

MEETING NOTICE
PUBLIC SAFETY COMMITTEE
COURTROOM 102J, JUDICIAL WING, COURTHOUSE
6:30 P.M., THURSDAY, JANUARY 8, 2009

AGENDA

Call meeting to order and approval of agenda.

- I. Approval of the December 4, 2008 Public Safety Committee meeting minutes. (enclosed)
- II. Review and recommend December 2008 claims.
- III. Presentation:
 - A. Public Safety issues. (Sheriff Gib Cady)
- IV. Old Business:
 - A. "Business Plan" progress report providing for the housing of out-of-county/INS/Federal inmates. (Sheriff Gib Cady)
- V. New Business:
 - A. Agreement for Inmate Health Care Services with Health Professionals Ltd. (enclosed; for informational purposes only)
- VI. Next regular meeting date/time/location: Thursday, February 5, 2009, 6:30 p.m. Courtroom 102J, Judicial Wing, Courthouse.
- VII. Adjourn meeting.