

MEETING NOTICE
ADMINISTRATION COMMITTEE
BOARD CONFERENCE ROOM #303C, THIRD FLOOR
HENRY COUNTY COURTHOUSE
6:00 P.M., WEDNESDAY, FEBRUARY 2, 2011

AGENDA

*rescheduled to 2-4 &
then to 2-8-11 @ 5pm*

Call meeting to order.

- I. Approval of the agenda.
- II. Approval of the January 5, 2011 Administration Committee meeting minutes. (enclosed)
- III. Current and future Courthouse/Jail Complex maintenance issues – Jerry Shannon.
 - A. Boiler Repair.
 - B. Prevailing Wage Act Update.
- IV. Health Care Plan Claim Appeal.
- V. Presentation of January claims.
- VI. Old Business:
 - A. Courthouse Repairs/Grant Update.
 - B. Energy Quotes.
- VII. New Business:
 - A. Health Care Plan Fund Reports:
 1. January Fund Balance & Medical Claims Reports.
(available at mtg.) December claims, reinsurance, loss control & administration expense reports. (enclosed)
 - B. Request from AFLAC to offer Short-term Disability and Liability Insurance.
 - C. Parking Restrictions on South Main Street.
 - D. Labor issues.
- VI. Next regular meeting date/time/location: Wednesday, March 2, 2011, 6:00 p.m., Board Conference Room #303C, Courthouse.
- VII. Adjourn meeting.