



**AGENDA FOR CARROLL COUNTY ELECTRICAL DEPARTMENT
BOARD MEETING, THURSDAY MARCH 26, 2026 2:30 PM**

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

Public Comments Period (if applicable / 20 minute max / 2 minute max per customer)

Motion 2nd

_____ | _____

Approval of Minutes of the February 26, 2026 Board Meeting

_____ | _____

Approval of Audit Contract for Fiscal Year 2026 with ATA, PC

_____ | _____

Approval of bid for (2) 69kV Circuit Breakers at Huntingdon Primary Substation

_____ | _____

Approval of Resolution #03.26.2026-1

Authorized signatories for banking accounts and lock boxes held with Carroll Bank & Trust

_____ | _____

Approval of Resolution #03.26.2026-2

Authorized signatories for banking accounts held with First Bank

Old Business

New Business

_____ | _____

Approval of vouchers for the month of February 2026

_____ | _____

Adjourn

- C Mr. Chris Gurley
- J Mr. John Austin
- L Ms. Lori Nolen
- P Mr. Paul Moore
- V Ms. Victoria Williams

- Attorney - Ms. Laura Keeton
- County Mayor - Mr. Joseph Butler
- General Manager - Mr. Ryan Drewry
- Office Manager - Ms. Kelly Fields

- McK Banner - _____
- Carroll County Observer - _____
- Carroll Newsleader - _____

Next Meeting
April 30, 2026
@ 2:30pm