

**\*\*\* CERTIFIED COPIES CAN BE OBTAINED THROUGH THE COUNTY CLERK'S OFFICE \*\*\***

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**

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**

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:

**THE FOLLOWING MEMBERS WERE PRESENT**

Ron Massingill, County Judge  
Kevin Andrews, Commissioner Precinct 1  
Ron Cotton, Commissioner Precinct 2  
Jack Wilson, Commissioner Precinct 3  
David Eagle, Commissioner Precinct 4  
Katie Lang, County Clerk

**REGARDING ITEM I:** Discuss and take appropriate for the Line Item Transfers/Budget Amendments as follows:

**REGARDING ITEM I: a.1. :** Motion made by Commissioner Wilson to approve 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. Seconded by Commissioner Cotton. All voted. 4-yay and 1 abstained. Motion carried 5-0.

**REGARDING ITEM I: b.1.:** Motion made by Commissioner Wilson to approve the 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. Seconded by Commissioner Cotton. All voted. 4-yay and 1 abstained. Motion carried 5-0.

**REGARDING ITEM II.** Discuss and take appropriate action regarding utilizing CARES Revenue to support all expenditures regarding the COVID Vaccine hub. No Vote.

**ADJOURN: 9:56 a.m.**

**APPROVED:**

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RON MASSINGILL, COUNTY JUDGE

**ATTEST:**

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KATIE LANG, COUNTY CLERK

UNOFFICIAL