

JOHNSON COUNTY COMMISSIONERS COURT

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NOV 06 2018

Becky Ivey
County Clerk, Johnson County Texas
BY Jerry D. Stringer DEPUTY
JERRY D. STRINGER
Commissioner Pct. #3

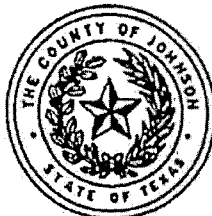
RICK BAILEY
Commissioner Pct. #1

ROGER HARMON
County Judge

KENNY HOWELL
Commissioner Pct. #2

Carla Hester
Assistant to Commissioner's Court

LARRY WOOLLEY
Commissioner Pct. #4



THE STATE OF TEXAS

§
§
§

ORDER #2018-24

COUNTY OF JOHNSON

**COMMISSIONERS COURT APPROVING THE AMENDED ATTORNEY'S
RETAINER CONTRACT OF REPRESENTATION WITH FERRER POIROT &
WANSBROUGH, THE MACLEAN LAW FIRM, PC, AND FEARS NACHAWATI,
PLLC, FOR OPIOID LITIGATION**

The Johnson County Commissioners Court met on November 6, 2018 for the consideration of an Amended Attorney's Retainer Contract of representation with Ferrer Poirot & Wansbrough, the MacLean Law Firm, PC, and Fears Nachawati, PLLC, for Opioid Litigation. The Commissioners Court finds that there is a substantial need for the legal services, the legal services cannot be adequately performed by the County Attorney's Office and the legal services cannot reasonably be obtained from attorneys in private practice under a contract providing only for the payment of hourly fees, without regard to the outcome of the matter, because of the nature of the matter for which the services will be obtained or because the county does not have appropriated funds available to pay the estimated amounts required under a contract providing only for the payment of hourly fees.

A motion was made by Commissioner Bailey, Pct #1 and seconded by Commissioner Woolley, Pct #4 that: "The Commissioners Court enter into an Amended Attorney's Retainer Contract of representation with Ferrer Poirot & Wansbrough, the MacLean Law Firm, PC, and Fears Nachawati, PLLC, for Opioid Litigation due to a substantial need for the legal services, the legal services cannot be adequately performed by the County Attorney's Office and the legal services cannot reasonably be obtained from attorneys in private practice under

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a contract providing only for the payment of hourly fees, without regard to the outcome of the matter, because of the nature of the matter for which the services will be obtained or because the county does not have appropriated funds available to pay the estimated amounts required under a contract providing only for the payment of hourly fees.”

Said motion was approved by a vote of the Commissioners Court on the 6th day of November, 2018.

NOW THEREFORE BE IT RESOLVED AND ORDERED:

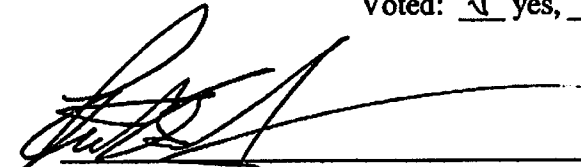
The Commissioners Court of Johnson County, Texas does hereby enter this order approving an Amended Attorney’s Retainer Contract of representation with Ferrer Poirot & Wansbrough, the MacLean Law Firm, PC, and Fears Nachawati, PLLC, for Opioid Litigation upon the Commissioners Court finding that there is a substantial need for the legal services, the legal services cannot be adequately performed by the County Attorney’s Office and the legal services cannot reasonably be obtained from attorneys in private practice under a contract providing only for the payment of hourly fees, without regard to the outcome of the matter, because of the nature of the matter for which the services will be obtained or because the county does not have appropriated funds available to pay the estimated amounts required under a contract providing only for the payment of hourly fees.

WITNESS OUR HAND THIS THE 6th DAY OF NOVEMBER 2018.



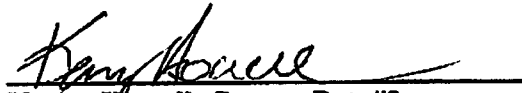
Roger Harmon, Johnson County Judge

Voted: yes, no, abstained



Rick Bailey, Comm. Pct. #1

Voted: yes, no, abstained




Kenny Howell, Comm. Pct. #2

Voted: yes, no, abstained



Jerry D. Stringer, Comm. Pct. #3

Voted: yes, no, abstained



Larry Woolley, Comm. Pct. #4

Voted: yes, no, abstained

ATTEST:


Becky Ivey, County Clerk

