

FISCAL REVIEW AGENDA

TO: Putnam County Board of Commissioners

FROM: Kim Blaylock, County Executive

DATE: August 7, 2012

RE: Fiscal Review Committee Agenda

Listed below are items to be considered by the County's Fiscal Review Committee on Monday, August 13, 2012, at 5:30 PM in the County Commission Chambers at the Courthouse.

1. Quarterly Reports from various funds.
2. Hear from Kim Blaylock on clarification of Diabetes Grant.
3. Consider a Resolution of the Governing Body of Putnam County Authorizing the Retroactive Issuance, Sale and Payment of the Interfund Loan Capital Outlay Notes (Extension 2011) not to exceed \$1,166,660.
Vocational Rehabilitation Building Program
4. Discuss Wellness Program for Putnam County.
Shawn Bennett - Blue Cross/Blue Shield
5. Resolution Rounding Property Tax Amounts to the Nearest Dollar.
6. Any other business that needs to be reviewed by the Fiscal Review Committee.

NO NOMINATING COMMITTEE MEETING

PLANNING COMMITTEE

TO: Putnam County Board of Commissioners

FROM: Kim Blaylock, County Executive

DATE: August 7, 2012

RE: Planning Committee Agenda

Listed below are items to be considered by the County's Planning Committee on Monday August 13, 2012, at 6:00 PM in the County Commission Chambers at the Courthouse.

1. Consider request from Sheriff Andrews concerning sale of Surplus Vehicles that have been removed from service.
2. Consider request from Sheriff Andrews concerning vehicle transfer of 2006 Chevy Impala to the Baxter Police Department.
3. Consider speed limit for Sunny Drive.
4. Consider approval of the transfer of certain surplus county Property. This is a small triangle of property in exchange for property needed to complete the construction of the Poplar Grove Bridge Project.
I will forward by e-mail quitclaim deed as soon as I get copy from Jeff Jones
5. Any other business that needs to be reviewed by the Planning Department.

NO NOMINATING COMMITTEE MEETING

NOTICE OF MEETINGS

THE AWARDS COMMITTEE

will be meeting on August 13, 2012 at 5:15 PM in the Commission Chambers
of the Courthouse

THE SOLID WASTE COMMITTEE

will be meeting on August 13, 2012 at 4:30 PM in the upstairs
of the Courthouse
See Agenda enclosed