MEETING NOTICE
EXECUTIVE COMMITTEE
NORTH COURT JURY ROOM 102J, JUDICIAL WING
HENRY COUNTY COURTHOUSE
8:00 A.M., SATURDAY, JANUARY 5, 2013

AGENDA

Call meeting to order and approval of agenda.

I. Approval of December 8, 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:

V. New Business:
   A. Review of Rules of the County Board (previously emailed).
   B. Revised Request for Henry County Power Program.
   C. Procedures for Emergency Closure of Courthouse.

VI. Executive Board Comments.

VII. County Board Chairman Comments.

VIII. Next meeting date/time/location: Saturday, February 9, 2013, 8:00 A.M., North Court Jury Room 102J, Judicial Wing, Courthouse.

IX. Adjournment.

12/27/12