equipment, Radios, Etc.)

IDENTIFICATION NO. D302-0001	001	
OFFICE OR DEPT. District 3 FUND / ACCOUNT		
RECORD OF ACQUISITION		
ITEM WATER TANKER 10,000 GAL TRADE NAME	YEAR: 1966	
DESCRIPTION 10,000 GAL WATER TANKER		
ESTIMATED LIFE 0.00 SERIAL NO. 208170 MOTOR NO. MODEL NO.		
VENDOR OR LESSOR OSAGE COUNTY, EMERGENCY MANAGEMENT ADDRESS ,		
If acquired by purchase and County actually has title thereto, give following information:		
0 cos		
If County does not have title but is holding under lease or rental contract, give following information:		
PAYMENT CONTRACT WITH MONTHLY RENTAL \$0.00		
CONTRACT NO. DATE OF CONTRACT PURCHASE PRICE ACQUISITION DATE	W.	
RECORD OF DISPOSITION		
SOLD OR JUNKED (circle one) WHY?		
DATE OF DISPOSITION AMOUNT RECEIVED BY SALE MISC. RECEIPT NO.		
TO WHOM SOLD ADDRESS		
INVENTORY: DATE: BY DATE: BY	DATE:	ВУ
REMARKS: TRANSFER BY RESOLUTION To Lincoln Co		
Resolutions:		
LOCATION:		

As to items under rental contract, the date of acquisition is whenever final payment is made and title is delivered

Remarks

P.005/005

14&1 1-9005 (1782)

ce Furniture and Equipment, Road Machinery	FIXED ASSET RECORDS - P
Machinery and Equipment, Rac	PERTY AND EQUIPMENT
5	

Amount Received by Sale or Trade \$ Miscel Receipt No Date of Disposition To Whom Sold or Traded Address	:
RECORD OF DISPOSITION OF ABOVE ITEM	* .
Date of Contract Purchase Price as Shown by Contract \$ Monthly Rental \$	
If County does not have title but is holding under lease or rental contract, give following information:	
Date Acquired 10-8-2019 Cost \$ P.D. No. Warrant No.	
If acquired by purchase and County actually has title thereto, give following information:	
Value of Any Trade-in or Exchange \$Enter Disposition on Original Record	
I.D. No. Serial No. Model No. Model No.	
Reme of Vendor or Leesor Trinity Steel Co. Address Dellas, Tx	•
Description	••
OFFICE OR DEPT. OF EM 19	OFFICE

### RESOLUTION FOR DECLARATION OF SURPLUS PROPERTY

#### & DISPOSAL OF EQUIPMENT

WHEREAS, in compliance with 19 O.S. §§ 339, 421 thru 421.2, THE Board of County Commissioners of Osage 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 Osage County, Oklahoma, has under its management and control item(s) of equipment described as follows:

Emerge	ncy Management:
	Inventory EM-358-01, 10,000 Gallon Water Tanker, S#208170 Trinity Steel Co., Dallas, Tx
Name a	nd address of the person or firm to whom property was transferred: Lincoln County
Price re	ceived: NA
	ORE, after due consideration and deeming it to be for the best interest of County, the Board of County selection and deeming it to be for the best interest of County, the Board of County selection and deeming it to be for the best interest of County, the Board of County selection and deeming it to be for the best interest of County, the Board of County selection and deeming it to be for the best interest of County, the Board of County selection and deeming it to be for the best interest of County, the Board of County selection and deeming it to be for the best interest of County, the Board of County selection and deeming it to be for the best interest of County, the Board of County selection and deeming it to be for the best interest of County, the Board of County selection and
	Junked
	To be Sold
	Traded
X	Other (please explain) transferred to Lincoln County.
	Simple of the second of the se

And that the title to the same be transferred by the Chairman of the Board of County Commissioners.

Passed and approved in open meeting this 3rd day of March, 2020

BOARD OF COUNTY COMMISSIONERS OSAGE COUNTY, OKLAHOMA

, MEMBER

Jerry Roberts, Emergency Management

en la la MEM

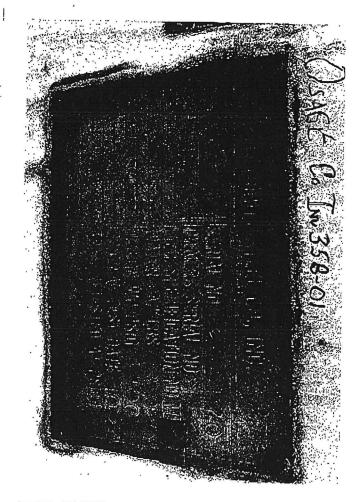
ATTEST:

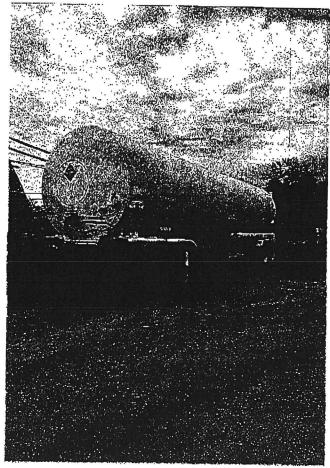
Note: 19 O.S. § 421 requires that the above resolution or record be made within 30 days of the disposition of the property and entered on the inventory record

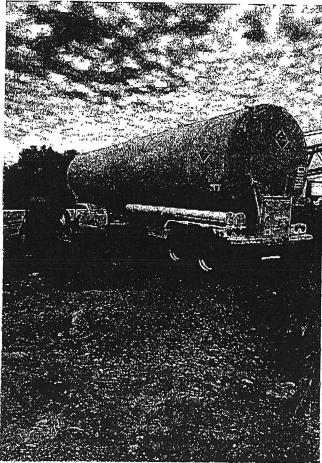
8A&I 1-9001 (1982)		TRANSFER DOCUMENT		No.
19 O.S. 1982 Issuing Dept.	./Project_1	Emergency Management Receiving Dept./Pr		18 202
Credit Accou	nt No	Charge Account No		
QUANTITY	UNIT	DESCRIPTION OF ITEMS	UNIT PRICE	TOTAL
	EA	10,000 Gallon water Tanker	1	
		S# 208170		
				7
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			!	
	\	7		
ssued By Z	en l	Ohr Received By Pan	B	Receiving Officer
Approved		. Dept. Head Approved		
1625t	_	· · · · · · · · · · · · · · · · · · ·		· Dept. Head

INSTRUCTIONS: To transfer materials, supplies, equipment, and machinery between officers, districts or projects.

Copy 1—White—Receiving Dept. Copy 2—Canary—Inventory Officer Copy 3—Pink—Issuing Dept./Must Notify County Clerk if Equip. or Mach.







Lincoln County, Dist.3
Aguired 5-7-2020

Donated by EM / OSAGE County
"TRANSFER"

Ser# 208170

# TRANSFER DOCUMENT

SA&I 1-9001 (2000)	1 (2000)			NO.	
	Ì	LINCOLN	COUNTY, OKLAHOMA	DATE 5-7-	7- 2020
ISSUING DE	PT./PROJECT !	ISSUING DEPT,PROJECT EMERGENCY MANAGEMENT RECE	RECEIVING DEPT./PROJECT DISTRICT #3	DISTRICT #3	
CREDIT ACC	CREDIT ACCOUNT NO.	CHAR	CHARGE ACCOUNT NO.		
QUANTITY	TINO	DESCRIPTION OF ITEMS		UNIT PRICE	TOTAL
1	EA	10,000 GALLON WATER TANKER		NA	
		SN#208170 Donated by Osage County to Linocln County	nocln County		
		Emergency Managemet			
			TOTAL		
ISSUED BY			RECEIVED BY		
APPROVED -	3	í	APPROVED		Receiving Officer
		Dept. Head			Dent Head

INSTRUCTIONS: To Transfer Materials, Supplies, Equipment, and Machinery Between Officers, Districts or Projects Copy 1 -White-Receiving Dept. Copy 2-Canany-Inventory Officer Copy 3-Pink-Issuing Dept./Must Notify County Clerk if Equip. or Mach.