

DATE: August 3, 2010

THE COMMISSIONERS COURT OF WILLIAMSON COUNTY, TEXAS

**RE: APPROVAL OF EMPLOYMENT OF LAW FIRM OF SHEETS & CROSSFIELD,
P.C. AND EXEMPTION OF THOSE ATTORNEY SERVICES FROM THE COMPETITIVE
BID/PROPOSAL REQUIREMENTS OF THE COUNTY PURCHASING ACT**

MOTION / ORDER

1. Approve exempting outside counsel/attorney services for:

- Representation of County in various aspects of real estate and eminent domain/condemnation law, including but not limited to real estate and easement negotiation, acquisition, and if necessary, prosecution of condemnation through completion; or any additional related services and issues connected with the acquisition of right-of-way; as well as advise Client or its designated representatives in the areas described herein.
- Representation of County, including counsel, advice, review and preparation of documents for matters related to County Road Bond Funds, up to the point of initiating litigation on behalf of County;
- Representation of County regarding general acquisition of real estate, economic development issues and preparation of documents related thereto;
- Representation of Williamson County Conservation Foundation.

from the competitive bid/proposal requirements of the County Purchasing Act pursuant to the discretionary exemption for personal or professional services, Sec. 262.024(a)(4) Local Government Code; and

2. Approve the employment of SHEETS & CROSSFIELD, P.C. for those services; and the County Judge is authorized to execute an Attorney Services Agreement/Contract for those services.