

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

AGENDA

Call meeting to order and approval of agenda.

- I. Approval of February 6, 2010 minutes. (enclosed)
- II. Standing Committee Reports.
- III. Old Business:
 - A. EEO Policy and Section 504 Grievance Procedure Revisions. (revised documents enclosed)
 - B. County Administrator and Deputy County Administrator Job Description Revisions. (revised documents enclosed)
 - C. Continue discussion on Request from Iberdrola to Expand the Enterprise Zone to Encompass the Iberdrola Wind Farm.
- IV. New Business:
 - A. Resolution Continuing a Cooperative Tourism Agreement Between Henry County and the Henry County Tourism Bureau. (enclosed)
 - B. Review of Henry County Tax Abatement Policy.****
 - C. Review of closed session meeting minutes.
 - D. Pioneer Hi-Bred Appeal*
- V. Next meeting date/time/location: Saturday, April 10, 2010, 8:00 A.M., North Court Jury Room 102J, Judicial Wing, Courthouse.
- VI. Adjournment.

*Revised 3-2-10***