NOTICE AND CALL OF BOARD OF SUPERVISORS MEETING

GOVERNMENTAL BODY: CARROLL COUNTY BOARD OF SUPERVISORS

DATE OF MEETING: Monday, June 15, 2026

TIME OF MEETING: 9:00 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:

1. Pledge of Allegiance
2. Call to Order
3. Consider Approval of Agenda
4. Consider Approval of Minutes – June 9, 2026
5. Oral Requests and Communications from the Audience:
   Members of the public wishing to address the Board for items not on the agenda are asked to approach the podium and wait to be recognized. After recognition, the person shall state their name for the record. Statements or questions are limited to three (3) minutes.
6. Consider Approval Carroll County Resolution 2026-007 User Fee for Mt.Carmel Wastewater System
7. Consider Approval of Memorandum of Understanding with Lauver Law PLLC
8. 9:15 a.m. Public Hearing Tim Puden Construction Permit Application Section 35 Kniest Township
9. Consider Authorizing Chair to Sign Master Matrix Scoring & Recommendation Letter
10. Discuss and Consider Changes to Employee Handbook
11. Discuss FY27 Employee Personal Days
12. Committee Reports