

STATE OF TEXAS §

DATE: AUGUST 8, 2017

COUNTY OF POLK §

SPECIAL MEETING

MARGIE AINSWORTH-ABSENT

COMMISSIONERS COURT

AGENDA POSTING #2017 - 065

Be it remembered on this the 8TH day of AUGUST, 2017, the Honorable Commissioners Court met in "SPECIAL" called meeting with the following officers and members present, to wit;

Honorable Sydney Murphy – County Judge presiding,

Bob Willis – Commissioner Pct #1

Ronnie Vincent - Commissioner Pct #2,

Milton Purvis - Commissioner Pct #3,

C.T. "Tommy" Overstreet - Commissioner Pct #4 and

Schelana Hock - County Clerk.

The following agenda items, orders and decrees were duly made, considered & passed.

PUBLIC HEARING BEGAN AT 9:30 A.M.

PUBLIC HEARING REGARDING THE PROPOSED ISSUANCE BY THE COLORADO HEALTH FACILITIES AUTHORITY (COHFA) OF TAX-EXEMPT BONDS (COHFA BONDS), THE PROCEEDS OF WHICH WILL BE LOANED TO CATHOLIC HEALTH INITIATIVES, A COLORADO NONPROFIT CORPORATION (CHI). THE COHFA BONDS, WHEN ISSUED, WILL NOT BE OBLIGATIONS OF THE COUNTY OR ANY POLITICAL SUBDIVISION THEREOF, NOR WILL THEY BE PAYABLE IN ANY AMOUNT BY TAXATION, BUT THE COHFA BONDS WILL BE THE LIMITED OBLIGATIONS OF COHFA, PAYABLE SOLELY FROM THE REVENUES PLEDGED THEREFOR.

PRESENT:

LEE HON, POLK COUNTY DISTRICT ATTORNEY

BOBBY RICHARDS, POLK COUNTY DISTRICT CLERK

TOM BROWN, COUNTY COURT AT LAW JUDGE

CHRISTY, CHIEF NURSING OFFICER WITH CHI ST LUKE'S HOSPITAL

CHRISTY DISCUSSED THE PROJECTS FOR CHI ST. LUKE'S MEMORIAL LIVINGSTON HOSPITAL.

JUDGE MURPHY ADVISED THAT CONSIDERATION OF A "RESOLUTION APPROVING THE ISSUANCE OF BONDS TO FINANCE & REFINANCE CERTAIN PROJECTS FOR CHI ST.LUKE'S MEMORIAL LIVINGSTON" WILL BE MADE DURING THE REGULAR SESSION OF THE POLK COUNTY COMMISSIONERS COURT TO BE HELD AT 10:00 A.M. FOLLOWING THIS PUBLIC HEARING.

NO FURTHER COMMENTS.


ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN PUBLIC HEARING AUGUST 8, 2017 AT 9:35 A.M.



SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK