



**Henry County Board of Supervisors**  
Annual Planning Session  
February 6, 2014 – 2:45 p.m.  
County Administration Building

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- 1) Tour of Bassett Furniture Industries Patriot Centre Facility (2:50-3:30) and PHCC Motorsports Patriot Centre Facility (3:35-4:20)
- 2) Call to Order – Continuation of January 28, 2014 and January 31, 2014 Meetings
- 3) Welcome of Visitors and Advise Role of County Administrator as Contact Person for the Board
- 4) Financial Items
  - A) Consideration of FY 2013 County Audit – Robin Jones, Creedle, Jones and Alga
  - B) Consideration of Bassett Furniture Industries Performance Agreement
  - C) Consideration of Memorandum of Agreement with National Guard for Patriot Centre Infrastructure Project and Award of Contract re: Project Design

**5:10 p.m. – 5:30 p.m. - Dinner**

- D) Review of Current Year Budget and Preview of FY 2014-15 Budget Process – Tim Hall (5:30-6:00)
- E) Review of Board's 2013-14 Goals and Objectives and Creation of 2014-15 List – Tim Hall (6:00-6:45)

**6:45 p.m. – 7 p.m. - Wrap-up**

- F) Adjournment