

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

**AGENDA**

Call meeting to order and approval of agenda.

- I. Approval of June 13, 2016 minutes and June 20, 2016 Special Executive Committee meeting 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.
    1. Review Revisions to the Henry County Schedule of Personnel Practices.
  - 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.
  - B. Review Draft County Board Chain of Command and Communication Strategy for Inclusion in the Rules of the County Board (attached).
  - C. Recommendation from HCEDP on New Henry County Incentive Policy (see attached information).
- V. New Business:
  - A. Support Resolution for Rural Revolving Loan Fund (attached).
  - B. Discuss Request from Village of Annawan to Terminate Hotel Tax Intergovernmental Agreement with Henry County (attached).
- VI. County Administrator Discussion Topics.
- VII. Executive Board Comments.
- VIII. County Board Chairman Comments.
- IX. Next meeting date/time/location: Saturday, August 6, 2016, 8:00 A.M., North Court Jury Room 102J, Judicial Wing, Courthouse.
- X. Adjournment.