

FISCAL REVIEW AGENDA

TO: Putnam County Board of Commissioners

FROM: Kim Blaylock, County Executive

DATE: September 6, 2011

RE: Fiscal Review Committee Agenda

Listed below are items to be considered by the County's Fiscal Review Committee on Monday, September 12, 2011, at 5:30 PM in the County Commission Chambers at the Courthouse.

1. Elect Officers: Chairman, Vice-Chairman and Secretary.
2. Elect 1 member to serve on the Nominating Committee.
3. Consider budget amendments to the General Purpose School Fund.
4. Consider budget amendments to the County General Fund.
5. Consider budget amendments to the Road Department Fund.
6. Discuss recommendation by the Land and Facilities Committee to do a debt study.
7. Any other business that needs to be reviewed by the Fiscal Review Committee.

**WORK SESSION WILL BE ON THURSDAY SEPTEMBER 8, 2011 AT 12:00 NOON
IN THE COUNTY EXECUTIVE'S CONFERENCE ROOM.**

PLANNING COMMITTEE

TO: Putnam County Board of Commissioners

FROM: Kim Blaylock, County Executive

DATE: September 6, 2011

RE: Planning Committee Agenda

Listed below are items to be considered by the County's Planning Committee on Monday, September 12, 2011, at 6:00 PM in the County Commission Chambers at the Courthouse.

1. Elect Officers: Chairman, Vice-Chairman and Secretary.
2. Elect 1 member to serve on the Nominating Committee.
3. Elect 4 members to serve on the Road Committee. Section CII of the "Rules Book". This is a 1 year term.
4. Discuss Resolution pertaining to the Putnam County Fairgrounds.
5. Discuss Land & Facilities recommendation to allow permission for Cavalier Cross Country to build a covered pavilion for the Cross Country Team.
6. Discuss "Long Range Planning Questionnaire" form as proposed by the Land & Facilities Committee.
7. Consider Resolution to amend the rules regarding Judicial Commissioners.
8. Any other business that needs to be reviewed by the Planning Committee.

WORK SESSION WILL BE ON THURSDAY SEPTEMBER 8, 2011 AT 12:00 NOON IN THE COUNTY EXECUTIVE'S CONFERENCE ROOM.

NOMINATING COMMITTEE

TO: Putnam County Board of Commissioners

FROM: Kim Blaylock, County Executive

DATE: September 6, 2011

RE: Nominating Committee Agenda

Listed below are items to be considered by the Nominating Committee on Monday, September 12, 2011 AFTER THE PLANNING AND FISCAL REVIEW MEETINGS.

1. Elect Officers: Chairman, Vice-Chairman & Secretary.
2. Consider nominations for Commission Chairman, Chairman Protempore and Parliamentarian. *1 year terms*
3. Kim Blaylock recommends the reappointment of Kay Detwiler to the Regional Planning Committee for a 4 year term to expire September 2015.
4. Discuss the Upper Cumberland Regional Airport Board of Adjustments.
5. Discuss 2 appointments to the Joint Economic and Community and Development Board:

Bill Bennett	<i>Regional Planning</i>
Sam Tayes	<i>Greenbelt</i>
	4 year terms to expire September 2015
6. Any other business that needs to be reviewed by the Nominating Committee.