

AGENDA ITEM 30

Consider approving agreement with Jackson Walker for legal services relating to the Anderson Mill Road project.

Moved: **Commissioner Hays**

Seconded: **Commissioner Heiligenstein**

Motion: To approve an agreement with Jackson Walker for legal services relating to the Anderson Mill Road project.

Vote: **5 – 0**

< Attachment >

ATTORNEYS & COUNSELORS
100 Congress Avenue, Suite 1100
Austin, Texas 78701
(512) 236-2000 • fax (512) 236-2002
www.jw.com



Zach S. Brady
(512) 236-2365
ZBrady@jw.com

September 21, 2001

The Honorable John Doerfler
County Judge
Williamson County, Texas
710 Main Street
Georgetown, Texas 78626

Re: Engagement for Legal Services

Dear Judge Doerfler:

We are honored that you have asked us to represent Williamson County, Texas in connection with condemnation proceedings concerning Anderson Oaks Apartments on Anderson Mill Road. This letter will confirm the terms of our engagement.

Our fees are determined principally on the basis of our time at hourly rates. Hourly rates vary with experience and seniority and may be adjusted by us from time to time. I will be your principal contact at the firm, and my current hourly rate is \$155.00.

Expenses related to our services will be included in our statements as disbursements incurred by us. Such expenses may include photocopying, travel costs, filing and recording fees, long distance telephone calls, certain overtime assistance, special postage and messenger charges, computerized legal research and other expenses. Williamson County, Texas will be solely responsible for and directly pay certain larger costs, such as experts' fees and expenses, mediation fees, deposition costs, and outside vendors' charges.

Our statements are rendered monthly and are due upon receipt. If there is any question concerning a bill, we ask that it be raised within 30 days. A statement that is not paid within 30 days of receipt will be considered overdue and will be subject to a late charge assessed at a maximum rate of 1 1/4% of the unpaid balance per month, but in no event at a rate exceeding the maximum allowed by law.

Austin
Dallas
Fort Worth
Houston 2840732.1:200167.5
Richardson
San Angelo
San Antonio
Memorandum to CLERK/ALAN

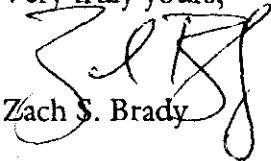
The Honorable John Doerfler
September 21, 2001
Page 2

In this engagement, our representation is solely of Williamson County, Texas and no parent, subsidiary, affiliate, or other entity or person related to Williamson County, Texas has the status of a client for purposes of conflicts of interest or otherwise. The terms of this engagement will be governed by Texas law, and you are free to terminate the engagement at any time, as are we. If the engagement is terminated, Williamson County, Texas will remain responsible for payment of fees and expenses incurred until termination, and if court approval is required, both of us will cooperate seeking it.

Please confirm the agreement with these terms of engagement by signing the enclosed copy of this letter in the space provided below and returning it to us.

We are pleased that Jackson Walker has been selected, and we look forward to this representation.

Very truly yours,


Zach S. Brady

Agreed to and accepted this 2ND day of October, 2001.

Williamson County, Texas

By: John C. Doerfler
The Honorable John Doerfler, its County Judge

AGENDA ITEM 31

Consider adoption new county election precinct lines.

This item was removed from the agenda, and postponed until further notice.

AGENDA ITEM 32

Discuss and take any action on jail/courthouse annex expansion.

The Judge announced a joint meeting between the Commissioners' Court and the Georgetown City Council at 3:00 p.m. on Wednesday, October 3, 2001 in the Commissioners' Courtroom or Judge Benton's courtroom, to discuss the progress on the jail/courthouse expansion plans.

No action was taken on this agenda item.

AGENDA ITEM 33

Consider declaring an emergency and approving a budget amendment for EMS from cash ending balance: (funds received last week of fiscal year)

0100-0540-003200	EMS Supplies	\$1,278.50
0100-0540-004232	Training	5,000.00
0100-0540-004543	Repairs to EMS Equipment	2,500.00
0100-0540-003100	Office Supplies	1,000.00

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To declare an emergency and approve a budget amendment for EMS from cash ending balance: (funds received last week of fiscal year)

0100-0540-003200	EMS Supplies	\$1,278.50
0100-0540-004232	Training	5,000.00
0100-0540-004543	Repairs to EMS Equipment	2,500.00
0100-0540-003100	Office Supplies	1,000.00

Vote: **5 – 0**

< Attachment >