

FISCAL REVIEW AGENDA

TO: Putnam County Board of Commissioners

FROM: Kim Blaylock, County Executive

DATE: December 5, 2012

RE: Fiscal Review Committee Agenda

Listed below are items to be considered by the County's Fiscal Review Committee on Monday, December 10, 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 a Capital Outlay Note Resolution in an amount of do not exceed \$263,000 for Emergency Capital Projects.
Project and amendments approved in November 2012
4. Consider approval of recommendation by the Fire Study Committee to increase Fire Department budget in an amount of \$125,000 to hire 5 fulltime and 5 part time employees.
5. 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: December 5, 2012

RE: Planning Committee Agenda

Listed below are items to be considered by the County's Planning Committee on Monday, December 5, 2012, at 6:00 PM in the County Commission Chambers at the Courthouse.

1. Consider proposal of the Department of Transportation of the State of TN to the County of Putnam for I-40 Interchange at Mine Lick Creek Road.
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: December 5, 2012

RE: Nominating Committee Agenda

Listed below are items to be considered by the Nominating Committee on Monday, December 10, 2012 AFTER THE FISCAL REVIEW COMMITTEE MEETING in the Commission Chambers.

1. Consider 1 appointment to the Rail Trail Authority.
John Ludwig appointment expiring 3 year terms
2. Consider 5 appointments to the Adult Oriented Entertainment Board.
These are 4 year terms that will expire December 2016.
3. Any other business that needs to be reviewed by the Nominating Committee.