

NOTICE AND CALL OF BOARD OF SUPERVISORS MEETING

GOVERNMENTAL BODY: CARROLL COUNTY BOARD OF SUPERVISORS

DATE OF MEETING: Monday, November 27, 2023

TIME OF MEETING: 9:00 a.m. C.S.T.

PLACE OF MEETING: CONFERENCE ROOM – SWAN LAKE EDUCATION CENTER

PUBLIC NOTICE IS HEREBY GIVEN that the above-mentioned body will meet at the date, time, and place above set out. The tentative agenda for said meeting is as follows:

Pledge of Allegiance

Call to order

Approval of Agenda

Approval of Minutes

Old Business/New Business

1. Centers Against Abuse & Sexual Assault FY25 Request
2. Approve CDBG Down Payment Assistance Program Draw #14
3. Approve Payables
4. Review Proposed Change Requests Courthouse HVAC/Remodel Project:
 - a. Unforeseen Electrical/Communications
 - b. Electrical/Data Upgrades – First Floor
 - c. Entrance Automatic Operator
 - d. Garage Heater Power
5. Manure Management Annual Updates:
 - a. Neil Muhlbauer, Section 34, Washington Township
6. Committee Reports

-Comments from those in attendance (comments will be limited to five minutes)