MEETING NOTICE
EXECUTIVE COMMITTEE
NORTH COURT JURY ROOM 102J, JUDICIAL WING
HENRY COUNTY COURTHOUSE
8:00 A.M., SATURDAY, FEBRUARY 9, 2013

AGENDA

Call meeting to order and approval of agenda.

I. Approval of January 5, 2013 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. Further Discussion on Recommended Revisions to the Rules of the County Board (revisions held over to February County Board meeting).
   B. Procedures for Emergency Closure of Courthouse.

V. New Business:
   A. Request to Relocate HCEDP Personnel.
   B. Resolution Continuing a Cooperative Tourism Agreement between Henry County and the Henry County Tourism Bureau (enclosed).

VI. Executive Board Comments.

VII. County Board Chairman Comments.

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

IX. Adjournment.

1/17/13