# JOHNSON COUNTY COMMISSIONERS COURT



RICK BAILEY
Commissioner Pet. #1

KENNY HOWELL Commissioner Pet. #2

## ROGER HARMON County Judge

Carla Hester Assistant to Commissioner's Court JERRY D. STRINGER Commissioner Pet. #3

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. <u>NEW BUSINESS</u>

- 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:
    - Opioid Litigation

 Reconvene into Open Session for Potential Action Resulting from Executive Session

Roger Harmon, Johnson County Judge

**POSTED** 

AM 1:0 PM

Filed at Posting Time 72 Hour Notice November 2, 2018

NOV -2 2018

Becky Ivey, Johnson County Clerk

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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

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