



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

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

Motion 2nd

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

Approval of Minutes for the June 25, 2026 Board Meeting

Approval of TVPPA/Distributors Insurance Program proposal for Carroll County Electric Department's August 1, 2026-27 property-casualty insurance coverages.

Coverage applies for the following categories:

- | | |
|--|---|
| -Workers Comp* | -Equipment Breakdown* |
| -General Liability | -Commercial Crime |
| -Auto Liability & Auto Physical Damage* | -Management Liability, including Employment Practices Liability |
| -Property (plus optional Terrorism Coverage) | -Fiduciary Liability |

Note: * indicates Terrorism Coverage included

Approval of August 1, 2026-27 renewal of Cyber Coverage Insurance Policy issued by Cowbell

Approval of Sponsorship for Battle of the Badge held at the Carroll County Shooting Sports Park (all profits from the event goes to the TN Public Safety Network and the Carroll County Shooting Sports Park, both 501 (c)(3))

Old Business

New Business

Approval of vouchers for the month of June 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
August 27, 2026
@ 2:30pm