

MEETING NOTICE  
PUBLIC SAFETY COMMITTEE  
COURTROOM 102J, JUDICIAL WING, COURTHOUSE  
6:30 P.M., THURSDAY, APRIL 9, 2009

**AGENDA**

Call meeting to order and approval of agenda.

- I. Approval of the March 5, 2009 Public Safety Committee meeting minutes. (enclosed)
- II. Review and recommend March 2009 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)
  - B. Update on Implementation of Accounting Procedures as outlined by Auditor's Report.
- V. New Business:
  - A. NIMS Compliance Reporting, Bill Philhower, ESDA Manager.
  - B. *Animal Control Quarterly Report*
- VI. Next regular meeting date/time/location: Thursday, May 7, 2009, 6:30 p.m. Courtroom 102J, Judicial Wing, Courthouse.
- VII. Adjourn meeting.