



**RESOLUTION NO. 20120424-03**

**APPROVAL OF 2<sup>nd</sup> QUARTER REPORT ON SCRAP AND 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 Forestry Management Plan effective March 27, 2012 (Resolution #20120327-03); 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 2<sup>nd</sup> 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 2<sup>nd</sup> Quarter 2012 salvage sale report is hereby accepted.

**PASSED AND APPROVED THIS 24<sup>th</sup> day of April, 2012.**

  
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Denis Washington, Chairman of the Board

**ATTEST:**

  
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Wayne Cranfill, Secretary-Treasurer

Attached: Scrap Report

**TexAmericas Center  
Scrap and Timber Sales  
2nd Quarter FY2012**

**Scrap Sales**

Date	Vendor	Description	Weight	Metric	Sales Price	Sale Amount
1/3/2012	Tri-State Iron & Metal	Light Shreddables	4,060	LB	0.1100	446.60
1/3/2012	Artis Golston	Air Conditioners				148.40
1/9/2012	Tri-State Iron & Metal	Cast Iron	7,920	LB	0.1300	1,029.60
1/9/2012	Tri-State Iron & Metal	Light Shreddables	2,700	LB	0.1100	297.00
1/10/2012	Tri-State Iron & Metal	Cast Iron	6,080	LB	0.1300	790.40
1/10/2012	Tri-State Iron & Metal	Cast Iron	3,280	LB	0.1300	426.40
1/10/2012	Tri-State Iron & Metal	Light Shreddables	8,080	LB	0.1100	888.80
1/11/2012	Tri-State Iron & Metal	Shearable Unprepared Steel	5,560	LB	0.1050	583.80
1/11/2012	Tri-State Iron & Metal	Light Shreddables	4,160	LB	0.1100	457.60
1/12/2012	Tri-State Iron & Metal	Brass Red	150	LB	2.0000	300.00
1/12/2012	Tri-State Iron & Metal	Brass Red Unclean	36	LB	0.6600	23.76
1/12/2012	Tri-State Iron & Metal	Light Shreddables	4,160	LB	0.1100	457.60
1/12/2012	Tri-State Iron & Metal	Light Shreddables	3,820	LB	0.1100	420.20
1/13/2012	Tri-State Iron & Metal	Light Shreddables	4,100	LB	0.1100	451.00
1/13/2012	Tri-State Iron & Metal	Light Shreddables	2,920	LB	0.1100	321.20
1/13/2012	Artis Golston	Air Conditioners				118.80
1/23/2012	Tri-State Iron & Metal	Cast Iron	4,740	LB	0.1300	616.20
1/24/2012	Tri-State Iron & Metal	Cast Iron	4,720	LB	0.1300	613.60
1/24/2012	Artis Golston	Air Conditioners				33.00
2/6/2012	Tri-State Iron & Metal	Light Shreddables	5,820	LB	0.0950	552.90
2/7/2012	Tri-State Iron & Metal	Shearable Unprepared Steel	8,540	LB	0.0875	747.25
2/17/2012	Tri-State Iron & Metal	Light Shreddables	2,160	LB	0.0950	205.20
2/21/2012	Tri-State Iron & Metal	Light Shreddables	3,680	LB	0.0950	349.60
2/21/2012	Tri-State Iron & Metal	Light Shreddables	3,420	LB	0.0950	324.90
2/23/2012	Tri-State Iron & Metal	Sheet Aluminum w/Screws & Rivets	3,400	LB	0.5500	1,870.00
2/23/2012	Tri-State Iron & Metal	Cast Iron	5,860	LB	0.1200	703.20
2/23/2012	Tri-State Iron & Metal	Cast Iron	4,400	LB	0.1200	528.00
2/24/2012	Tri-State Iron & Metal	Light Shreddables	5,180	LB	0.0950	492.10
2/28/2012	Tri-State Iron & Metal	Shearable Unprepared Steel	3,540	LB	0.0875	309.75
2/29/2012	Tri-State Iron & Metal	Shearable Unprepared Steel	4,000	LB	0.0875	350.00
3/2/2012	Tri-State Iron & Metal	Copper, No. 2 Insulated	2,540	LB	1.8400	4,673.60
3/7/2012	Tri-State Iron & Metal	Copper, No. 2 Insulated	2,900	LB	1.8400	5,336.00
3/8/2012	Tri-State Iron & Metal	Cast Iron	6,480	LB	0.1200	777.60
3/14/2012	Tri-State Iron & Metal	Light Shreddables	2,040	LB	0.0950	193.80
3/31/2012	Darren Almand	Poles				72.00
<b>Total</b>						<b>\$ 25,909.86</b>

**Salvage Timber Sales**

Date	Vendor	Description	Weight (tons)	Sales Price/ton	Sale Amount
3/19/2012	Murphy & Son Timber	X Plant Select Cut - Pulpwood	166.43	5.0000	832.15
3/19/2012	Murphy & Son Timber	X Plant Select Cut - Pine Saw Logs	116.56	15.0000	1,748.40
<b>Total</b>					<b>\$ 2,580.55</b>

**Other Timber Sales/Cash Received**

Date	Vendor	Description	Weight (tons)	Sales Price/ton	Sale Amount
2/2/2012	Murphy & Son Timber	Adams Tract Advance			55,000.00
2/2/2012	Murphy & Son Timber	Monroe Tract Advance			53,000.00
2/2/2012	Bayou State Timber	Jefferson Tract Advance			56,000.00
2/24/2012	Murphy & Son Timber	Area D Pay as Cut Advance			9,000.00
3/27/2012	DKG Timber	Area V Pay as Cut Advance			39,000.00
3/27/2012	Murphy & Son Timber	Stand 1 Clear Cut Lump Sum			181,179.00
<b>Total</b>					<b>\$ 393,179.00</b>