

MEETING NOTICE
EXECUTIVE COMMITTEE
NORTH COURT JURY ROOM 102J, JUDICIAL WING
HENRY COUNTY COURTHOUSE
8:00 A.M., SATURDAY, SEPTEMBER 10, 2011

AGENDA

Call meeting to order and approval of agenda.

- I. Approval of August 6, 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. Discuss Current and Future County Board Per Diem and Mileage.
 - B. Revisions to the Rules of the County Board.
 1. Review Committee Standing Committee Section of Rules of County Board. (draft enclosed)
 - C. Review of Management Chart. (revised chart enclosed)
- V. New Business:
 - A. Request from HCEDP for Use of Office Space for Peace Corp Fellow.
 - B. County Board Bus Tour. (draft agenda available at meeting)**
 - C. Review of Closed Session Meeting Minutes.
- VI. County Board Chairman Comments:
- VII. Next meeting date/time/location: Saturday, October 8, 2011, 8:00 A.M., North Court Jury Room 102J, Judicial Wing, Courthouse.
- VIII. Adjournment.

****Revised 9-7-11**