

PLANNING COMMITTEE

TO: Putnam County Board of Commissioners

FROM: Kim Blaylock, County Executive

DATE: May 8, 2013

RE: Planning Committee Agenda

Listed below are items to be considered by the County's Planning Committee on Monday, May 13, 2013, at 6:00 PM in the County Commission Chambers at the Courthouse.

1. Consider approval of list from the Highway Department to sell at the next public auction.
2. Consider approval of list from the Solid Waste Department to sell at the next public auction.
3. Consider approval of a Resolution regarding County Owned Property located at 2225 Wildwood Drive, Cookeville Tennessee.
4. Hear from Tennessee Tech University/Chamber of Commerce on the "Make it at America" Grant. (Upper Cumberland Regional Innovation in Manufacturing).
5. Discuss American Motorcycle Association Rules and Insurance Policies. *Mike Medley*
6. 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: May 8, 2013

RE: Fiscal Review Committee Agenda

Listed below are items to be considered by the County's Fiscal Review Committee on Monday, May 13, 2013 at 5:30 PM in the County Commission Chambers at the Courthouse.

1. Consider amendments to the County General Fund.
2. Consider amendments to the General Purpose School Fund.
3. Consider amendments to the Preservation of Records fund.
4. Consider amendments to the Debt Service Fund.
5. Consider amendments to the Road Department Fund.
6. Consider Resolution authorizing the Issuance, sale and payment of the Interfund Loan Capital Outlay Notes Extension not to exceed \$833,336.
*This is last 3 year note for Business Park (June 28, 2013)
Resolution has been approved by Comptroller*
7. Discuss request from Debbie Steidl, Administrator of Elections. See letter
8. Consider Resolution for the County Executive to apply for and administer the Litter and Trash collection grant from the State Department of Transportation.
9. Hear from District Attorney General Randy York to discuss the establishment of a family justice center.
10. Any questions on Quarterly reports for various departments.
11. Any other business that needs to be reviewed by the Fiscal Review Committee.