NOTICE AND CALL OF BOARD OF SUPERVISORS MEETING

GOVERNMENTAL BODY: CARROLL COUNTY BOARD OF SUPERVISORS

DATE OF MEETING: Monday, July 29, 2019

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:

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

- 1. Approve Fireworks Permit 17691 130th Street
- 2. Approve Plats
- 3. Approve FY19 Substance Abuse Prevention & Treatment Annual Report
- 4. Approve Treasurer's Semi-Annual Report
- 5. IT Technician Position Discussion
- 9:30 a.m. Public Hearing Construction Permit, Square Corner Farms LLC Section 36 Arcadia Township
- 7. Courthouse Mower Quotes
- 8. Review Bond Underwriter Proposals
- 9. 10:00 a.m. Public Hearing on Proposed Plans, Specifications, Form of Contract, and Estimated Cost of Jail Project
- 10. Jail Project Construction Completion Date
- 11. Secondary Roads:
 - a. Utility Permits
 - b. Request for gravel on Level B Road
 - c. Drain(s)
 - d. Road Project Discussion
- 12. Committee Reports

Comments from those in attendance (board reserves the right to limit comments to five minutes)

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