



**Henry County Board of Supervisors**  
Organizational Meeting Agenda  
January 5, 2009  
3 p.m.

---

- 1) Invocation
- 2) Pledge of Allegiance
- 3) Call to Order
- 4) Welcome of Visitors and Advise of Role of County Administrator as Contact Person for the Board
- 5) Election of Chairman for 2009
- 6) Election of Vice Chairman for 2009
- 7) Setting of Regular Board Meeting Dates for 2009
- 8) Adoption of Board's 2009 Bylaws
- 9) Approval of Financial Institution for Tax Revenue Anticipation Note
- 10) Consideration of Resolution and Bank Qualification Allocation Agreement Re: Shell Building Financing
- 11) Consideration of Priority List for Commonwealth Transportation Board
- 12) Consideration of a Date for the Board's Annual Planning Session
- 13) Adjournment