

# CROSBY COUNTY HOSPITAL DISTRICT

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

Mailing Address  
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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 September 17, 2019**

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

Members Present: Gary Hardin, Janelle Snodgrass, Peggy Ellison, and Amy Harris

Members Absent: Sue Hancock, Anne Butler and Sandra Roye

Member(s) Elect:

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 August 2019 meeting. Amy Harris seconded. Motion carried.

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

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

After Discussion of the new Tax Rates a motion was made by Amy Harris to adopt a tax rate of \$0.1434 per \$100 valuation. Second by Janelle Snodgrass. Vote unanimous.

After Discussion Peggy Ellison made a motion to adopt the budget of \$52,000. Amy Harris seconded. Motion carried. Vote unanimous.

***CCAD:***

Motion made by Peggy Ellison to deny the bid made by Joe Palacios for Lots Twenty-five, Twenty-six, Twenty-seven, Twenty-eight, Twenty-nine, Thirty, Thirty-one, Thirty-two, Thirty-three, Thirty-four, and Thirty-five in Block Sixty-five of the North Addition to the City of Crosbyton, Crosby County, Texas (R90528). Seconded by Janelle Snodgrass. Motion carried.

Motion made by Janelle Snodgrass to deny the bid by Joe Palacios for Lots Twenty-two, Twenty-three, Twenty-four, Twenty-five, Twenty-six, Twenty-seven, and Twenty-eight in Block Sixty-six of the North Addition to the City of Crosbyton, Crosby County, Texas (R10805). Seconded by Amy Harris. Motion Carried.

Motion was made by Janelle Snodgrass to accept the bid by Richard Dale Jr. for Lots one and two and the North Forty-two feet of Lot Three, in Block Forty of the Original Town of Lorenzo, Crosby County, Texas (R22654). Seconded by Amy Harris. Motion carried.

Motion made by Any Harris to accept the bid by Richard Dale Jr. for Lots Four and Five, Block Fifty-four of the Original Town of Ralls, Crosby County, Texas. (R11438). Seconded by Peggy Ellison. 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. Peggy Ellison seconded. Motion carried.

Meeting adjourned at 7:00 PM.

The next Crosby County Hospital District Board meeting will be October 22, 2019.

\_\_\_\_\_  
Gary Hardin, Chairman

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Date