

MEETING NOTICE  
EXECUTIVE COMMITTEE  
NORTH COURT JURY ROOM 102J, JUDICIAL WING  
HENRY COUNTY COURTHOUSE  
8:00 A.M., SATURDAY, APRIL 9, 2016

**AGENDA**

Call meeting to order and approval of agenda.

- I. Approval of March 5, 2016 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. Public Safety Sales Tax Referendum.
    1. Ad Hoc Public Safety Sales Tax Referendum Committee.
- V. New Business:
  - A. Discuss the Suspended Henry County Tax Abatement Incentive Policy (attached).
  - B. Proclamation Designating National Public Health Week (attached draft).
- VI. County Administrator Discussion Topics.
- VII. Executive Board Comments.
- VIII. County Board Chairman Comments.
- IX. Next meeting date/time/location: Saturday, May 7, 2016, 8:00 A.M., North Court Jury Room 102J, Judicial Wing, Courthouse.
- X. Adjournment.