

# **FISCAL REVIEW AGENDA**

**TO: Putnam County Board of Commissioners**

**FROM: Kim Blaylock, County Executive**

**DATE: May 8, 2014**

**RE: Fiscal Review Committee Agenda**

**Listed below are items to be considered by the County's Fiscal Review Committee on Monday, May 8, 2014 5:30 PM in the County Commission Chambers at the Courthouse.**

1. Consider budget amendments to the County General Fund.
2. Consider approval of the Hybrid Pension Plan as presented last month.  
*There is a resolution that will be forwarded as soon as i receive email*
3. Any questions about budget preparation calendar.
4. Any discussion about quarterly reports.
5. 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: May 8, 2014**

**RE: Nominating Committee Agenda**

**Listed below are items to be considered by the Nominating Committee on Monday May 12, 2014 AFTER THE FISCAL REVIEW COMMITTEE MEETING.**

1. Consider appointments to the Insurance Committee.  
Current members with terms expiring:
  - Ron Williamson - Commissioner
  - Bob Duncan - Commissioner
  - Dennis McBroom-County Employee*These are 2 year terms to expire May 2016.*
  
2. Any other business that needs to be reviewed by the Nominating Committee.

## **PLANNING COMMITTEE**

**TO: Putnam County Board of Commissioners**

**FROM: Kim Blaylock, County Executive**

**DATE: May 8, 2014**

**RE: Planning Committee Agenda**

**Listed below are items to be considered by the County's Planning Committee on Monday, May 12, 2014, at 6:00 PM in the County Commission Chambers at the Courthouse.**

1. Consider appointment of fairgrounds manager.
2. Discuss reasons why Commission directives are not being complied with, specifically the naming of the soccer complex and the budget preparation schedule.
3. Discuss Personnel Policy Committee recommendations.
4. Any other business that needs to be reviewed by the Planning Committee.