

FISCAL REVIEW AGENDA

TO: Putnam County Board of Commissioners

FROM: Kim Blaylock, County Executive

DATE: November 5, 2012

RE: Fiscal Review Committee Agenda

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

1. Consider approval of budget amendment to the County General Fund.
2. Consider approval of budget amendment to the General Purpose School Fund.
3. Consider approval of budget amendment to the Industrial/Economic Development Fund.
4. Consider approval of budget amendment to the Sheriff's Drug Control Fund.
5. Discuss amendment request from Sheriff David Andrews requested for overtime.
6. Discuss budget amendments/Capital Outlay Notes for Emergency capital projects needed:

Repair of Avery Trace Roof	118,000
Boilers at the Jail	115,000
Plenum Wiring at the Jail	30,000
7. Consider the following change to the Debt Management Policy:
Debt Administration
Part A Planning for Sale
Section 1
From;
It shall first be considered by the Budget Committee of the Governing Body
to
It shall be first be considered by the Fiscal Review Committee of the Governing Body
8. Any questions about quarterly reports.
9. 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: November 5, 2012

RE: Planning Committee Agenda

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

1. Consider approval of list from Sheriff David Andrews to sell surplus cars and equipment at the next surplus sale.
2. Consider approval of list from Putnam County Fire Department to sell surplus equipment at the next surplus sale.
3. Any recommendations from the Road Committee.
See map - Recommending new Road (Norton)
4. Discuss sign at the Dacco Waste Site.
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: November 5, 2012

RE: Nominating Committee Agenda

Listed below are items to be considered by the Nominating Committee on TUESDAY, November 13, 2012 AFTER THE FISCAL REVIEW COMMITTEE MEETING in the Commission Chambers.

1. Consider appointment to the Clean Commission Board of Appeals
Current Member Keith Street *term is 3 years to expire November 2015*
2. Any other business that needs to be reviewed by the Nominating Committee.

Note that E-911 Board is County Executive's appointments and will be on Full Commission Agenda for ratification