

FISCAL REVIEW AGENDA

TO: Putnam County Board of Commissioners

FROM: Kim Blaylock, County Executive

DATE: February 7, 2012

RE: Fiscal Review Committee Agenda

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

1. Consider budget amendment to the County General Fund.
2. Consider budget amendment to the General Purpose School Fund.
3. Consider budget amendment to the Road Department Fund.
4. Any questions concerning quarterly reports for various funds.
5. Consider resolution to implement a Solid Waste Disposal Fee.
6. Discuss Fleet proposal by DigiPoint Solutions.
Being discussed by both Committees
7. Discuss applying for a 2 year Fire Grant for personnel.
8. 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: February 7, 2012

RE: Planning Committee Agenda

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

1. Discuss Land use restrictions for proposed Highland Business Park.
2. Discuss Declaration of Protective covenants and Restrictive covenants running with land applicable to Highlands Business Park.
3. Discuss the need for work sessions.
4. Discuss Fleet proposal by DigiPoint Solutions.
Being discussed by both Committees
5. Any other business that needs to be reviewed by the Planning Committee.

NOMINATING COMMITTEE

TO: Putnam County Board of Commissioners

FROM: Kim Blaylock, County Executive

DATE: February 7, 2012

RE: Nominating Committee Agenda

Listed below are items to be considered by the Nominating Committee on Monday, February 13, 2011 AFTER THE FISCAL REVIEW COMMITTEE MEETING.

1. Discuss appointments to the Awards Committee.

Current members that expire

Reggie Shanks

1 year terms

Cathy Reel

to expire 2-1013

Wayne Nabors

2. Discuss appointments to fill unexpired vacant terms for the following:

Beer Board

Expires 10-2012

Delinquent Property Tax

Expires 10-2012

Adult Entertainment Board

Expires 12-2012

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