

MEETING NOTICE
EXECUTIVE COMMITTEE
NORTH COURT JURY ROOM 102J, JUDICIAL WING
HENRY COUNTY COURTHOUSE
8:00 A.M., SATURDAY, MARCH 10, 2012

AGENDA

Call meeting to order and approval of agenda.

- I. Approval of February 11, 2012 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. (draft #2 enclosed)
 - B. Review of Management Chart.
- V. New Business:
 - A. Resolution Designating April 2012 as National County Government Month. (enclosed)
 - B. Revisions to Job Descriptions. (available at meeting)
 - C. Review Closed Session Meeting Minutes.
 - D. *General Comment*
- VI. County Board Chairman Comments.
- VII. Next meeting date/time/location: Saturday, April ¹⁴7, 2012, 8:00 A.M., North Court Jury Room 102J, Judicial Wing, Courthouse.
- VIII. Adjournment.