

CROSBY COUNTY HOSPITAL DISTRICT

Gary Hardin, Chairman
John Spivey, Member
Janelle Snodgrass, Board Member
Phillip Hoffman, Board Member

Mailing Address
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Christy Forbes, Board Member
Amy Harris., Board Member
Peggy Ellison, Board Member
Debra Miller, Administrator

Crosby County Hospital District Minutes from Board of Directors Meeting-July 17, 2018

CALLED TO ORDER: Gary Hardin called the meeting to order at 6:00 PM., in the EMS Training Room of Crosbyton Clinic Hospital.

Members Present: Gary Hardin, Peggy Ellison, Sandra Roye, Christy Forbes, Amy Harris and Janelle Snodgrass

Members Absent: John Spivey

Member(s) Elect:

CCHD Staff Present: None

CCH Staff Present: Debra Miller, Administrator

Guest: None

DISCUSSION/ACTION ITEMS:

Minutes:

After Board discussion, Peggy Ellison made a motion to approve the Minutes from the May 2018 meeting. Christy seconded. Motion Carried.

Administrator Report:

Debra Miller gave the administrator's report. The Board was updated regarding Hospital operations.

Oath of Office Given To: Sandra Roye, Precinct 1
Amy Harris, At Large
Christy Forbes, Precinct 3

Election of Officers: A motion was made by Janelle Snodgrass to re-elect the officers by acclamation. Sandra Roye seconded. Motion Carried.

CCAD:

After discussion Christy Forbes made a motion to deny the bid made by Chon and Elijah Savedra for Lots Seven in Block 63 of the Original Town of Lorenzo, Crosby County, Texas, (R12388).

Seconded by Amy Harris. Motion Carried.

Motion was made to approve the bid made by Aubrey Jones for Lots Eighteen and Nineteen in Block Seventy-three of the Original Town of Lorenzo, Crosby County, Texas, (R12525). Seconded by Amy Harris. Motion Carried.

Motion was made by Peggy Ellison to deny the bid by Chon and Elijah Savedra for Lots Six, Seven and Eight in Block Fifty-eight of the Original Town of Lorenzo, Crosby County, Texas, (R12709). Seconded by Janelle Snodgrass. Motion Carried.

Motion made by Peggy Ellison and seconded by Sandra Roye to deny the bid made by Henry Tarango for Lots Seven, Eight, Nine and Ten in Block Seventy-seven of the Original Town of Ralls, Crosby County, Texas, (R11707). Motion Carried.

Motion made by Christy Forbes to deny the bid made by Weldon Davis for All Lots Two through Six, Block One-hundred Forty seven of the Original Town of Ralls, Crosby County, Texas, (12080). Seconded by Sandra Roye. Motion Carried.

Motion made by Peggy Ellison to deny the bid by Aubrey Jones for All Lots Eight through Ten and Lots Twelve through Seventeen and South Twenty feet of Lot Eighteen (S20' of 18) Block One hundred forty-five of the Original Town of Ralls, Crosby County, Texas, (R12050). Seconded by Christy Forbes. Motion Carried.

Motion made by Janelle Snodgrass to deny the bid by Chon and Elijah Savedra for Lot Thirteen and Fourteen, Block One Hundred sixty-one of the Original Town of Ralls, Crosby County, Texas, (R12225). Seconded by Amy Harris. Motion Carried.

Motion made by Christy Forbes to deny the bid by Henry Tarango for Lots Four and Five in Block Fifty-four of the Original Town of Ralls, Crosby County, Texas, (R11438). Seconded by Amy Harris. Motion Carried.

Motion made by Christy Forbes to deny the bid by Weldon Davis for Lots Twenty-two, Twenty-three and Twenty-four in Block One Hundred Fifty-eight of the Original Town of Ralls, Crosby County, Texas, (R12188). Seconded by Amy Harris. Motion Carried.

Motion made by Sandra Roye to deny the bid by Veronica Beltran for the East Ten Feet of Lot Ten, all of Lots Eleven and Twelve and the West Ten Feet of Lot Thirteen, Block One Hundred and one of the Original Town of Ralls, Crosby County, Texas, (R11545). Seconded by Christy Forbes. Motion Carried.

Motion was made by Janelle Snodgrass to deny the bid by Donald Hunter for Lots One, Two and Three in Block Fifty-four Original Town of Ralls, Crosby County, Texas, (R11437) and Lots Twenty-two, Twenty-three, and Twenty-four, Block Eighty-three, Original Town Addition to the City of Ralls, Crosby County, Texas, (R11819).
Seconded by Christy Forbes. Motion Carried.

Motion made by Amy Harris to deny the bid by Charles Kelly for Lots One and Two, Block One Hundred Forty-three of the Original Town of Ralls, Crosby County, Texas, (R12030). Seconded by Peggy Ellison. Motion Carried.

Motion made by Amy Harris to accept the bid made by Onesimo and Delilah Gonzalez for Lot None, Block One hundred Fifty-Three Original Town City of Ralls, Crosby County, Texas, (R12148). Also for Lots Ten and Eleven in Block One hundred fifty-three of the Original Town of Ralls, Crosby County, Texas, (R12149). Seconded by Janelle Snodgrass. Motion Carried.

Motion made by Amy Harris to accept the bid by Henry Tarango for Tract Sixteen, of Block Twenty-five B, Original Town of Lorenzo, Crosby County, Texas, (R10587). Seconded by Sandra Roye. Motion Carried.

Motion made to deny a bid by Henry Tarango for Lots Seven and Eight, Block One Hundred Eighty, Original Town Addition to the City of Ralls, Crosby County, Texas, (R12322). Seconded by Christy Forbes. Motion Carried.

Motion made by Christy Forbes to deny the bid by Henry Tarango for Lots Twenty-one and Twenty-two,, Block One Hundred Forty-four of the Original Town Addition to the City of Ralls, Crosby County, Texas, (R12041). Seconded by Amy Harris. Motion Carried.

Motion made by Christy Forbes to deny the bid by Skyline Real Estate Services LLC for the East Half of all Lot Four, Five and Six, Block Eighty-seven, Original Town of Ralls, Crosby County, Texas, (R11850). Seconded by Sandra Roye. Motion Carried.

PUBLIC INPUT: None

ADJOURNMENT:

There being no further business to come before the board, Janelle Snodgrass made a motion to adjourn the meeting. Christy Forbes seconded. Motion carried.

The meeting adjourned at 6:40 PM.

The next Crosby County Hospital District Board meeting will be August 21, 2018.

Gary Hardin, Chairman

Date