

# **FISCAL REVIEW AGENDA**

**TO: Putnam County Board of Commissioners**

**FROM: Kim Blaylock, County Executive**

**DATE: June 5, 2013**

**RE: Fiscal Review Committee Agenda**

**Listed below are items to be considered by the County's Fiscal Review Committee on Monday, June 10, 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 amendments to the School Food Service Fund #143.
4. Consider budget amendment to the Road Department Fund.
5. Consider approval of write off amounts for Emergency Medical Services.
6. Consider a Resolution to adopt a Continuing Budget and Tax Rate for the Fiscal Year beginning July 1, 2013 and to authorize the Issuance of Tax Anticipation Notes for Putnam County Tennessee.
7. Consider approval of a Resolution Adopting Policies and Procedures for the Administration of Federally Tax-exempt Debt Obligations.
8. Consider request to recess June 17th meeting and come back in to session later in June to approve amendments for GASB 34 compliance and any other clean up to Fiscal Year 2012-2013 budget.
9. Discuss with Marcia Borys non compliance with the AOC and law changes and computer issues.
10. Discuss Tax freeze for elderly citizens.
11. 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: June 5, 2013**

**RE: Planning Committee Agenda**

**Listed below are items to be considered by the County's Planning Committee on Monday, June 10, 2013, at 6:00 PM in the County Commission Chambers at the Courthouse.**

1. Discuss Road Department recommendation for speed limit for Falling Water Road.
2. Consider approval of request from Randy Porter to sell 3 vehicles at the next surplus auction.
3. Discuss renovations to Fairgrounds by the Fairboard. *Commissioner Bowman*
4. Any other business that needs to be discussed by the Planning Committee.

## **NOMINATING COMMITTEE**

**TO: Putnam County Board of Commissioners**

**FROM: Kim Blaylock, County Executive**

**DATE: June 5, 2013**

**RE: Nominating Committee Agenda**

**Listed below are items to be considered by the Nominating Committee on Monday, June 10, 2013 AFTER THE FISCAL REVIEW COMMITTEE MEETING in the Commission Chambers.**

1. Discuss setting up a new Putnam County Board of Health as requested by Public Health Director, Lisa Bumbalough.
2. Any other business that needs to be reviewed by the Nominating Committee.