

MEETING NOTICE
ADMINISTRATION COMMITTEE
BOARD CONFERENCE ROOM, THIRD FLOOR
HENRY COUNTY COURTHOUSE
4:30 P.M., THURSDAY, JULY 5, 2007

AGENDA

Call meeting to order and approval of the agenda.

- I. Approval of the May 2, 2007 and June 6, 2007 Administration Committee meeting minutes. (June minutes enclosed)

- II. Health Care Plan Reinsurance – Mr. Ron Jones, Mutual Medical Plans, Inc. Renewal options: Increase premium or deductible. (available at mtg.)

- III. Current and future Courthouse/Jail Complex maintenance issues – Jerry Shannon.

- IV. Presentation of June claims.

- V. Old Business:
 - A. Courthouse Clock Tower/Roof Project.
 - B. South Main Street Parking Lot Project.

- VI. New Business:
 - A. Health Care Plan Fund Reports:
 1. June Fund Balance Report. (avail. at mtg.)
 2. May claims, reinsurance, loss control & administration expense reports. (enclosed)
 - B. Wall insulation for Jury Room restrooms.
 - C. Proposed FY08 Building/TORT/Health Plan Budgets. (enclosed)
 - D. Labor issues.

- VII. Next meeting date/time/location: Wednesday, August 8, 2007 6:00 p.m., Board Conference Room #303C, Courthouse.

- VIII. Adjourn meeting.