FISCAL REVIEW AGENDA

TO: **Putnam County Board of Commissioners**

FROM: **Kim Blaylock, County Executive**

DATE: **October 3, 2011**

RE: **Fiscal Review Committee Agenda**

Listed below are items to be considered by the County's Fiscal Review Committee on Monday, October 10, 2011, at 5:30 PM in the County Commission Chambers at the Courthouse.

1. Consider budget amendments to the General Purpose School Fund.
2. Any other business that needs to be reviewed by the Fiscal Review Committee.

WORK SESSION WILL BE ON THURSDAY OCTOBER 6, 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: **October 3, 2011**

RE: **Planning Committee Agenda**

Listed below are items to be considered by the County's Planning Committee on Monday, October 10, 2011, at 6:00 PM in the County Commission Chambers at the Courthouse.

1. Consider letter of request from the City of Cookeville to sell a tract of property, jointly owned by City and County, to the Cookeville Electric Department.

2. Consider approval of a Resolution authorizing Putnam County in conjunction with the City of Cookeville to submit an amendment to the application to the building finance committee of the Tennessee Board of Economic Growth to amend certificates of Public Purpose and Necessity.

3. Consider approval of agreements with E-911 relating to tower sights and other equipment.

   Documents for this are not ready as of now. E-911 has not approved these yet. Randy Porter will be at work session on Thursday.

4. Any other business that needs to be reviewed by the Planning Committee.

WORK SESSION WILL BE ON THURSDAY OCTOBER 6, 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: **October 3, 2011**

RE: **Nominating Committee Agenda**

Listed below are items to be considered by the Nominating Committee on Monday, October 10, 2011 after the Planning Committee meeting.

1. Consider 2 appointments to the Beer Board. These are 3 year terms.

2. Consider appointments to the Delinquent Property Tax Committee.

3. Consider 5 appointments to the Fair Board. The Fairboard have nominated the following:

   Jane Sadler
   Patsy Farris
   Kay Sliger
   Tephany Randolph
   Mike Sullivan
   Julie Tallent
   Carl Bilbrey
   Dennis Tennant

4. Any other business that needs to be reviewed by the Nominating Committee.