

SAGINAW COUNTY ROAD COMMISSION

Organizational Meeting Agenda

Tuesday, January 9, 2018

- ◆ 8:00 A.M.—Meeting Called to Order
- ◆ Roll Call
- ◆ Pledge of Allegiance
- ◆ Naming of Temporary Chairperson (Managing Director)
- ◆ Nominations for Permanent Chairperson
 - ◆ Vote for Chairperson - Roll Call
- ◆ Permanent Chairman Accepts Gavel
- ◆ Nominations for Vice Chairperson
 - ◆ Vote for Vice Chairperson - Roll Call
- ◆ Method of Conducting Business Named
 - ◆ (Roberts Rules of Order)
- ◆ Meeting Dates, Locations and Times
- ◆ Appointments
 - ◆ Superintendent (Managing Director)
 - ◆ Board Secretary
- ◆ Resolution Naming Signatories for all Road Commission Accounts
 - ◆ (Huntington Bank) - Roll Call
- ◆ Acceptance of Organizational Chart for 2018
- ◆ Approval of 2018 Frost Free Road List and Resolution.
- ◆ Approval of Resolution Authorizing the Implementation of Weight Restrictions.
- ◆ Adjournment