

MEETING NOTICE  
EXECUTIVE COMMITTEE  
NORTH COURT JURY ROOM 102J, JUDICIAL WING  
HENRY COUNTY COURTHOUSE  
8:00 A.M., SATURDAY, AUGUST 6, 2011

**AGENDA**

Call meeting to order and approval of agenda.

- I. Approval of July 11, 2011 minutes. (enclosed)
- II. Public Comment.
- III. Standing Committee Reports.
  - A. Finance Committee.
  - B. Transportation Committee.
  - C. Communications Committee.
  - D. Health & Social Services Committee.
  - E. Plan/Dev Committee.
  - F. Administration Committee.
  - G. Public Safety Committee.
- IV. Old Business:
  - A. County Administrator Job Evaluation. (evaluation enclosed)
  - B. Discuss Current and Future County Board Per Diem and Mileage.
- V. New Business:
  - A. Review Committee Standing Committee Section of Rules of County Board. (enclosed)
  - B. Review of Management Chart. (enclosed)
  - C.
- VI. County Board Chairman Comments:
- VII. Next meeting date/time/location: Saturday, September 10, 2011, 8:00 A.M., North Court Jury Room 102J, Judicial Wing, Courthouse.
- VIII. Adjournment.