

## **FISCAL REVIEW AGENDA**

**TO: Putnam County Board of Commissioners**

**FROM: Kim Blaylock, County Executive**

**DATE: September 4, 2013**

**RE: Fiscal Review Committee Agenda**

**Listed below are items to be considered by the County's Fiscal Review Committee on Monday, September 9, 2013, at 5:30 PM in the County Commission Chambers at the Courthouse.**

1. Elect Officers: Chairman, Vice-Chairman and Secretary.
2. Elect 1 member to serve on the Nominating Committee.
3. Discuss Cooperativement agreement between US Dept of Agriculture Natural Resources and Conservation Service and the Putnam County Government for debris removal.
4. Any updates on Cookeville Senior Citizens.
5. Consider budget amendments to the County General Fund.
6. 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: September 4, 2013**

**RE: Planning Committee Agenda**

**Listed below are items to be considered by the County's Planning Committee on Monday, September 9, 2013, at 6:00 PM in the County Commission Chambers at the Courthouse.**

1. Elect Officers: Chairman, Vice-Chairman and Secretary.
2. Elect 1 member to serve on the Nominating Committee.
3. Elect 4 members to serve on the Road Committee. Section CII of the "Rules Book". This is a 1 year term.
4. Consider a resolution to affirm and support It Can Wait National Day of Action and the Nationwide No-Texting-while-Driving Movement.
5. Discuss Camera for the Delinquent Property Tax Committee.
6. Consider Road Department list for surplus auction.
7. Any other business that needs to be reviewed by the Planning Committee.

## **NOMINATING COMMITTEE**

**TO: Putnam County Board of Commissioners**

**FROM: Kim Blaylock, County Executive**

**DATE: September 3, 2013**

**RE: Nominating Committee Agenda**

**Listed below are items to be considered by the Nominating Committee on Monday, September 9, 2013 AFTER PLANNING AND FISCAL REVIEW COMMITTEE MEETINGS.**

1. Elect Officers: Chairman, Vice-Chairman & Secretary.
2. Consider nominations for Commission Chairman, Chairman Protempore and Parliamentarian. *1 year terms*
3. Consider renewal of term for Chuck Mateyka for Veterans Service Officer for a 4 year term to expire September 2017.
4. Kim Blaylock's appointments to the Regional Planning Commission are  
Leslie Sullins  
Dale Moss *4 year terms to expire September 2017*  
Phil Wilbourn
5. Consider appointments to the Joint Economic and Community Development Board: Terms that expire  
Roy Byrd - Small Business  
Johnny Hall - Real Estate  
Rick Larsen - Key Manufacturing  
These will be 4 year terms to expire September 2017
6. Any other business that needs to be reviewed by the Nominating Committee.