

# CROSBY COUNTY HOSPITAL DISTRICT

Gary Hardin, Chairman  
Sandra Roye, Board 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  
Joe Heflin, Board Member  
Debra Miller, Administrator

## **Crosby County Hospital District Minutes from Board of Directors Meeting February 15, 2022**

***CALLED TO ORDER:*** Gary Hardin called the meeting to order at 6:02 PM., in the EMS Training Room of Crosbyton Clinic Hospital.

- Members Present: Gary Hardin, Joe Heflin, Amy Harris, Anne Butler, Sue Hancock, and Janelle Snodgrass
- Members Absent: Sandra Roye
- Member(s) Elect:
- CCH Staff Present: Debra Miller, Administrator
- Guest: None

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

***Minutes:***

After Board discussion Anne Butler made a motion to approve the Minutes from the January 18, 2022 meeting. Sue Hancock seconded. Motion carried.

***Administrator Report:***

Debra Miller gave the administrator’s report. The Board was updated regarding Hospital operations. Hospital District Financials were reviewed. Amy Harris made a motion to approve the financials. Joe Heflin seconded. Motion carried.

***Election:***

No one, other than the current board members, has filed to run for office at this time. The Public Notice of Test of Automatic Tabulating Equipment has been posted to our website.

***CCAD:***

1. Janelle Snodgrass made a motion to accept the bid by Guillermo Elizardo III for Lots Nine (9), Ten (10), Eleven (11), and Twelve (12), Block Fifty-eight (58), of the Original Town of Lorenzo, Crosby County, Texas (R12712). Joe Heflin seconded. Motion carried.

2. Sue Hancock made a motion to accept the bid by Joshua Tree Associates LLC for Lots Eleven (11) and Twelve (12), Block One Hundred Four (104), Original Town Addition to the City of Ralls, Crosby County, Texas (R11600). Amy Harris seconded. Motion carried.
3. Sue Hancock made a motion to accept the bid by Joshua Tree Associates LLC for North Fourteen Feet (N14') of Lot Seventeen (17), All of Lots Eighteen (18), Nineteen (19), and Twenty (20), Block One Hundred and Forty-six (146), of the Original Town of Ralls, Crosby County, Texas as more particularly described in a Warranty Deed recorded in Volume 60 and Page 7775 of the Deed Records of Crosby County, Texas (R12072). Amy Harris seconded. Motion carried.
4. Janelle Snodgrass made a motion to accept the bid by Kazimir Investments, LLC for Lot Seven (7) and the East Half (E/2) of Lot Eight (8), Block One-Hundred Seventeen (117), Original Town of Ralls, Crosby County, Texas (R11761). Sue Hancock seconded. Motion carried.
5. Janelle Snodgrass made a motion to accept the bid by Kazimir Investments, LLC for Lot Five (5) and the South Half (S/2) of Lot Six (6), in Block Forty-Five (45), of the Original Town of Ralls, Crosby County, Texas (R11384). Sue Hancock seconded. Motion carried.
6. Janelle Snodgrass made a motion to accept the bid by Kazimir Investments, LLC for The East Half (E/2) of Lot One (1) and Lot Two (2), Block One-Hundred Thirty-Eight (138), Original Town of Ralls, Crosby County, Texas (R11978). Sue Hancock seconded. Motion carried.
7. Amy Harris made a motion to accept the bid by Cinthia Quezada and Fortino Quezado for Lots Thirteen (13), Fourteen (14), Fifteen (15) and Sixteen (16), Block Eighty (80), in the Original Town Addition to the City of Ralls, Crosby County, Texas (R11751). Janelle Snodgrass seconded. Motion carried.
8. Amy Harris made a motion to accept the bid by Cinthia Quezada and Fortino Quezado for North Forty Feet (N40') of Lots One (1), Two (2), Three (3), and Four (4), Block One Hundred and Ninety-six (196), of the Original Town of Ralls, Crosby County, Texas as more particularly described in a Warranty Deed recorded in Volume 43 and Page 324 of the Deed Records of Crosby County, Texas (R12274). Janelle Snodgrass seconded. Motion carried.
9. Janelle Snodgrass made a motion to accept the bid by Joshua Tree Associates LLC for Lot Nine (9) in Block Two (2) of the Ellison Addition to the City of Crosbyton, Crosby County, Texas (R10911). Sue Hancock seconded. Motion carried.
10. Janelle Snodgrass made a motion to accept the bid by Joshua Tree Associates LLC for Lots Nineteen (19) and Twenty (20), Block Twenty-six (26), of the Original Town of Crosbyton, Crosby County, Texas (R10385). Sue Hancock seconded. Motion carried.

11. Janelle Snodgrass made a motion to accept the bid by Joshua Tree Associates LLC for Lots Thirty-five (35) and Thirty-six (36), in Block One Hundred and Twenty-seven (127), Revised East Addition, to the City of Crosbyton, Crosby County, Texas (R19017). Sue Hancock seconded. Motion carried.
12. Joe Heflin made a motion to accept the bid by Kazimir Investments, LLC for South Fifty-eight Feet (S/58') of Lots One (1), Two (2), Three (3), and Four (4), in Block Six (6) of the Original Town of Crosbyton, Crosby County, Texas (R10068). Amy Harris seconded. Motion carried.
13. Joe Heflin made a motion to accept the bid by Kazimir Investments, LLC for Lot Eight (8), in Block Two (2), of the Ellison Addition, to the City of Crosbyton, Crosby County, Texas (R10910). Amy Harris seconded. Motion carried.
14. Joe Heflin made a motion to accept the bid by Kazimir Investments, LLC for Lots One (1) and Two (2), in Block One Hundred and Twenty-seven (127), Revised East Addition, to the City of Crosbyton, Crosby County, Texas (R10820). Amy Harris seconded. Motion carried.
15. Joe Heflin made a motion to accept the bid by Kazimir Investments, LLC for Lots Fifteen (15), Sixteen (16), Seventeen (17), and Eighteen (18), in Block Fifty-three (53), of the North Addition, to the City of Crosbyton, Crosby County, Texas (R10452). Amy Harris seconded. Motion carried.

***PUBLIC INPUT:*** None

***ADJOURNMENT:***

There being no further business to come before the board, Anne Butler made a motion to adjourn the meeting. Joe Heflin seconded. Motion carried. Meeting adjourned at 6:20 PM.

The next Crosby County Hospital District Board meeting will be March 19, 2022.

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Gary Hardin, Chairman

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Date