

## AGENDA FOR CARROLL COUNTY ELECTRICAL DEPARTMENT BOARD MEETING, THURSDAY NOVEMBER 20, 2025 2:30 PM

## The Meeting will be held in the Board Room at the office of Carroll County Electric Department

Motion	<u>2nd</u>	Public Comments I	Public Comments Period (if applicable / 20 minute max / 2 minute max per customer)  Approval of Minutes of the October 30, 2025 Board Meeting  Approval to move hourly right-of-way agreement from Davey Tree to Xylem I LLC		
		Approval of Minut			
		Approval to move			
		Approval of Group	Health Insurance		
		- **	Approval to modify business hours and Work Week section of Employee Handbook to be effective 01/02/2026  Old Business		
		Old Business			
		New Business			
		Approval of vouch	ers for the month of October 2025		
		Adjourn			
	C J	Mr. Chris Gurley Mr. John Austin	Attorney - Ms. Laura Keeton County Mayor - Mr. Joseph Butler		
	L	Ms. Lori Nolen	General Manager - Mr. Ryan Drewry	Next Meeting	
	P	Mr. Paul Moore	Office Manager - Ms. Kelly Fields	December 18, 2025	
	V	Ms. Victoria Williams		@ 2:30pm	
			McK Banner -		
			Carroll County Observer		
			Carroll Newsleader		