

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 9, 2025 Agenda
(Day of Meeting) (Date and Year of Meeting)

DEPT: Oklahoma County Clerk BY: Amber Harris EXT: 1526
(Department requesting this item) (Contact person for this item) (Contact's extension)

NAME OF FUND: District #3

AGENDA ITEM DESCRIPTION: Discussion and possible action regarding Resolution No. 2025-1305, to surplus equipment from the inventory of Oklahoma County District #3. With the requested approval these items will be traded to the vendor in accordance with the provisions set forth in Title 19 Section 421. Requested by Amber Harris, Oklahoma County Clerk's Office

(ALL NECESSARY DOCUMENTATION MUST BE ATTACHED FOR APPROVAL)

APPROVED BY ENGINEER
(If Applicable)

APPROVED BY D.A.
(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:

BY:

(Person Submitting or Requesting Emergency Request)

DATE OF APPROVAL:

APPROVED BY:

COUNTY COMMISSIONER

Number of ORIGINAL DOCUMENTS you have attached: 1. **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: Please return a signed copy to me. Thanks

RESOLUTION No. 2024-5557
FOR SURPLUSING OF EQUIPMENT

SA&I 397 (2000)

District #3

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, 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 Oklahoma County, Oklahoma, has under its management and control one item(s) of equipment described as follows: **See attached**

Serial Number: **See attached**

Date Acquired: **See attached**

Name and Address from who acquired: **See attached**

Cost price when acquired: **See attached**

Contract price if acquired under lease-rental agreement: **See attached**

Name and address of the person or Firm to whom property transferred: **See attached**

Price received therefore: **See attached**

AND, upon proper and careful consideration, find that the above equipment is obsolete, and not economical to use in road repair, maintenance or construction, and that the use of said equipment 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 property as **Surplus- Trade**, 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 _____, 2025.

BOARD OF COUNTY COMMISSIONERS
OF OKLAHOMA COUNTY, OKLAHOMA

ATTEST:

Maressa Treat, Oklahoma County Clerk

Chairman

Member

Member

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.

District #3

One (1) HP Laserjet 1300N Printer, c/n DC236-03263, s/n CNCB233794, acquired 10/15/2004 from Mediasoft, Inc., PO Box 960053, Oklahoma City, OK 73196 for \$561.64

One (1) NC300 MH Corbin traffic Counter License, c/n DC251-00321, s/n 70700051, acquired 12/08/2015 from Consolidated Traffic Controls, Inc., 1016 Enterprise Place, Arlington, TX 76001 for \$595.00

One (1) NC300 Traffic Analyzer w/ Protective Cover, c/n DC444-00442, s/n 307787, acquired 11/23/2015 from Consolidated Traffic Controls, Inc., 1016 Enterprise Place, Arlington, TX 76001 for \$1,460.00

One (1) NC300 Traffic Analyzer w/ Protective Cover, c/n DC444-00443, s/n 307788, acquired 11/23/2015 from Consolidated Traffic Controls, Inc., 1016 Enterprise Place, Arlington, TX 76001 for \$1,460.00

One (1) NC300 Traffic Analyzer w/ Protective Cover, c/n DC444-00443, s/n 400495, acquired 05/24/2016 from Consolidated Traffic Controls, Inc., 1016 Enterprise Place, Arlington, TX 76001 for \$1,625.00

One (1) NC300 Traffic Analyzer w/ Protective Cover, c/n DC444-00443, s/n 400528, acquired 05/26/2016 from Consolidated Traffic Controls, Inc., 1016 Enterprise Place, Arlington, TX 76001 for \$1,460.00