

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

AGENDA

Call meeting to order and approval of agenda.

- I. Approval of November 5, 2011 minutes. (enclosed)
- II. Public Comment.
- III. Standing Committee Reports.
 - A. Public Safety Committee.
 - B. Plan/Dev Committee.
 - C. Health & Social Services Committee.
 - D. Administration Committee.
 - E. Transportation Committee.
 - F. Communications Committee.
 - G. Finance Committee.
- IV. Old Business:
 - A. Revisions to the Rules of the County Board.
 1. Review Committee Standing Committee Section of Rules of County Board. (to be held over until the January mtg)
 - B. Review of Management Chart. (to be held over until the January mtg)
- V. New Business:
 - A. *Per Diem Payment Discussion.*
- VI. County Board Chairman Comments:
- VII. Next meeting date/time/location: Saturday, January 7, 2012, 8:00 A.M., North Court Jury Room 102J, Judicial Wing, Courthouse.
- VIII. Adjournment.