

FISCAL REVIEW AGENDA

TO: Putnam County Board of Commissioners

FROM: Kim Blaylock, County Executive

DATE: June 6, 2012

RE: Fiscal Review Committee Agenda

Listed below are items to be considered by the County's Fiscal Review Committee on Monday, June 11, 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 amendments to the School Food Service Fund #143.
4. Consider budget amendments to the Extended School Fund #146.
5. Consider budget amendment to the Road Department Fund.
6. Consider budget amendments to the Parks & Recreation Fund.
7. Consider budget amendments to the Industrial/Economic Development Fund.
8. Discuss and consider budget amendment to establish the Community Development Fund.
9. Consider budget amendment to the Solid Waste Sanitation Fund.
10. Consider a request from the Board of Education to enter into a multi-year financing agreement for the purchase of curriculum/assessment software.
11. Consider approval of write off amounts for Emergency Medical Services.
12. Consider approval of write off for the Solid Waste Department department.
13. Consider approval of a Resolution authorizing the County Executive to apply for and administer a Litter Grant from the Department of Transportation.
14. Consider a Resolution to adopt a Continuing Budget and Tax Rate for the Fiscal Year beginning July 1, 2012, and to authorize the Issuance of Tax Anticipation Notes for Putnam County Tennessee.
15. 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: June 6, 2012

RE: Planning Committee Agenda

Listed below are items to be considered by the County's Planning Committee on Monday June 11, 2012, at 6:00 PM in the County Commission Chambers at the Courthouse.

1. Hear from Trey Hassler on any updates on the camera system at the jail.
2. Hear from the Chamber of Commerce on report of the success of the HOG Rally.
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: June 6, 2012

RE: Nominating Committee Agenda

Listed below are items to be considered by the Nominating Committee on Monday, June 6, 2012 AFTER THE PLANNING COMMITTEE in the Commission Chambers.

1. Consider three appointments to the Library Board for 3 year terms to expire June 2015.

Current members are:

Greg Rector
Larry Garrett
Alma Anderson

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