

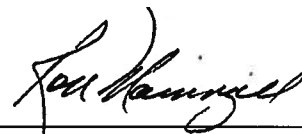
Pursuant to the Texas Open Meetings Act, Notice is hereby given that a **Special Called Meeting** of the Commissioners' Court of Hood County, Texas will be held on Friday, February 5, 2021, AT 9:00 A .M. in the Hood County Courtroom – Historic Courthouse located at 100 East Pearl Street, Granbury, Texas 76048, at which meeting, the following subjects will be discussed:

AGENDA

*** Watch live at <https://stream.lifefizecloud.com/extension/1242079/35ab6698-f11f-4a4b-b03b-41df1af47c1c> ***

1. Discuss and take appropriate for the Line Item Transfers/Budget Amendments as follows:
 - a. Departmental Line Item Transfers
 1. Emergency Management: \$100,000.00
 - a. \$100,000.00 – Increase EM/Salaries
 - b. (\$100,000.00) – Decrease Hood County Emergency Management
To increase salary/benefits for COVID vaccine workers.
 - b. Dedicated/Accounting Line Item Transfers
 1. Emergency Management: \$25,000.00
 - a. \$25,000.00 – Increase FICA/Medicare Match
 - b. (\$25,000.00) – Decrease Hood County Emergency Management
To increase salary/benefits for COVID vaccine workers.
- 2, Discuss and take appropriate action regarding utilizing CARES Revenue to support all expenditures regarding the COVID Vaccine hub.

ADJOURN



RON MASSINGILL, COUNTY JUDGE

Notice of meeting/agenda posted at Hood County Courthouse Building, 100 E. Pearl St., Granbury, Texas on February 2, 2021, by Beth Stanley.

NOTICE

Policy of Non-Discrimination on the Basis of Disability

County of Hood does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Personnel Director, Personnel and Governmental Affairs Dept. 1410 W. Pearl St., Granbury, Texas 76048, phone 817-408-3450 has been designated to coordinate compliance with the non-discrimination requirements in Section 35.107 of the Department of Justice regulations. *Information concerning the provisions of the Americans with Disabilities Act, and the rights provided thereunder, is available from the Personnel Director.

Hood County Reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed, as authorized by the Texas Government Code, §551.071 (Consultation with Attorney), §551.072 (Deliberations about Real Property), §551.073 (Deliberations about Gifts and Donations, §551.074 (Personnel Matters), §551.076(Deliberations about Security Devices), and §551.087 (Economic Development).