

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 February 18, 2020

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, Peggy Ellison,
Amy Harris, Sandra Roye, and Anne Butler

Members Absent: Sue Hancock

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 January 2020 meeting. Sandra Roye seconded. Motion carried.

Administrator Report:

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

Gary Hardin a resolution authorizing the conveyance of property to Ralls ISD. The motion to accept the resolution was made by Sandra Roye. Seconded by Janelle Snodgrass. Motion carried.

CCAD:

Motion made by Janelle Snodgrass to accept the bid made by Amy Clark for the South Ten Feet of the East Sixty Feet of Lot Five and the East Sixty Feet of Lot Six in Block One Hundred Eighty-six of the Original Town of Ralls, Crosby County, Texas (R12206). Seconded by Amy Harris. Motion carried.

Motion made by Sandra Roye to accept the bid made 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.

Motion was made by Amy Harris to accept the bid made by BTHA Holdings LLC for the South half of Lot Five and all of Lot Six in Block Sixty-three of the Original Town of the City of Ralls, Crosby County, Texas (R11515). Seconded by Sandra Roye. Motion carried.

Motion was made by Anne Butler to accept the bid may by BTHA Holdings LLC for Lot Nine in Block One Hundred Thirty-one of the revised East Addition to the City of Crosbyton, Crosby County, Texas (R10861). Seconded by Peggy Ellison. Motion carried.

Motion was made by Amy Harris to accept the bid made by Gor Loc Investments LLC for Lot Twenty-one in Block Sixty-nine of the Original Town of Ralls, Crosby County, Texas (R11618). Seconded by Sandra Roye. Motion carried.

Motion was made by Peggy Ellison to accept the big made by Gor Loc Investments LLC for Lot Twenty in Block Seventy-three of the Original Town of Lorenzo, Crosby County, Texas (R12526). Seconded by Janelle Snodgrass. Motion carried.

Motion was made by Amy Harris to accept the bid made by Linda C. Watkins 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 Anne Butler. Motion carried.

Motion was made by Amy Harris to accept the bid made by Nathan Bowers for the South one-half of Lot Five and all of Lot Six, Block One Hundred thirty-eight of the Original Town of Ralls, Crosby County, Texas (R11983). Seconded by Janelle Snodgrass. Motion carried.

Motion was made by Janelle Snodgrass to accept the bid made by Kristie LaRue for Lot Four in Block One of the Ellison Addition to the City of Crosbyton, Crosby County, Texas (R11139). Seconded by Sandra Roye. Motion carried.

Motion was made by Janelle Snodgrass to accept the bid made by Kristie LaRue for Lot Nine in Block Thirty-four of the Original Town of Ralls, Crosby County, Texas (R11288). Seconded by Sandra Roye. Motion carried.

Motion was made by Amy Harris to accept the bid made by Richard Dale Jr. for Lots One, 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 Sandra Roye. Motion carried.

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

Motion was made by Peggy Ellison to accept the bid made by Efrain and Claudia Torres for Tract Sixteen of Block Twenty-five B of the Original Town of Lorenzo, Crosby County, Texas (R10587). Seconded by Sandra Roye. Motion carried.

Motion was made by Amy Harris to accept the bid made by Henry Tarango for West Sixty by Ninety-one feet of Tract Seven in Block Fifteen B of the Original Town of Lorenzo, Crosby County, Texas (R90489). Seconded by Sandra Roye. Peggy Ellison abstained. Motion carried.

PUBLIC INPUT: None

ADJOURNMENT:

There being no further business to come before the board, Sandra Roye made a motion to adjourn the meeting. Amy Harris seconded. Motion carried.

Meeting adjourned at 6:30 PM.

The next Crosby County Hospital District Board meeting will be March 17, 2020.



Gary Hardin, Chairman

03/17/2020
Date