

NOTICE AND CALL OF BOARD OF SUPERVISORS MEETING

GOVERNMENTAL BODY: CARROLL COUNTY BOARD OF SUPERVISORS

DATE OF MEETING: Monday, March 24, 2025

TIME OF MEETING: 9:05 a.m. D.S.T.

PLACE OF MEETING: SUPERVISORS MEETING ROOM-COURTHOUSE

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:

Call to order  
Approval of Agenda  
Approval of Minutes  
Old Business/New Business

1. Approve Plat(s)
2. Approve Payables
3. Resolution 2025-009 FY26 Non-Profit Funding
4. Set Public Hearing for FY26 County Budget
5. Consider for Approval - Property Tax Suspension
6. 9:30 a.m. Public Hearing for Petition to Vacate Survey – Lot 1 NW1/4 NW1/4 Section 8-84-34
7. Secondary Roads:
  - a. Review & Award Contract BROS-CO14(172)- -8J-14 & BROS-CO14(173)- -8J-14
  - b. Approve Resolution 2025-008 Allow Engineer to Execute Contract
  - c. Review & Approve Equipment Quote
  - d. Review & Approve HMA Maintenance Quote
  - e. Review Apparent Bid Results BRS-CO37(86)- -60-37
  - f. Department Update
8. Committee Reports

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