

FISCAL REVIEW AGENDA

TO: Putnam County Board of Commissioners

FROM: Kim Blaylock, County Executive

DATE: April 4, 2012

RE: Fiscal Review Committee Agenda

Listed below are items to be considered by the County's Fiscal Review Committee on Monday, April 9, 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 Solid Waste Sanitation Fund..
4. Discuss letter from J & S Construction with proposal for partial renovation of Justice Center.
5. Discuss Resolution to Levy a County-Wide Motor Vehicle Tax.
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: April 4, 2012

RE: Planning Committee Agenda

Listed below are items to be considered by the County's Planning Committee on Monday April 9, 2012, at 6:00 PM in the County Commission Chambers at the Courthouse.

1. Consider a Resolution adopting the Putnam County Multi-Jurisdictional Hazard Mitigation Plan Update.
This report is in the County Executive's Office should anyone want to review it....Very lengthy.
2. Discuss request from Dean C. Pat Bagley, from TTU for a Leadership Putnam Project.
3. Consider a Resolution of the Commission of Putnam County supporting the City of Cookeville's submission of an application to the Tennessee Department of Transportation for Participation in the Local Interstate Connecting (LIC) Route Program.
4. 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: April 4, 2012

RE: Nominating Committee Agenda

Listed below are items to be considered by the Nominating Committee on Monday, April 9, 2012 at 5:30 PM in the County Commission Chambers.

1. Consider appointment for County Medical Examiner. This is a 2 year term to expire April 2014.
Current appointment-Sullivan Smith, M.D.
2. Consider 4 County appointments to the Tax Equalization Board each representing east, west, north and south areas of Putnam County.
Note the City Council appoints for the City of Cookeville
Terms are for 2 years - to expire April 2014
3. Any other business that needs to be reviewed by the Nominating Committee.