

MEETING NOTICE
EXECUTIVE COMMITTEE
THIRD FLOOR ROOM 303C
HENRY COUNTY COURTHOUSE
6:00 P.M., TUESDAY, FEBRUARY 9, 2016

AGENDA

Call meeting to order and approval of agenda.

- I. Approval of January 9, 2016 minutes. (enclosed)
- II. Public Comment.
- III. Presentation by Ms. Cathy Foes, Henry County Tourism Bureau Executive Director.
- IV. 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.
- V. Old Business:
 - A. Review County Administrator's Evaluation (attached information).
- VI. New Business:
 - A. Annual Review of County Board Service Fund.
 - B. Resolution Continuing a Cooperative Tourism Agreement between Henry County and the Henry County Tourism Bureau (attached).
 - C. Discuss Request from Finance Committee to Discuss Approving a Resolution Submitting the Public Safety Sales Tax as a Referendum on the November Ballot and Recommend Draft Resolution to County Board (attached).
- VII. Executive Board Comments.
- VIII. County Board Chairman Comments.
- IX. Next meeting date/time/location: Saturday, March 5, 2016, 8:00 A.M., North Court Jury Room 102J, Judicial Wing, Courthouse.
- X. Adjournment.