

FISCAL REVIEW AGENDA

TO: Putnam County Board of Commissioners

FROM: Kim Blaylock, County Executive

DATE: January 6, 2014

RE: Fiscal Review Committee Agenda

Listed below are items to be considered by the County's Fiscal Review Committee on Monday, January 13, 2014 5:30 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 budget amendments to the Road Department Fund.
4. Discuss private act for bid limit as was brought to our attention by County Audit.
5. Discussion with County Attorney Jeff Jones concerning Harris Metal building.
6. 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 6, 2014

RE: Planning Committee Agenda

Listed below are items to be considered by the County's Planning Committee on Monday, January 13, 2014, at 6:00 PM in the County Commission Chambers at the Courthouse.

1. Discuss documents presented by the Upper Cumberland Family Justice Center.
2. Discuss recommendation from the Vehicle Policy subcommittee to amend (Part III, Section A, subsection B) to read:

Vehicles assigned to Public Safety (Fire Department, Rescue Squad, Emergency Medical Service and Homeland Security) division directors and department administrators may be exempted from decal and license requirements when appropriate to their function.

3. 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: January 6, 2014

RE: Nominating Committee Agenda

Listed below are items to be considered by the Nominating Committee on Monday January 13, 2013 AFTER THE FISCAL REVIEW COMMITTEE MEETING.

1. Consider the following to be appointed to the Agricultural Extension Committee:

Mel Maxwell	
Daryl Blair	2 year terms
Steve Pierce	to expire January 2016
Rita Lafever	

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