

JOHNSON COUNTY COMMISSIONERS COURT



RICK BAILEY
Commissioner Pct. #1

ROGER HARMON
County Judge

JERRY D. STRINGER
Commissioner Pct. #3

KENNY HOWELL
Commissioner Pct. #2

Carla Hester
Assistant to Commissioner's Court

LARRY WOOLLEY
Commissioner Pct. #4

**SPECIAL CALLED MEETING OF THE COMMISSIONERS
COURT OF JOHNSON COUNTY
JOHNSON COUNTY COURTHOUSE #2 MAIN ST., RM. 201
COMMISSIONERS COURTROOM
CLEBURNE, TEXAS
TUESDAY, NOVEMBER 6, 2018-9:00 AM**

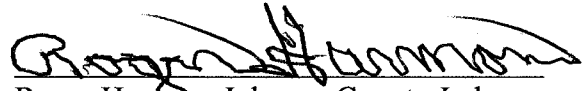
I. NEW BUSINESS

1. Consideration of November 9, 2018 Payroll
2. Consideration of **Order #2018-24** – “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”-County Judge’s Office
3. Consideration of Amended Attorney’s Retainer Contract between Ferrer Poirot & Wansbrough, the MacLean Law Firm, PC and Fears Nachawati, PLLC, and Johnson County, Texas for Representation in Opioid Litigation-County Judge’s Office
4. Consideration of **Order #2018-25** – “Commissioners Court Authorizing the County Attorney to Submit a Completed Questionnaire and Applicable Attachments to the Texas Comptroller of Public Accounts (Comptroller) for Review and Approval of Initial Contingent Fee Legal Services Contract and/or Renewal or Amendment of Such Contract Pursuant to *Section 403.0305* of the Texas Government Code”

II. EXECUTIVE SESSION

1. Government Code:
 - a. *Sec. 551.071*-Consultation with Attorney, Contemplated Litigation:
 1. Opioid Litigation

2. Reconvene into Open Session for Potential Action Resulting from Executive Session


Roger Harman, Johnson County Judge

POSTED

_____ AM 1:00 PM

NOV - 2 2018

**Filed at Posting Time
72 Hour Notice November 2, 2018**

This Agenda Filed at Posting Time by the County Clerk Under the:
Open Meetings Act *Chapter 551*, Texas Government Code Posting Requirement
Section 551.041, Texas Government Code and 72-Hour Notice Requirement
Section 551.043

Becky Ivey, Johnson County Clerk

By: AB, Deputy

Notice of Assistance at Public Meeting: Persons with disabilities who plan to attend this meeting and who may need special assistance or serves are requested to contact Carla Hester (817-556-6360) two (2) days prior to the meeting