

PLANNING COMMITTEE

TO: Putnam County Board of Commissioners

FROM: Kim Blaylock, County Executive

DATE: March 5, 2014

RE: Planning Committee Agenda

Listed below are items to be considered by the County's Planning Committee on Monday, March 10, 2014, at 6:00 PM in the County Commission Chambers at the Courthouse.

1. Discuss Bylaws as presented by the Putnam County Fair Board.
2. Hear a report by the Fair Property Committee.
3. Any recommendations by the Regional Planning Commission concerning Old Ridge Road.
4. Consider request to name the soccer complex "Upper Cumberland Sports Complex".
5. Any other business that needs to be reviewed by the Planning Committee.

FISCAL REVIEW AGENDA

TO: Putnam County Board of Commissioners

FROM: Kim Blaylock, County Executive

DATE: March 5, 2014

RE: Fiscal Review Committee Agenda

Listed below are items to be considered by the County's Fiscal Review Committee on Monday, March 10, 2014 5:30 PM in the County Commission Chambers at the Courthouse.

1. Consider budget amendments to the County General Fund/Sports and Recreation Fund.
2. Consider budget amendments to the General Purpose School Fund.
3. Hear updates from the Tax Freeze Committee.
4. Discuss recommendation from the Payscale Committee for the Sheriff's Department.
5. Hear update on the Rails for Trails program.
6. Consider employer contribution rate changes for the Tennessee Consolidated Retirement System.
7. Any other business that needs to be reviewed by the Fiscal Review Committee.

NOMINATING COMMITTEE

TO: Putnam County Board of Commissioners

FROM: Kim Blaylock, County Executive

DATE: March 5, 2014

RE: Nominating Committee Agenda

Listed below are items to be considered by the Nominating Committee on Monday March 10, 2013 AFTER THE FISCAL REVIEW COMMITTEE MEETING.

1. Consider replacement of unexpired term of Sue Neal on the Putnam County Fairboard. This term expires October 2015.
2. Consider appointments to the Awards Committee.
 - Reggie Shanks 1 year term expired February 2014
 - Cathy Reel 1 year term expired February 2014
 - Wayne Nabors 1 year term expired February 2014
3. Consider Putnam County appointment to the Upper Cumberland Regional Airport Authority. 3 year term to expire March 2017
 - Mike Atwood term expiring*
4. Consider request from Lisa Bumbalough Putnam County Health Department County Director, to add a Veterinarian to the Putnam County Board of Health with term to expire June 2017.
5. Any other business that needs to be reviewed by the Nominating Committee.