

**STATE OF TEXAS  
COUNTY OF LEON**

**IN THE COMMISSIONERS COURT  
OF LEON COUNTY, TEXAS**

On this the 2<sup>nd</sup> day of June, 2021, the Commissioners Court of Leon County, Texas, met for a special meeting at 9 a.m. with the following members present:

Byron Ryder – County Judge  
Joey Sullivan – Commissioner Pct. No. 1  
David Ferguson – Commissioner Pct. No. 2  
Kyle Workman – Commissioner Pct. No. 3  
David Grimes – Commissioner Pct. No. 4

Together with County Clerk Christie Wakefield, serving as an ex-officio member of the Commissioners Court, County Attorney Keith Cook, and County Auditor Melissa Abney.

**1. OPEN COURT WITH PRAYERS AND PLEDGES.**

Commissioner Sullivan opened the meeting with prayer; pledges to the American and Texas flag were rendered.

**2. PUBLIC COMMENTS.**

None submitted.

**3. DISCUSS AND POSSIBLY TAKE ACTION ON THE CONTRACT FOR LOTS  
18, 19, AND 24 FOR HEALTHPOINT.**

Commissioner Ferguson made a motion, seconded by Commissioner Workman to approve the landlord letter and the contract with the following stipulations to be added to the contract: 1) HealthPoint will be the primary insurance policy, covering the personal injury and property damage insurance, and will indemnify Leon County from personal injury and property damage. 2) Leon County will be secondary, covering the building. 3) Leon County will have the ability to review the plans and the building during the construction phase.

**MOTION CARRIED.**

**(COPY FOLLOWS)**

**4. CLOSE REGULAR SESSION AND OPEN EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE 551.072 (DELIBERATION ABOUT REAL PROPERTY).**

Regular session ended at 9:18 a.m. on Wednesday, June 2, 2021.

**5. OPEN EXECUTIVE SESSION.**

**6. DISCUSS REAL PROPERTY FOR HEALTH POINT CLINIC, HELIPORT FACILITY AND OTHER PROPERTIES.**

**7. CLOSE EXECUTIVE SESSION.**

**8. RESUME REGULAR MEETING.**

Regular session resumed at 9:54 a.m. on Wednesday, June 2, 2021.

**9. DISCUSS AND POSSIBLY TAKE ACTION ON ANY REAL PROPERTY THAT WAS DELIBERATED ON IN EXECUTIVE SESSION.**

Commissioner Sullivan made a motion, seconded by Commissioner Workman to take no action.

**MOTION CARRIED.**

**10. COMMISSIONERS OPEN FORUM.**

None submitted.

**11. ADJOURN**

Commissioner Sullivan made a motion, seconded by Commissioner Workman to adjourn.

**MOTION CARRIED; MEETING ADJOURNED.**

SIGNED AND APPROVED this the \_\_\_\_\_ day of \_\_\_\_\_, 2021.

\_\_\_\_\_  
**Byron Ryder, County Judge**

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**Joey Sullivan, Commissioner Pct. No. 1**

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**David Ferguson, Commissioner Pct. No. 2**

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**Kyle Workman, Commissioner Pct. No. 3**

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**David Grimes, Commissioner Pct. No. 4**

**ATTEST:**

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**Christie Wakefield, Leon County Clerk**