



## POLK COUNTY COMMISSIONERS COURT

May 19, 2004  
10:00 A.M.

Polk County Courthouse, 3rd floor  
Livingston, Texas

2004-047

**NOTICE** is hereby given that a Special meeting of the Polk County Commissioners Court will be held on the date stated above, at which time the following subjects will be discussed;

CALL TO ORDER.

X CONVENE INTO EXECUTIVE SESSION: *For the purpose of Consultation with Attorney.*

A closed meeting will be held pursuant to Section 551.072 of Government Code regarding real property, and acquisition of site for proposed detention facility and Section 551.071 of the Government Code regarding consultation with attorney to seek advice on pending and contemplated litigation, settlements, and other matters, which are confidential under the Disciplinary Rules of the State Bar, on which the duty of the attorney of the County under the Texas Disciplinary Rules of Professional Conduct clearly conflicts with the Open meetings Act, regarding negotiation of legal responsibilities and terms of instruments relating to the financing operation and/or construction of a proposed Polk County privately operated Detention Center.

██████████ OPENING MEETING: Discussion and action on the following matters concerning the proposed Detention Facility:

- a. Report from legal advisor and/or financial advisor relating to the desire to locate a privately operated county detention facility in Polk County;
- b. Site alternatives for location of proposed privately operated county detention facility;
- c. Approval and authorization for preparation of advertisement for and the issuance of Request for Proposals (RFP) and other necessary documents for the operation, development, design, financing, and construction of proposed detention facility by private vendors;
- d. Discuss and review retention of professional firms to represent the County's interest for the design, financing, construction and operation of the proposed detention facility.

ADJOURN

Posted: May 14, 2004

FILED FOR RECORD

2004 MAY 14 AM 9:52

*Barbara Middleton*  
BARBARA MIDDLETON

Commissioners Court of Polk County, Texas

By: John P. Thompson, County Judge

*John P. Thompson*

I, the undersigned County Clerk, do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public at all times on Friday, May 14, 2004 and that said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

BARBARA MIDDLETON, COUNTY CLERK

BY: *Schelana Walker*, Deputy



STATE OF TEXAS }

**DATE: MAY 19, 2004**

COUNTY OF POLK }

**SPECIAL MEETING**

Commissioner Smith- Absent

Commissioner Purvis-Absent

**COMMISSIONERS COURT  
AGENDA POSTING #2004-047**

\*\*Adjustments approved 6/22/2004.

BE IT REMEMBERED ON THIS THE 19th DAY OF MAY, 2004  
THE HONORABLE COMMISSIONERS COURT MET IN "SPECIAL" CALLED  
MEETING WITH THE FOLLOWING OFFICERS AND MEMBERS PRESENT,  
TO WIT;

HONORABLE JUDGE JOHN P. THOMPSON, COUNTY JUDGE, PRESIDING:  
BOB WILLIS-COMMISSIONER PCT#1, C.T. "TOMMY" OVERSTREET, COMMISSIONER  
PCT #4, BARBARA MIDDLETON - COUNTY CLERK AND B.L. "BOB" DOCKENS  
COUNTY AUDITOR, THE FOLLOWING AGENDA ITEMS, ORDERS & DECREES  
WERE DULY MADE, CONSIDERED & PASSED.

WELCOME & CALLED TO ORDER BY JUDGE JOHN P. THOMPSON AT 10:00 A.M.

**SPECIAL MEETING FOR THE DISCUSSION OF MATTERS CONCERNING A  
PROPOSED DETENTION FACILITY IN POLK COUNTY.**

A. MR. HERB BRISTOW WITH HALEY & DAVIS P.C. GAVE THE COURT AN OVERVIEW  
OF BUILDING A COUNTY OWNED DETENTION FACILITY. HE STATED THE ADVAN-  
TAGES & DISADVANTAGES FOR THE COUNTY OWNING A PRIVATELY OPERATED  
DETENTION FACILITY.

B. MR. JIM GILLEY OF COASTAL SECURITIES, LTD. GAVE INFORMATION ON  
FINANCIAL MATTERS RELATED TO AND CONCERNING BONDS AND FUNDING.

\*\*C. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, **APPROVAL AND  
AUTHORIZATION FOR PREPARATION OF ADVERTISEMENT FOR THE ISSUANCE  
OF (RFQ'S) REQUEST FOR QUALIFICATIONS & (RFP's) REQUEST FOR PROPOSALS**  
AND OTHER NECESSARY DOCUMENTS FOR THE OPERATION, DEVELOPMENT,  
DESIGN, FINANCING AND CONSTRUCTION OF A PROPOSED DETENTION FACILITY  
BY PRIVATE VENDORS.

**ADJOURN COURT AT 11:22 A.M.**

  
JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:  
  
BARBARA MIDDLETON, COUNTY CLERK

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