

# CROSBY COUNTY HOSPITAL DISTRICT

Gary Hardin, Chairman  
Sandra Roye, 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  
Peggy Ellison, Board Member  
Debra Miller, Administrator

## **Crosby County Hospital District Minutes from Board of Directors Meeting September 15, 2020**

***CALLED TO ORDER:*** Gary Hardin called the meeting to order at 6:20 PM., in the EMS Training Room of Crosbyton Clinic Hospital.

Members Present: Gary Hardin, Sandra Roye, Amy Harris, Peggy Ellison and Anne Butler

Members Absent: Janelle Snodgrass and Sue Hancock

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 2020 meeting. Sandra Roye seconded. Motion carried.

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

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

#### ***Discussion/Adoption of Budget:***

Sandra Roye made a motion to adopt the proposed budget of \$52,000. Anne Butler seconded. Motion carried.

**For:** Gary Hardin, Amy Harris, Peggy Ellison, Anne Butler and Sandra Roye  
**Against:** None

#### ***Discussion/Adoption of Tax Rate:***

Amy Harris made a motion to adopt the proposed Tax Rate of \$0.14340. Peggy Ellison seconded. Motion carried.

**For:** Gary Hardin, Peggy Ellison, Amy Harris, Anne Butler and Sandra Roye.

**Against:** None

The Resolution for the Tax Rate will be Resolution #: 09-15-2020

**CCAD:**

A motion to deny the bid by Melissa Miller for Lots Twenty-five (25), Twenty-six (26), Twenty-seven (27), Twenty-eight (28), Twenty-nine(29),Thirty(30),Thirty-one(31),Thirty-two (32)Thirty-three (33), Thirty-four (34), and Thirty-five (35) in block Sixty-five (65) of the North Addition to the City of Crosbyton, Crosby County, Texas, (R90528) was made by Amy Harris. Peggy Ellison seconded. Motion carried.

A motion was made by Peggy Ellison to deny the bid by Brian Edward Martinez for the North Fifty feet (N50') 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). Amy Harris seconded. Motion carried.

A motion was made by Amy Harris to deny the bid by Gor-Loc Investments, LLC for Lots Twenty-five (25) and Twenty-six (26) in Block Sixty-one (61) of the North Addition in the City of Crosbyton, Crosby County, Texas (R10563). Seconded by Peggy Ellison. Motion carried.

A motion was made by Amy Harris to deny the bid by Gor-Loc Investments, LLC for Lots Twenty-six (26), Twenty-seven (27) and Twenty-eight (28) in Block One hundred Twenty-two (122) of the Revised East Addition to the City of Crosbyton, Crosby County, Texas (R10707). Seconded by Peggy Ellison. Motion carried.

A motion was made by Sandra Roye to approve the bids by Gor-Loc Investments for Lot Twenty-two (22), Twenty-three (23), and Twenty-four (24), in Block Sixty-nine, of the Original Town of Ralls, Crosby County, Texas (R11624),

for All Lots Eight (8) through Ten (10) and Lots Twelve (12) through Seventeen (17) and South Twenty feet of Lot Eighteen (S20' of 18), Block One hundred Forty-five (145) of the Original Town of Ralls, Crosby County, Texas (R12050) and,

for Lots Thirteen (13) and Fourteen (14), Block One Hundred sixty-one (161) of the Original Town of Ralls, Crosby County, Texas (R12225). Second by Amy Harris. Motion carried.

A motion was made by Anne Butler to accept the bid by Jessie Brown for Lot One (1) in Block One Hundred-nine (109) of the Original Town of Ralls, Crosby County, Texas (R11649). Sandra Roye seconded. Motion carried.

**PUBLIC INPUT:** None

***ADJOURNMENT:***

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

Meeting adjourned at 7:00 PM.

The next Crosby County Hospital District Board meeting will be October 20, 2020.

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Gary Hardin, Chairman

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Date