

JOHNSON COUNTY COMMISSIONERS COURT

Filed For Record 10:21 AM



NOV 06 2018

Becky Ivey
County Clerk, Johnson County Texas

BY [Signature] DEPUTY

JERRY D. STRINGER
Commissioner Pct. #3

ROGER HARMON
County Judge

RICK BAILEY
Commissioner Pct. #1

KENNY HOWELL
Commissioner Pct. #2

Carla Hester
Assistant to Commissioner's Court

LARRY WOOLLEY
Commissioner Pct. #4



THE STATE OF TEXAS
COUNTY OF JOHNSON

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§
§

ORDER #2018-22

COMMISSIONERS COURT GRANTING AN EXEMPTION UNDER SECTION 262.024, LOCAL GOVERNEMENT CODE, FROM THE BIDDING REQUIREMENTS OF SECTION 262.023, LOCAL GOVERNMENT CODE, UPON THE COMMISSIONERS COURT FINDING THAT THE CONTINGENCY FEE CONTRACT OF REPRESENTATION WITH FERRER POIROT & WANSBROUGH ("FPW"), MACLEAN LAW FIRM, PC ("ML"), AND FEARS NACHAWATI, PLLC, ("FN") IS FOR A PROFESSIONAL SERVICE

The Johnson County Commissioners Court met on October 22, 2018 in regular session for the consideration of Contingency Fee Contract of Representation with Ferrer Poirot & Wansbrough ("FPW"), MacLean Law Firm, PC ("ML"), and Fears Nachawati, PLLC ("FN"). The Commissioners Court finds that this contract is for a professional service and that the Commissioners Court may grant an exemption under Section 262.024, Local Government Code, from the competitive bidding requirements of Section 262.023, Local Government Code.

A motion was made by Commissioner Larry Woolley, Pct. 4 and seconded by Commissioner Rick Bailey, Pct. 1 that: "The Commissioners Court find the Contingency Fee Contract of Representation with Ferrer Poirot & Wansbrough ("FPW"), MacLean Law Firm, PC ("ML"), and Fears Nachawati, PLLC ("FN") is for a professional service and that the Commissioners Court grant an exemption under Section 262.024, Local Government Code, from the competitive bidding requirements of Section 262.023, Local Government Code, and enter an order to that affect, and that the Commissioners Court approve the Contingency Fee Contract of

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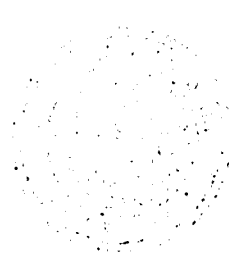
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NOV 08 2018

County Clerk Johnson County Texas
Deputy



County Clerk Johnson County Texas



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Representation with with Ferrer Poirot & Wansbrough ("FPW"), MacLean Law Firm, PC ("ML"), and Fears Nachawati, PLLC ("FN")."

Said motion was approved by a vote of the Commissioners Court on the 22nd day of October, 2018.

NOW THEREFORE BE IT RESOLVED AND ORDERED:

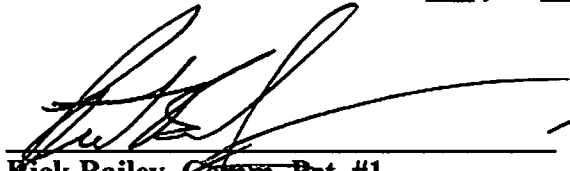
The Commissioners Court of Johnson County, Texas does hereby enter this order granting an exemption under Section 262.024, Local Government Code, from the bidding requirements of Section 262.023, Local Government Code, upon the Commissioners Court finding that the Contingency Fee Contract of Representation with with Ferrer Poirot & Wansbrough ("FPW"), MacLean Law Firm, PC ("ML"), and Fears Nachawati, PLLC ("FN") is for a professional service.

WITNESS OUR HAND THIS THE 22nd DAY OF OCTOBER, 2018.



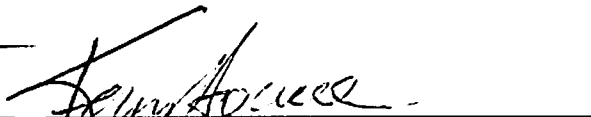
Roger Harmon, Johnson County Judge

Voted: yes, no, abstained



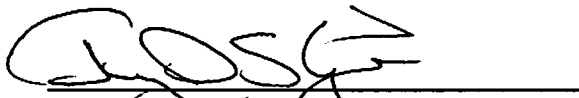
Rick Bailey, Comm. Pct. #1

Voted: yes, no, abstained



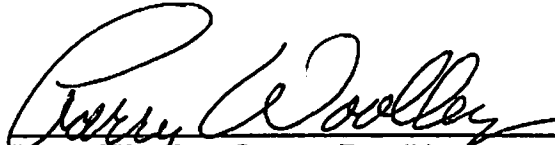
Kenny Howell, Comm. Pct. #2

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

