

MEETING NOTICE
EXECUTIVE COMMITTEE
NORTH COURT JURY ROOM 102J, JUDICIAL WING
HENRY COUNTY COURTHOUSE
8:00 A.M., SATURDAY, FEBRUARY 6, 2010

AGENDA

Call meeting to order and approval of agenda.

- I. Approval of January 9, 2010 minutes. (enclosed)
- II. Standing Committee Reports.
- III. Old Business:
 - A. EEO Policy and Section 504 Grievance Procedure Revisions. (held over from the January meeting)
 - B. County Administrator and Deputy County Administrator Job Description Revisions. (held over from the January meeting)
 - C. Request from Finance Committee to Review a Request for the Creation and Implementation of a Per Diem/Mileage Approval System. (held over from the January meeting)
- IV. New Business:
 - A. Update on Request from Iberdrola to Expand the Enterprise Zone to Encompass the Iberdrola Wind Farm.
- V. Next meeting date/time/location: Saturday, March 6, 2010, 8:00 A.M., North Court Jury Room 102J, Judicial Wing, Courthouse.
- VI. Adjournment.