

FISCAL REVIEW COMMITTEE

TO: Putnam County Board of Commissioners

FROM: Randy Porter, County Mayor

DATE: February 5, 2020

RE: Fiscal Review Committee Agenda

Listed below are items to be considered by the County's Fiscal Review Committee on Monday, February 10, 2020, at 5:30 PM in the County Commission Chambers at the Courthouse.

1. Consider budget amendments to the County General Fund.
2. Consider budget amendments to the Road Department Fund.
3. Consider budget amendments to the General Purpose School Fund.
4. Consider budget amendments to the Solid Waste Sanitation Fund.
5. Consider a Resolution to apply to the Tennessee Department of Economic and Community Development for Community Development Block Grant Funds.
6. Any questions concerning quarterly reports.
7. Any other business that needs to be reviewed by the Fiscal Review Committee.

Note: No Awards Committee meeting tonight

PLANNING COMMITTEE MEETING

TO: Putnam County Board of Commissioners

FROM: Randy Porter, County Mayor

DATE: February 5, 2020

RE: Planning Committee Agenda

Listed below are items to be considered by the County's Planning Committee on Monday, February 10, 2020, IMMEDIATELY AFTER FISCAL REVIEW COMMITTEE MEETING.

1. Consider request from the Putnam County Parks & Recreation Department to declare surplus items and sell via Internet/Public Auction.
2. Consider request from the Putnam County Solid Waste Department to declare surplus items and sell via Internet/Public Auction.
3. Consider recommendations from the Road Committee.
They are meeting at 4:30 tonight
4. Any other business that needs to be reviewed by the Planning Committee.

Note: No Awards Committee meeting tonight

NOMINATING COMMITTEE MEETING

TO: Putnam County Board of Commissioners

FROM: Randy Porter, County Mayor

DATE: February 5, 2020

RE: Nominating Committee Agenda

Listed below are items to be considered by the Nominating Committee on Monday, February 10, 2020 AFTER THE PLANNING COMMITTEE MEETING.

1. Consider 2 appointments to the Awards Committee.

Members with terms that expire:

Kim Bradford Terms will expire

Cindy Adams Feb. 2022

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