

MEETING NOTICE
EXECUTIVE COMMITTEE
NORTH COURT JURY ROOM 102J, JUDICIAL WING
HENRY COUNTY COURTHOUSE
8:00 A.M., SATURDAY, MAY 7, 2016

AGENDA

Call meeting to order and approval of agenda.

- I. Approval of April 9, 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.
 2. Discuss Potential Funding Resolution.
 - B. Recommendation from HCEDP on New Henry County Incentive Policy.
- V. New Business:
- VI. County Administrator Discussion Topics.
- VII. Executive Board Comments.
- VIII. County Board Chairman Comments.
- IX. Next meeting date/time/location: **Monday, June 13**, 2016, **6:00 P.M.**, North Court Jury Room 102J, Judicial Wing, Courthouse.
- X. Adjournment.