

MEETING NOTICE  
EXECUTIVE COMMITTEE  
NORTH COURT JURY ROOM 102J, JUDICIAL WING  
HENRY COUNTY COURTHOUSE  
8:00 A.M., SATURDAY, APRIL 10, 2010

**AGENDA**

Call meeting to order and approval of agenda.

- I. Approval of March 6, 2010 minutes. (enclosed)
  
- II. Standing Committee Reports.
  
- III. Old Business:
  - A. Review of Henry County Tax Abatement Policy.
  - B. Review of closed session meeting minutes.
  
- IV. New Business:
  - A. Rural Revolving Loan Fund Resolution. (enclosed)
  - B. Cable Franchise Agreements.
  - C. Special Use Attorneys.
  - D. *Per Diem/Mileage Review Update*
  
- V. Next meeting date/time/location: Saturday, May 8, 2010, 8:00 A.M., North Court Jury Room 102J, Judicial Wing, Courthouse.
  
- VI. Adjournment.