

MEETING NOTICE  
EXECUTIVE COMMITTEE  
NORTH COURT JURY ROOM 102J, JUDICIAL WING  
HENRY COUNTY COURTHOUSE  
8:00 A.M., SATURDAY, JUNE 5, 2010

**AGENDA**

Call meeting to order and approval of agenda.

- I. Approval of May 8, 2010 minutes. (enclosed)
- II. Standing Committee Reports.
- III. Old Business:
  - A. Cable Franchise Agreements.
  - B. Special Use Attorneys.
  - C. Discuss Possible Revision(s) to the Rules of the County Board. (see enclosed draft revisions)
- IV. New Business:
  - A. Inclusion in Foreign Trade Zone #114. (see enclosed materials)
  - B. Draft Employee Evaluation Form. (enclosed)
  - C. *Revisions to the Henry County Schedule of Personnel Practices.*
- V. Next meeting date/time/location: Saturday, July 10, 2010, 8:00 A.M., North Court Jury Room 102J, Judicial Wing, Courthouse.
- VI. Adjournment.