



## 1. Planning Committee

- a. Recommends approval of the revised Putnam County Rental Policy which allows Putnam County municipalities/governmental entities to use the Fairgrounds at no charge, but will provide Special Events Insurance.
- b. Recommends approval to allow permission for the Cavalier Cross Country Boosters to build a covered pavilion for the Cross Country Team.
- c. Recommends approval for county departments to fill out a Long Range Planning Questionnaire as proposed by the Land and Facilities Committee, to be turned in to the County Executive's Office within 60 days.

## 2. Fiscal Review Committee

- a. Recommends approval of budget amendments to the General Purpose School as presented.
- b. Recommends approval of budget amendments to the County General Fund in the amount of \$16,642.
- c. Recommends approval of budget amendments to the Road Department Fund.
- d. Recommends approval of budget amendment to the Capital Project Fund in the amount of \$450,000 for the jail.
- e. Recommends approval to do a Debt Study and create a Debt Management Policy.
- f. Consider options for employee health insurance.  
**COMES WITH NO RECOMMENDATION**

## 2. Nominating Committee

- a. Recommends approval of the appointment of the following to the Upper Cumberland Regional Airport Board of Adjustments:

Bill Scruggs to fill unexpired term		Expires 9-2012
Gary Carwile	3 year term	Expires 9-2014
Allen Ray	3 year term	Expires 9-2014

- b. Recommends approval of Sam Tayes (Greenbelt) to the Joint Economic and Community and Development Board.  
4 year term Expires 9-2015

## B. Report of Special Committees

1. Hear report from Rules Committee

## C. Resolutions

## **D. Election of Notaries**

## **E. Other New Business**

1. Ratification of County Executive Kim Blaylock appointment of Kay Detwiler to the Regional Planning Committee.  
*Term to expire September 2015*
  
2. Commission Chairman to appoint 4 members to serve on the Rules Committee.

## **12. Announcements and Statements**

## **13. Adjourn**