

CROSBY COUNTY HOSPITAL DISTRICT

Gary Hardin, Chairman
John Spivey, Member
Walt Norris, Board Member
Kenneth Witt, Board Member

Mailing Address
P. O. Box 422
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Wanell Simmons, Board Member
Bridgette Robertson., Board Member
Peggy Ellison, Board Member
Debra Miller, Administrator

Crosby County Hospital District Minutes from Board of Directors Meeting—September 17, 2013

CALLED TO ORDER: Peggy Ellison called the meeting to order at 6:35 PM., in the EMS Training Room of Crosbyton Clinic Hospital.

Members Present: Peggy Ellison, Wanell Simmons, Bridgette Robertson, Kenneth Witt, and John Spivey

Members Absent: Gary, Hardin and Walt Norris

CCHD Staff Present: Debra Miller, Administrator

CCH Staff Present:

DISCUSSION/ACTION ITEMS:

Minutes:

After Board discussion, Bridgette Robertson made a motion to approve the Minutes from the August 20, 2013 meeting. John Spivey seconded. Motion carried.

Administrator's Report:

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

John Spivey was administered the oath of office by Grace Munoz on September 5, 2013.

Adoption of 2013-2014 Operating Budget

The 2013-2014 budget was again discussed. Kenneth Witt made a motion to adopt the budget as presented. John Spivey seconded. Motion Carried.

(Vote For: Unanimous)

Adoption of Tax Rate for 2013-2014

This year's proposed tax rate does not exceed the effective tax rate. This year's tax levy to fund maintenance and operations expenditures does not exceed last year's maintenance and operations tax levy.

A motion was made by John Spivey to Adopt the Effective Tax Rate of \$0.1423/\$100. Kenneth Witt seconded. Motion Carried.
(Vote For: Unanimous)

Resolution

After discussion Wanell Simmons made a motion to approve a Resolution Authorizing Property Tax Abatement Agreement in the Jurisdiction of the Crosby County Hospital District. John Spivey seconded. Motion carried.
(Vote For: Unanimous)

Tax Abatement Agreement

After discussion Kenneth Witt made a motion to approve the Tax Abatement Agreement between Crosby County Hospital District and Wake Wind Energy, LLC. Bridgette Robertson seconded. Motion carried.
(Vote For: Unanimous)

CCAD: Wanell Simmons made a motion to deny the bid made by Kevin Langdon for \$10.00 for property block 191 Lot 4(N10) original town Ralls. Bridgette Robertson seconded. Motion Carried.
(Vote: Unanimous)

PUBLIC INPUT:

None

ADJOURNMENT:

There being no further business to come before the board, John Spivey made a motion to adjourn the meeting. Kenneth Witt seconded. Motion carried.

The meeting adjourned at 7:15 PM.

The next Crosby County Hospital District Board meeting will be October 15, 2013

Peggy Ellison, Vice Chairman

Date