

FISCAL REVIEW AGENDA

TO: Putnam County Board of Commissioners

FROM: Randy Porter, County Executive

DATE: September 4, 2014

RE: Fiscal Review Committee Agenda

Listed below are items to be considered by the County's Fiscal Review Committee on Monday, September 8, 2014 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. Elect 2 members to serve on the Intergovernmental Committee.
This is 2 year terms to expire September 2016.
4. Consider budget amendmeents to the Road Department Fund.
Road Supervisor Randy Jones
5. Consider budget amendments to the County General Fund.
County Executive Randy Porter
6. Consider a Resolution Rounding Property Tax Amounts to the Nearest Dollar.
Trustee Freddie Nelson
7. Discuss grants available for the Sheriff's Department.
Sheriff Eddie Farris
8. Any other business that needs to be reviewed by the Fiscal Review Committee.

PLANNING COMMITTEE

TO: Putnam County Board of Commissioners

FROM: Randy Porter, County Executive

DATE: September 4, 2014

RE: Planning Committee Agenda

Listed below are items to be considered by the County's Planning Committee on Monday, September 8, 2014, 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 2 members to serve on the Intergovernmental Committee.
These are 2 year terms to expire September 2016.
4. Elect 4 members to serve on the Road Committee. Section CII of the "Rules Book". This is a 1 year term.
5. Discussion of Resolution regarding to County Services Drive.
County Attorney Jeff Jones
6. Discuss meeting room implementation.
County Executive Randy Porter
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: August 7, 2014

RE: Nominating Committee Agenda

Listed below are items to be considered by the Nominating Committee on Monday August 11, 2014 AFTER THE FISCAL REVIEW COMMITTEE MEETING.

1. Discuss appointment to Coroner.
Currently Randy Porter. This is a 2 year term that expires August 2016
2. Any other business that needs to be reviewed by the Nominating Committee.