

MEETING NOTICE  
EXECUTIVE COMMITTEE  
NORTH COURT JURY ROOM 102J, JUDICIAL WING  
HENRY COUNTY COURTHOUSE  
8:00 A.M., SATURDAY, JANUARY 8, 2011

**AGENDA**

Call meeting to order and approval of agenda.

- I. Approval of December 11, 2010 minutes. (enclosed)
  
- II. Standing Committee Reports.
  - A. Transportation Committee.
  - B. Communications Committee.
  - C. Health & Social Services Committee.
  - D. Plan/Dev Committee.
  - E. Administration Committee.
  - F. Public Safety Committee.
  - G. Finance Committee.
  
- III. Old Business:
  - A. Purchasing Policy. (distributed at December meeting)
  
- IV. New Business:
  - A. County Board Meeting Outline for Committee Chairmen.
  - B. Reapportionment Ad Hoc Committee
  - C. Bi-State Appt.
  
- V. Next meeting date/time/location: Saturday, February 5, 2011, 8:00 A.M., North Court Jury Room 102J, Judicial Wing, Courthouse.
  
- VI. Adjournment.

*D. Parliamentary Cheat Sheet*

*V. Tim Wells Choirs Comments*