

MEETING NOTICE
ADMINISTRATION COMMITTEE
BOARD CONFERENCE ROOM, THIRD FLOOR
HENRY COUNTY COURTHOUSE
6:00 P.M., WEDNESDAY, AUGUST 4, 2010

AGENDA

Call meeting to order and approval of the agenda.

- I. Approval of the July 7, 2010 Administration Committee meeting minutes. (enclosed)
- II. Current and future Courthouse/Jail Complex maintenance issues – Jerry Shannon.
- III. Presentation of July claims.
- IV. Old Business:
 - A. Courthouse Repairs.
 1. Landmarks Clocktower Grant Update.
- V. New Business:
 - A. Health Care Plan Fund Reports:
 1. July Fund Balance & Medical Claims Reports. (available at mtg.) June claims, reinsurance, loss control & administration expense reports. (enclosed)
 - B. Proclamation Designating Union Label Week.
 - C. Blood Profiles.
 - D. Revisions to the Purchasing Policy. (available at meeting)
 - E. Discussion on After Hours Parking on Center Street.
 - F. Labor issues.
- VI. Next regular meeting date/time/location: Wednesday, September 8, 2010, 6:00 p.m., Board Conference Room #303C, Courthouse.
- VII. Adjourn meeting.