JOHNSON COUNTY COMMISSIONERS COUR Filed For Record 10.21 AW



ROGER HARMON County Judge

Carla Hester Assistant to Commissioner's Court NOV 06 2018

Becky Ivey DEPUTY

Commissioner Pct. #3

LARRY WOOLLEY Commissioner Pct. #4



THE STATE OF TEXAS

RICK BAILEY

Commissioner Pct. #1 KENNY HOWELL

Commissioner Pct. #2

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 Woolley, Pct #4 Commissioner that: 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 6^{th} 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:		
۶	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:es,abstained	Larry Woolley, Comm. Pct. #4 Voted:yes, no, abstained
	ATTEST: Becky Ivey, County Clerk	
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NOVEMBER 6, 2018