

NOTICE AND CALL OF BOARD OF SUPERVISORS MEETING

GOVERNMENTAL BODY: CARROLL COUNTY BOARD OF SUPERVISORS

DATE OF MEETING: Monday, February 12, 2024

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. Secondary Roads:
  - a. Utility Permit
2. County Attorney FY25 Budget Review
3. County Recorder FY25 Budget Review
4. Approve Payables
5. 9:30 a.m. Public Hearing FY24 Budget Amendment
6. Approve Appropriation Resolution
7. IT Department:
  - a. Quarterly Report
  - b. FY25 Department Budget Review
8. County Sheriff FY25 Budget Review
9. County Treasurer FY25 Budget Review
10. County Auditor:
  - a. Review/Approve Tenex Software Solutions Purchase Agreement
  - b. FY25 Department Budget Review
11. Ambulance Department FY25 Budget Review
12. Committee Reports

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