

**CARROLL COUNTY SOLID WASTE MANAGEMENT COMMISSION**  
**19111 KITTYHAWK AVENUE**  
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**EXECUTIVE BOARD MEETING**  
**TUESDAY, DECEMBER 11, 2018**  
**8:00 A.M.**  
**CARROLL COUNTY RECYCLING CENTER**

**AGENDA**

- Call to order
- Approve agenda
- Approve minutes of the November 13, 2018 meeting
- Pay application #6 for Rotert Construction
  - Change orders
- Approve bills
- Approve financial report
- Discussion/approval for engineering and design for recycling center upgrade
  - Process and time frame
- Discussion/approval of proposed amended budget for 2018-2019
- Discussion/approval of proposed budget for 2019-2020
- Transportation for inmates
- Construction update for 5B/6
  - Change order for south expansion pad
- Recycling update
  - Recent articles
  - Market update
- Other
- Next meeting date
  - Executive Board Meeting on Wednesday, January 9<sup>th</sup> at 5:30 p.m.
  - Commission's Annual Meeting on Wednesday, January 9<sup>th</sup> at 7:00 p.m.
- Adjourn

“This meeting is open to the public”