



ROBERT ROSA, CHAIRMAN
JIM BOWERS, VICE CHAIR
PAUL BEECHRAFT, MEMBER
TROY HINDS, MANAGER

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Agenda – January 11, 2024 @ 9:30 A.M.

Organizational Meeting (conducted by Secretary to the Board)

Pledge of Allegiance

- Nominations/election of Chairman (at this time, meeting turned over to Chairman)
- Nomination/election of Vice Chairman
- Appoint Secretary to the Board
- Review/adopt 2024 Meeting Schedule
- Review/adopt Resolution 2024-01 Bank Depositories

Regular Meeting

Approval of Agenda

Review/approve minutes from December 28, 2028 regular meeting

Review/approve bills - Accounts Payable (vouchers #53168 to #53199 for \$57,792.63) and Payroll #1 and #2 for a combined \$113,281.82

Cash Summary – see report provided.

Work Summary report

Standing guest: Gary Sauer, County Commissioner.

Appointment:

Public Input:

Items before the Board:

- Authorize Chairman to sign/approve 2024 Certification Maps
- Approve primary road millage project for 2024/review Local Road Committee choices for local road millage paving projects.
- Request by staff to go into **Closed session:** Crum Road lawsuit.

Correspondence/Information/Discussion:

Public Input:

Board Round Table: