



Organizational Meeting
January 09, 2024

8:00 a.m. – Meeting called to order **ROLL CALL**

I. Naming of Temporary Chairperson – Managing Director **(Ask for motion/second) ROLL CALL**

II. Nominations for Permanent Chairperson

- Ask for nominations for permanent chair
- Call for additional nominations 3 times **(Ask for motion/second) ROLL CALL**

- Vote for Chairperson – **(Ask for motion/second) ROLL CALL**
- Permanent Chairperson Accepts Gavel

III. Nominations for Vice-Chairperson - **(Ask for motion/second) ROLL CALL**

- Vote for Vice-Chairperson –**(Ask for motion/second) ROLL CALL**

IV. Method of Conducting Business Named

- Roberts Rules of Order

V. Meeting Dates, Locations, and Times

VI. Appointments

- Superintendent (Managing Director)
- Board Secretary

VII. Resolution Naming Signatories for all Road Commission Accounts

- Huntington Bank – **(Ask for motion/second) ROLL CALL**

VIII. Acceptance of Organizational Chart for 2024

IX. Approval of 2024 Frost Free Road List and Resolution - **(Ask for motion/second) ROLL CALL**

X. Approval of Resolution Authorizing the Implementation of Weight Restrictions - **(Ask for motion/second) ROLL CALL**

XI. Adjournment

Next Meeting: January 23, 2024