



RESOLUTION NO. 20121127-02

APPROVAL OF 4th 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/CEO to provide quarterly reports and an annual report to the Board summarizing salvage sale activity identified in the Policy; and

WHEREAS, the 4th 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 4th Quarter 2012 salvage sale report is hereby accepted.

PASSED AND APPROVED THIS 27th day of November, 2012.



Denis Washington, Chairman of the Board

ATTEST:



Wayne Cranfill, Secretary-Treasurer

Attached: 4th Quarter Scrap Report

**TexAmericas Center
Scrap and Timber Sales
4th Quarter FY2012**

Scrap Sales

Date	Vendor	Description	Weight	Metric	Sales Price	Sale Amount
9/6/2012	Tri-State Iron & Metal	Light Shreddables	1,780	LB	7.7500	137.95
9/28/2012	Tri-State Iron & Metal	Light Shreddables	4,920	LB	7.7500	381.30
9/28/2012	Tri-State Iron & Metal	Light Shreddables	4,900	LB	7.7500	379.75
8/14/2012	Tri-State Iron & Metal	Light Shreddables	3,820	LB	7.7500	296.05
8/22/2012	Tri-State Iron & Metal	Light Shreddables	2,240	LB	7.7500	173.60
8/27/2012	Tri-State Iron & Metal	Light Shreddables	1,220	LB	7.7500	94.55
8/27/2012	Tri-State Iron & Metal	Light Shreddables	1,460	LB	7.7500	113.15
8/28/2012	Tri-State Iron & Metal	Light Shreddables	1,380	LB	7.7500	106.95
8/29/2012	Tri-State Iron & Metal	Light Shreddables	4,820	LB	7.7500	373.55
8/30/2012	Tri-State Iron & Metal	Light Shreddables	1,580	LB	7.7500	122.45
8/30/2012	Tri-State Iron & Metal	Light Shreddables	1,700	LB	7.7500	131.75
7/2/2012	Tri-State Iron & Metal	Light Shreddables	4,300	LB	6.2500	268.75
7/31/2012	Tri-State Iron & Metal	Light Shreddables	7,560	LB	6.2500	472.50
7/9/2012	Golston, Artis	Air Conditioners				34.40
7/19/2012	Government Liquidators	Customer Pick-ups Through 7/15/12				13,851.10
8/7/2012	Government Liquidators	Customer Pick-ups Through 7/31/12				249,231.00
8/23/2012	Government Liquidators	Customer Pick-ups Through 8/15/12				10,670.00
7/20/2012	Campbell, James	200 Ft. Poles				200.00
9/14/2012	Murphy & Son Timber	90 Ft. Poles				90.00
Total						\$ 277,128.80

Salvage Timber Sales

Date	Vendor	Description	Weight (tons)	Sales Price/ton	Sale Amount
					Total
					\$ -

Other Timber Sales/Cash Received

Date	Vendor	Description	Weight (tons)	Sales Price/ton	Sale Amount
7/9/2012	Murphy & Son Timber	Monroe Avenue			5,171.15
7/17/2012	Murphy & Son Timber	Monroe Avenue			10,249.39
7/25/2012	Murphy & Son Timber	Monroe Avenue			7,205.66
7/31/2012	Murphy & Son Timber	Monroe Avenue			3,867.01
8/10/2012	Murphy & Son Timber	Monroe Avenue			1,660.54
8/20/2012	Ward Timber	Stand 26			2,315.44
8/31/2012	Murphy & Son Timber	Adams Avenue			13,527.28
9/7/2012	Murphy & Son Timber	Adams Avenue			13,551.91
9/12/2012	Bayou State Timber	Stand 11			2,983.59
9/12/2012	Bayou State Timber	Jefferson Avenue			2,927.74
9/12/2012	Murphy & Son Timber	Adams Avenue			16,727.43
9/20/2012	Murphy & Son Timber	Adams Avenue			11,671.32
9/20/2012	Bayou State Timber	Jefferson Avenue			22,675.52
9/27/2012	Murphy & Son Timber	Adams Avenue			1,167.11
9/27/2012	Bayou State Timber	Jefferson Avenue			20,933.81
10/17/2012	Murphy & Son Timber	Adams Avenue			8,501.08
Total					\$ 145,135.98