

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
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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 July 26, 2022

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, 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 Amy Harris made a motion to approve the Minutes from the June 1, 2022 meeting. Anne Butler seconded. Motion carried.

Oath of Office:
Oath of Office was given by Grace Munoz to Amy Harris and Sue Hancock. Sandra Roye will be given Oath of Office at the next meeting.

Election of Officers:
Amy Harris made a motion to re-elect Gary Hardin as President. Joe Heflin seconded. Motion carried.

Janelle Snodgrass made a motion to elect Amy Harris as Vice-President. Sue Hancock seconded. Motion carried.

Administrator Report:
Debra Miller gave the administrator’s report. Hospital District Financials were reviewed. Audit will be presented at the August 2022 meeting. The Board was updated on Hospital operations.

Budget:

After discussion, Joe Heflin made a motion to propose a Budget for 2022-2023 year in the amount of \$52,000 with the remaining dollars going to Indigent/Uncompensated Care. Anne Butler seconded.

Gary Hardin- For

Janelle Snodgrass- For

Amy Harris- For

Sue Hancock- For

Motion carried unanimously.

Tax Rate:

After discussion, Joe Heflin made a motion to propose a tax rate of 0.16 cents per \$100/valuation. Sue Hancock seconded.

Gary Hardin- For

Janelle Snodgrass- For

Anne Butler- For

Amy Harris- For

Motion carried unanimously.

CCAD:

1. Amy Harris made a motion to approve bid by Blanca Elizardo for Tract Thirteen (13), Block Twenty-Five B (25-B), Original Town Addition to the City of Lorenzo, Crosby County, Texas (R10584) & Tract Fourteen (14), Block Twenty-Five B (25-B), Original Town Addition to the City of Lorenzo, Crosby County, Texas (R10585). Joe Heflin seconded. Motion carried.
2. Sue Hancock made a motion to approve bid by Eddie Torres for Tract Sixteen (16), of Block Twenty-five (25)B, of the Original Town of Lorenzo, Crosby County, Texas (R10587). Joe Heflin seconded. Motion carried.
3. Janelle Snodgrass made a motion to approved bid by Kazimir Investments, LLC for Lot Five (5), in Block One Hundred and Eighty-Two (182), of the Original Town of Ralls, Crosby County, Texas (R12332). Amy Harris seconded. Motion carried.
4. Janelle Snodgrass made a motion to approve bid by Thomas Hatton McDonald for The East Ninety Feet (E/90') of Lot One (1), Two (2), and Three (3), in Block Ninety-four (94), of the Original Town Addition to the City of Ralls, Crosby County, Texas (R23034). Joe Heflin seconded. Motion carried.
5. Sue Hancock made a motion to approved bid by Kazimir Investments, LLC for Lots Twenty (20) and Twenty-one (21), in Block Sixty-seven (67), of the Original Town of Ralls, Crosby County, Texas (R11578). Amy Harris seconded. Motion carried.
6. Amy Harris made a motion to approve bid by Juan Carlos Murillo for Lots Two (2) and Three (3), in Block Seventy-nine (79), of the Original Town of Ralls, Crosby County, Texas (R91631) (403 Ave. D). Janelle Snodgrass seconded. Motion carried.

7. Joe Heflin made a motion to approve bid by Land Service Nationwide, LLC for Lots Seven (7) and Eight (8), in Block Five (5), of the Original Town of Ralls, Crosby County, Texas (R10970). Amy Harris seconded. Motion carried.
8. Janelle Snodgrass made a motion to approve bid by Nathan Struthers for Lot Twenty-One (21) and the South Fifteen Feet (S 15') of Lot Twenty-Two (22), Block One Hundred Forty-Two (142) of the Original Town Addition to the City of Ralls, Crosby County, Texas. (R12023). Sue Hancock seconded. Motion carried.
9. Joe Heflin made a motion to approve bid by Benjamin and Diana Wilkinson for Lots Five (5), Six (6), Seven (7), and Eight (8), Block Two Hundred Twenty-Three (223), Original Town Addition to the Town of Ralls, Crosby County, Texas (R12462). Amy Harris seconded. Motion carried.
10. Bid by Land4Less, LLC for Lots Eight (8), Nine (9), Ten (10), Eleven (11) and Twelve (12), Block Thirty-three (33) of the Original Town of Crosbyton, Crosby County, Texas (R10568) was denied.
11. Bid by Land4Less, LLC for North Fifty Feet (N/50') of Lot Twenty (20) in Block One Hundred Twenty-One (121) of the Revised East Addition to the City of Crosbyton, Crosby County, Texas (R10919) was denied.
12. Bid by Land4Less, LLC for Lot Four (4) in Block One (1) of the Ellison Addition to the City of Crosbyton, Crosby County, Texas (R11139) was denied.
13. Bid by Land4Less, LLC for Lots Seventeen (17) and Eighteen (18) in Block Fifty-two (52) of the North Addition to the City of Crosbyton, Crosby County, Texas (R10419).
14. Bid by Land4Less, LLC for All of Lots Twenty-six (26) through Thirty-one (31), in Block One Hundred and Seventeen (117), East Addition, to the City of Crosbyton, Crosby County, Texas (R10779) was denied.
15. Bid by Land4Less, LLC for Lots Thirteen (13), Fourteen (14), Fifteen (15) and Sixteen (16), Block Four (4) of the Ellison Addition to the City of Crosbyton, Crosby County, Texas (R10962) was denied.
16. Bid by Kazimir Investments, LLC for All of Lots Fifteen (15) through Twenty-three (23), in Block One Hundred and Seventeen (117), East Addition, to the City of Crosbyton, Crosby County, Texas (R10777) was denied.
17. Bid by Kazimir Investments, LLC for All of Lots One (1) through Thirteen (13), in Block One Hundred and Seventeen (117), East Addition, to the City of Crosbyton, Crosby County, Texas (R10776) was denied.
18. Joe Heflin made a motion to approve bid by Kazimir Investments, LLC for Lot Twenty-Nine (29), Block One Hundred Twenty-Two (122), Revised East Addition to the City of Crosbyton, Crosby County, Texas (R10723). Janelle Snodgrass seconded. Motion carried.

19. Sue Hancock made a motion to approve bid by Possess It Investments, LLC for Lots Nineteen (19) through Twenty-Eight (28), Block Forty-Seven (47) of the North Addition to the City of Crosbyton, Crosby County, Texas, containing 0.803 acres, more or less, and being more particularly described by metes and bounds in that certain Deed (R10263). Amy Harris seconded. 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. Anne Butler seconded. Motion carried. Meeting adjourned at 6:40 PM.

The next Crosby County Hospital District Board meeting will be August 16, 2022.

Gary Hardin, Chairman

Date