

FISCAL REVIEW AGENDA

TO: Putnam County Board of Commissioners

FROM: Kim Blaylock, County Executive

DATE: November 5, 2013

RE: Fiscal Review Committee Agenda

Listed below are items to be considered by the County's Fiscal Review Committee on Tuesday, November 12, 2013, at 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 Road Department Fund.
3. Consider amendments to the School Department Fund
4. Any questions on the Quarterly Reports for various funds.
5. Jill Bachus from TCRS will be available to discuss options on the pension plans and the changes on the school plans that will be taking effect July 1, 2014.
6. Discuss with Kim Blaylock IRS Audit findings.
7. Discuss making Putnam County Emergency Management Agency a County Department.
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: November 5, 2013

RE: Planning Committee Agenda

Listed below are items to be considered by the County's Planning Committee on Tuesday, November 12, 2013, at 6:00 PM in the County Commission Chambers at the Courthouse.

1. Discuss rules for leasing the Fairground property.
Commissioner Medley
2. 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 6, 2013

RE: Nominating Committee Agenda

Listed below are items to be considered by the Nominating Committee on Tuesday, November 12, 2013 AFTER THE PLANNING COMMITTEE MEETING.

1. Consider nominations to the Clean Commission Board of Appeals. These are 3 year terms to expire November 2016.
Terms expiring:
 - Wanda Parrott
 - Sue Reams
 - Treva Luke
 - Arlene Mason
2. Any discussion on Fair Board Nominations.
3. Any other business that needs to be considered by the Nominating Committee.

Kim  **BLAYLOCK**
COUNTY EXECUTIVE

300 E. Spring St. - Rm. 8 Cookeville, TN 38501 (931) 526-2161 Ph. 528-1300 Fax

NOTICE OF MEETINGS

WORK SESSION

On Monday, November 11, 2013 at 4:45 until 5:30 at
Cream City

THE PERSONNEL POLICY REVIEW COMMITTEE

will be meeting on November 12, 2013 at 4:45PM in the Commission Chambers
of the Courthouse

THE AWARDS COMMITTEE

will be meeting on November 12, 2013 at 5:15 PM in the Commission Chambers
of the Courthouse