



Organizational Meeting  
January 11, 2022

8:00 a.m. – Meeting called to order

- Roll Call

I. Naming of Temporary Chairperson – Managing Director

II. Nominations for Permanent Chairperson

- Ask for nominations for permanent chair
- Call for additional nominations 3 times

- Vote for Chairperson – **ROLL CALL**
- Permanent Chairperson Accepts Gavel

III. Nominations for Vice-Chairperson

- Vote for Vice-Chairperson – **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 – **ROLL CALL**

VIII. Acceptance of Organizational Chart for 2022

IX. Approval of 2022 Frost Free Road List and Resolution

X. Approval of Resolution Authorizing the Implementation of Weight Restrictions

XI. Adjournment