

FISCAL REVIEW AGENDA

TO: Putnam County Board of Commissioners

FROM: Kim Blaylock, County Executive

DATE: December 6, 2011

RE: Fiscal Review Committee Agenda

Listed below are items to be considered by the County's Fiscal Review Committee on Monday, December 12, 2011, at 5:30 PM in the County Commission Chambers at the Courthouse.

1. Consider budget amendments to the General Purpose School Fund.
2. Consider budget amendment to the Capital Project Fund.
3. Consider budget amendment to the County General Fund.
4. Discuss Debt Management Policy. (deferred from last month)
Policy mailed out last month
5. Any other business that needs to be reviewed by the Fiscal Review Committee.

NOTE: THERE WILL NOT BE A MEETING ON THURSDAY THIS MONTH.

NOMINATING COMMITTEE

TO: Putnam County Board of Commissioners

FROM: Kim Blaylock, County Executive

DATE: December 6, 2011

RE: Nominating Committee Agenda

Listed below are items to be considered by the Nominating Committee on Monday, December 12, 2011 AFTER THE FISCAL REVIEW COMMITTEE MEETING.

1. Discuss appointment of District 4 Commissioner.
2. Any other business that needs to be reviewed by the Nominating Committee.

PLANNING COMMITTEE

TO: Putnam County Board of Commissioners

FROM: Kim Blaylock, County Executive

DATE: December 6, 2011

RE: Planning Committee Agenda

Listed below are items to be considered by the County's Planning Committee on Monday, December 12, 2011, at 6:00 PM in the County Commission Chambers at the Courthouse.

1. Consider a Resolution authorizing the County Executive and the Solid Waste Director to partner with advocates for the Upper Cumberland Inc. in their application for USDA Solid Waste Management Grant.
2. Any other business that needs to be reviewed by the Planning Committee.

NOTE: THERE WILL NOT BE A MEETING ON THURSDAY THIS MONTH.