



RESOLUTION NO. 20130122-02

**APPROVAL OF 1st QUARTER FY2013 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 amended date of November 27, 2012 (Resolution #20121127-05); 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 1st Quarter 2013 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 2013 salvage sale report is hereby accepted.

PASSED AND APPROVED THIS 22nd day of January, 2013.


Denis Washington, Chairman of the Board

ATTEST:


Wayne Cranfill, Secretary-Treasurer

Attached: FY13-1st Quarter Scrap Report

**TexAmericas Center
Scrap and Timber Sales
1st Quarter FY2013**

Scrap Sales

Date	Vendor	Description	Weight	Metric	Sales Price	Sale Amount
10/2/2012	Tri-State Iron & Metal	Industrial Unprepared Steel	17,800	LB	6.2500	1,112.50
10/5/2012	Tri-State Iron & Metal	Industrial Prepared Steel	13,560	LB	9.0000	1,220.40
10/10/2012	Tri-State Iron & Metal	Industrial Light Shreddables	5,100	LB	8.0000	408.00
10/17/2012	Tri-State Iron & Metal	Industrial Unprepared Steel	14,540	LB	6.2500	908.75
10/25/2012	Tri-State Iron & Metal	Green Hi Line Wire	44,375	LB	3.2500	144,218.75
10/25/2012	Tri-State Iron & Metal	Copper No. 2	1,122	LB	3.0100	3,377.22
10/29/2012	Tri-State Iron & Metal	Batteries	3,800	LB	0.2000	760.00
10/30/2012	Tri-State Iron & Metal	Batteries Steel Cased	8,085	LB	0.1800	1,455.30
10/30/2012	Tri-State Iron & Metal	Batteries Steel Cased	2,795	LB	0.1800	503.10
10/31/2012	Tri-State Iron & Metal	Transportation Charge				(375.00)
11/9/2012	Golston, Artis	Air Conditioners				35.60
11/21/2012	Government Liquidators	Customer Pick-ups Through 11/15/12				4,907.00
11/27/2012	Tri-State Iron & Metal	Cast Iron	3,360	LB	9.0000	302.40
11/28/2012	Golston, Artis	Air Conditioners				655.67
11/28/2012	City of New Boston, TX	Amkus Rescue System				300.00
12/5/2012	Golston, Artis	Air Conditioners				86.80
12/7/2012	Government Liquidators	Customer Pick-ups Through 11/30/12				1,101.00
12/21/2012	Golston, Artis	Air Conditioners				121.60
12/21/2012	Government Liquidators	Customer Pick-ups Through 12/15/12				658.00
Total						\$ 161,757.09

Other Timber Sales/Cash Received

Date	Vendor	Description	Weight (tons)	Sales Price/ton	Sale Amount
10/17/2012	Murphy & Son Timber	Adams Avenue Tract			406.44
Total					\$ 406.44