

FISCAL REVIEW AGENDA

TO: Putnam County Board of Commissioners

FROM: Kim Blaylock, County Executive

DATE: January 7, 2009

RE: Fiscal Review Committee Agenda

Listed below are items to be considered by the County's Fiscal Review Committee on Monday, January 12, 2009, at 5:00 PM in the County Commission Chambers at the Courthouse.

1. Consider budget amendments to the County General Fund.
2. Consider budget amendments to the General Purpose School Fund.
3. Consider a Resolution to Apply to the Tennessee Department of Economic and Community Development for Community Development Block Grant Funds.
4. Any other business that needs to be reviewed by the Fiscal Review Committee.

PLANNING COMMITTEE

TO: Putnam County Board of Commissioners

FROM: Kim Blaylock, County Executive

DATE: January 7, 2009

RE: Planning Agenda

Listed below are items to be considered by the County's Planning Committee on Monday, January 12, 2009, at 6:00 PM in the County Commission Chambers at the Courthouse.

1. Consider a resolution Authorizing application to the Secretary of State to Form a Public Building Authority and to approve the By-laws and/or Corporate Agreement. *TN Central Heritage Rail Trail Authority*
2. Consider the Certificate of Incorporation of Tennessee Central Heritage Rail Trail Authority.
3. Consider a vehicle transfer from the Sheriff's Department to the Baxter Fire Department. This is a 1995 Ford F350 Truck with box VIN # 1FDKF37F5SEA56889.
4. Any other business that needs to be reviewed by the Planning Committee.

NOMINATING AGENDA

TO: Putnam County Board of Commissioners

FROM: Kim Blaylock, County Executive

DATE: December 3, 2008

RE: Nominating Committee Agenda

Listed below are the items to be considered by the County Nominating Committee on Monday, January 12, 2009 at 5:30 PM in the County Commission Chambers in the Courthouse.

1. Consider appointments to the Rail Trail Authority.
Current Members:
Anthony Robinson
Andy Honeycutt 3 year term to expire December 2012
Deferred from last month

2. Consider 3 appointments to the Agricultural Extension Committee.
These are 2 year terms to expire January 2011.
Current Members
Joe Trobaugh
Royce Harris See memo from Scott Chadwell
Kerry King

3. Consider 1 appointment to the Parks and Recreation & Conservation Board.
This is a 5 year term to expire January 2014.
Current Member
Doyle Harris See memo from Chairman Danny Frye

4. Any other business that needs to be reviewed by the Nominating Committee.