

FISCAL REVIEW AGENDA

TO: Putnam County Board of Commissioners

FROM: Kim Blaylock, County Executive

DATE: November 5, 2008

RE: Fiscal Review Committee Agenda

Listed below are items to be considered by the County's Fiscal Review Committee on Monday, November 10, 2008, at 5:00 PM in the County Commission Chambers at the Courthouse.

1. Discuss quarterly reports from various funds.
2. Consider approval of budget amendments to the General Purpose School Fund.
3. Consider approval of budget amendments to the County General Fund.
4. Hear from George Halford with the Chamber of Commerce on his recent trip to Germany.
5. Discuss PILOT program for Business Park.
6. Discuss the Addendum to Interlocal Agreement to Purchase Land and Develop a Mixed-Use Business Park in Putnam County Executed July, 28, 2006.
7. Discuss Initial Resolution & Resolution Authorizing the Issuance of Not to Exceed \$7,200,000 General Obligation Industrial and Business Park Bonds of Putnam County Tennessee; Making Provision for the Issuance, Sale and Payment of said Bonds; Establishing the terms Thereof and the Disposition of Proceeds ; and Providing for the Levy of Taxes For The Payment of Principal Of, Premium, If Any, and Interest on the Bonds.
8. 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: November 5, 2008

RE: Planning Agenda

Listed below are items to be considered by the County's Planning Committee on Monday, November 10, 2008, at 6:00 PM in the County Commission Chambers at the Courthouse.

1. Consider speed limit for Boswell Road.
2. Hear update on Litigation Tax discuss at meeting last month.
3. Hear from George Halford with the Chamber of Commerce on his recent trip to Germany.
4. Discuss the Declaration of Covenants Running with Land and Restrictive Covenants Applicable to Highlands Regional Business Park.
5. Discuss architect layout of Business Park.
Note: Maps will be brought to the meeting for review
6. Any other business that needs to be reviewed by the Planning Committee.

County Executive Kim Blaylock asks that all Planning Committee members that can, PLEASE be at the Fiscal Review Committee meeting to hear the presentation about the Business Park.