

# CROSBY COUNTY HOSPITAL DISTRICT

Gary Hardin, Chairman  
Sandra Roye, Member  
Janelle Snodgrass, Board Member  
Sue Hancock, Board Member

Mailing Address  
P. O. Box 422  
Crosbyton, Texas 79322-0422  
(806) 675-2382

Anne Butler, Board Member  
Amy Harris., Board Member  
Peggy Ellison, Board Member  
Debra Miller, Administrator

## **Crosby County Hospital District Minutes from Board of Directors Meeting November 19, 2019**

***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, Janelle Snodgrass, Sandra Roye, Sue Hancock, Amy Harris and Anne Butler

Members Absent: Peggy Ellison

Member(s) Elect:

CCH Staff Present: Debra Miller, Administrator

Guest: None

### ***DISCUSSION/ACTION ITEMS:***

#### ***Minutes:***

After Board discussion Amy Harris made a motion to approve the Minutes from the October 2019 meeting. Janelle Snodgrass seconded. Motion carried.

#### ***Administrator Report:***

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

#### ***CCAD:***

A motion was made by Janelle Snodgrass to accept the bid by Rigoberto Munoz for the North Forty feet of Lot Seventeen and the South Thirty feet of Lot Eighteen in Block Five of the Ellison Addition to the City of Crosbyton, Crosby County, Texas (R10989) Seconded by Amy Harris. Motion carried.

A motion was made by Janelle Snodgrass to deny the bid by Joe Palacios for Lots One, Two, Three, Four and Five in Block Sixty-five of the North Addition to the City of Crosbyton, Crosby County, Texas (R10708). Seconded by Sandra Roye. Motion Carried.

A motion was made by Sue Hancock to deny the bid by Connie Fader for Rio Blanco Estates, White River Lake, Lot 20-A E/S. Seconded by Sandra Roye. Motion Carried.

Amy Harris made a motion to accept the bid by Rigoberto Munoz for Lots One, Two, Three, Four, Five, Six and Seven in Block One hundred Six of the East Addition to the City of Crosbyton, Crosby County, Texas. (R10710). Sue Hancock seconded. Motion carried.

Anne Butler made a motion to accept the bid by S-P Ranch Family for 2.45 Acre tract of land out of Tract Seventeen, League Three, Abstract Two Hundred Ninety-One, CSL Survey, Crosby County, Texas; being more particularly described by metes and bounds referred to in the Warranty Deed recorded in Volume 41, Page 177 (R90012). Seconded by Janelle Snodgrass. Motion Carried.

Amy Harris made a motion to accept the bid by Andrew Martinez for Lot Ten, Eleven, and Twelve in Block Forty-eight of the Original Town of Ralls, Crosby County, Texas (R21822). Seconded by Sandra Roye. Motion Carried.

A motion was made by Sue Hancock to accept the bids by Gor Loc Investments LLC, for Lot Eleven in Block One Hundred and Forty-five of the Original Town of Ralls, Crosby County, Texas (R12051), also

Lot Seven and the South Half of Lot Eight, Block Fifty-four, of the Original Town of Ralls, Crosby County (R11440) also

The West Sixty-five feet of Lots One, Two, Three, Block One Hundred Two of the Original Town of Ralls, Crosby County, Texas (R11551) also

Lot Three, in Block Eight-nine, of the Original Town of Ralls, Crosby county Texas (R11875) 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 Sandra Roye. Motion carried.

Amy Harris made a motion to accept the bid made by Henry Tarango for The East One Hundred and Forty Feet of Lot Eight, in Block Fifteen B of the Original Town of Lorenzo, Crosby County, Texas (R12795), also for Tract Six in Block Fifteen B of the Original Town of Lorenzo, Crosby County, Texas (R12790). Seconded by Sandra Roye. Motion Carried.

Janelle Snodgrass made a motion to accept the bid by Matthew Tarango for a Strip of Land 10" x 30' out of the North Corner of Lot Fifty-five in Block Seventy-six of the Original Town of Lorenzo, Crosby County, Texas (R12551). Seconded by Sue Hancock. Motion carried.

A Motion was made by Sue Hancock to deny the bid by Celeste Rackler for Lots Nineteen and Twenty in Block Sixty-seven of the Original Town of Lorenzo, Crosby County, Texas (R12454). 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. Amy Harris seconded. Motion carried.

Meeting adjourned at 6:340 PM.

The next Crosby County Hospital District Board meeting will be December 17, 2019.

  
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Gary Hardin, Chairman

01/21/20  
Date