

JOHNSON COUNTY COMMISSIONERS COURT

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NOV 06 2018



ROGER HARMON
County Judge

Carla Hester
Assistant to Commissioner's Court

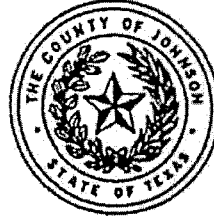
Becky Ivey
County Clerk, Johnson County Texas
BY [Signature] DEPUTY

JERRY D. STRINGER
Commissioner Pct. #3

LARRY WOOLLEY
Commissioner Pct. #4

RICK BAILEY
Commissioner Pct. #1

KENNY HOWELL
Commissioner Pct. #2



THE STATE OF TEXAS
COUNTY OF JOHNSON

§
§
§

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**

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 based upon a contingent fee. The Commissioners Court finds that the County must submit a completed questionnaire and all 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.

A motion was made by Commissioner Woolley, Pct #4 and seconded by Commissioner Howell, Pct #2 that: "The Commissioners Court authorize the County Attorney to submit a completed questionnaire and all 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."

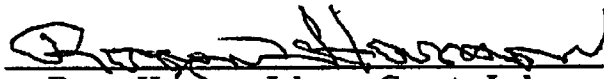
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Said motion was approved by a vote of the Commissioners Court on the 6th day of November, 2018.

NOW THEREFORE BE IT RESOLVED AND ORDERED:

The Commissioners Court of Johnson County, Texas does hereby enter this order authorizing the County Attorney to submit a completed questionnaire and all 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.

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



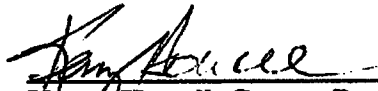
Roger Harmon, Johnson County Judge

Voted: yes, no, abstained



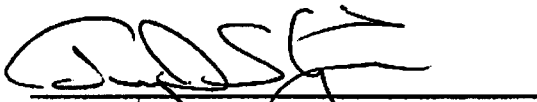
Rick Bailey, Comm. Pct. #1

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

