



RESOLUTION NO. 20120124-04

APPROVAL OF 1st QUARTER REPORT ON SCRAP METAL AND SALVAGE TIMBER SALES

WHEREAS, TexAmericas Center is a political subdivision of the State of Texas with the powers and authorities specified in Chapter 3503 of the Special District Local Laws Code of the State of Texas; and

WHEREAS, TexAmericas Center Board of Directors adopted a Personal Property and Scrap Disposal Policy with an effective date of January 25, 2011 (Resolution #20110125-05); and

WHEREAS, Paragraph 3.1.5 of the Personal Property and Scrap Disposal Policy requires the Executive Director to provide quarterly reports and an annual report to the Board summarizing salvage sale activity identified in the Policy; and

WHEREAS, the 1st Quarter 2012 salvage sale report has been prepared as directed and is attached.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of TexAmericas Center that the 1st Quarter 2012 salvage sale report is hereby accepted.

PASSED AND APPROVED THIS 24th day of January, 2012.



Denis Washington, Chairman of the Board

ATTEST:



Wayne Cranfill, Secretary-Treasurer

Attached: Scrap Report

**TexAmericas Center
Scrap and Timber Sales
1st Quarter 2012**

Scrap Sales

Date	Vendor	Description	Weight (lbs)	Sales Price	Sale Amount
10/4/2011	Tri-State Iron & Metal	Light Shreddables	2,220	\$9.50/cwt	210.90
10/4/2011	Tri-State Iron & Metal	Light Shreddables	2,280	\$9.50/cwt	216.60
10/5/2011	Tri-State Iron & Metal	Light Shreddables	15,080	\$9.50/cwt	1,432.60
10/6/2011	Tri-State Iron & Metal	Light Shreddables	1,860	\$9.50/cwt	176.70
10/7/2011	Tri-State Iron & Metal	Light Shreddables	3,520	\$9.50/cwt	334.40
10/11/2011	Tri-State Iron & Metal	Light Shreddables	2,660	\$9.50/cwt	239.40
10/11/2011	Burkett, Terry Lin	Sale of Telephone Poles			168.00
10/12/2011	Tri-State Iron & Metal	Cast Iron	4,620	\$11.25/cwt	519.75
10/25/2011	Tri-State Iron & Metal	Light Shreddables	2,320	\$9.50/cwt	208.80
10/31/2011	Tri-State Iron & Metal	Transportation Charge			(125.00)
11/2/2011	Tri-State Iron & Metal	Light Shreddables	2,860	\$8.50/cwt	243.10
11/7/2011	Golston, Artis	Sale of Air Conditioners			214.21
11/8/2011	Tri-State Iron & Metal	Sheet Aluminum w/Screws & Rivets	1,720	\$0.50/lb	860.00
11/15/2011	Golston, Artis	Sale of Air Conditioners			67.80
11/22/2011	Tri-State Iron & Metal	Light Shreddables	3,920	\$8.50/cwt	333.20
11/23/2011	Golston, Artis	Sale of Air Conditioners			190.00
12/5/2011	Golston, Artis	Sale of Air Conditioners			116.80
12/5/2011	Lyle, Roy	Sale of Telephone Poles			164.00
12/14/2011	Golston, Artis	Sale of Air Conditioners			51.00
12/16/2011	Tri-State Iron & Metal	Electric Motors	7,920	\$0.20/lb	1,584.00
12/16/2011	Tri-State Iron & Metal	Electric Motors	6,240	\$0.20/lb	1,248.00
12/19/2011	Tri-State Iron & Metal	Electric Motors	5,860	\$0.20/lb	1,172.00
12/20/2011	Tri-State Iron & Metal	Electric Motors	4,000	\$0.20/lb	800.00
12/20/2011	Tri-State Iron & Metal	Light Shreddables	4,560	\$9.00/cwt	410.40
12/21/2011	Tri-State Iron & Metal	Light Shreddables	5,280	\$9.00/cwt	475.20
12/22/2011	Tri-State Iron & Metal	Light Shreddables	5,040	\$9.00/cwt	453.60
12/27/2011	Tri-State Iron & Metal	Light Shreddables	4,940	\$9.00/cwt	444.60
12/28/2011	Tri-State Iron & Metal	ASCR Wire	209	\$0.23/lb	48.07
12/28/2011	Tri-State Iron & Metal	Batteries	365	\$0.16/lb	58.40
12/28/2011	Tri-State Iron & Metal	Brass Yellow Unclean	86	\$0.56/lb	48.16
12/28/2011	Tri-State Iron & Metal	Lead	8	\$0.44/lb	3.52
12/28/2011	Tri-State Iron & Metal	Light Shreddables	104	\$9.00/cwt	9.36
12/28/2011	Tri-State Iron & Metal	Sheet Aluminum	1,480	\$0.55/lb	814.00
12/29/2011	Tri-State Iron & Metal	Light Shreddables	6,260	\$9.00/cwt	563.40
Total					\$ 13,754.97

Salvage Timber Sales

Date	Vendor	Description	Weight (tons)	Sales Price/ton	Sale Amount
10/11/2011	Murphy & Son Timber	Dead & Diseased Timber - Pulp Wood	91.69	\$ 5.00	458.45
10/11/2011	Murphy & Son Timber	Dead & Diseased Timber - Pine Saw Logs	32.99	\$ 15.00	494.85
10/18/2011	Murphy & Son Timber	Dead & Diseased Timber - Pulp Wood	23.85	\$ 5.00	119.25
Total					\$ 1,072.55

Other Timber Sales

Date	Vendor	Description	Weight (tons)	Sales Price/ton	Sale Amount
10/7/2011	Bayou State Timber	Stumpage			16,691.74
10/14/2011	Bayou State Timber	Stumpage			2,774.70
10/28/2011	Bayou State Timber	Stumpage			9,619.53
12/22/2011	Kingwood Forestry	Row Cutting			1,086.25
Total					\$ 30,172.22