



**AGENDA FOR CARROLL COUNTY ELECTRICAL DEPARTMENT
BOARD MEETING, THURSDAY SEPTEMBER 24, 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 August 27, 2026 Board Meeting

Welcome New Board Members - Mr. Walter Butler and Mr. Willie Huffman

Reorganization of the Board

	<u>Nomination</u>	<u>Nominated By</u>	<u>2nd</u>
Chairman	_____	_____	_____
Secretary	_____	_____	_____
Treasurer	_____	_____	_____

_____|_____
Approval of Resolution #09.24.2026-1
Authorized signatories for banking accounts and lock boxes held with Carroll Bank & Trust

_____|_____
Approval of Resolution #09.24.2026-2
Authorized signatories for banking accounts held with First Bank

_____|_____
Approval of Wholesale Rate Change Amendment to TVA Power Contract No.: TV-47996A
Changes to be effective October 1, 2026

_____|_____
Approval of Audit for FY2026 ending June 30, 2026

Old Business

New Business

_____|_____
Approval of vouchers for the month of August 2026

_____|_____
Adjourn

C Mr. Chris Gurley
P Mr. Paul Moore
V Ms. Victoria Williams
WB Mr. Walter Butler
WH Mr. Willie Huffman

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
October 30th, 2026
@ 2:30pm