

BRYAN COUNTY CLERK

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COMMISSIONERS:
SCOTT GOAD-1ST DIST.
JUSTIN BOONE-2ND DIST.
BRANDON CARR-3RD DIST.

The Board of Bryan County Commissioners met Wednesday January 28, 2026 in the County Courthouse Annex for a Regular Meeting.

AGENDA

1. Call Meeting to Order. – Brandon Carr, Chairman called the meeting to order at 9:00 A.M.
2. Attendance Noted. – Goad, present; Boone, present; Carr, present.
3. Invocation. – Justin Boone led the Prayer.
4. Pledge of Allegiance. - Pledge led by Brandon Carr.
5. Open and Accept unawarded bids for the DA Building Project. – Scott Goad made a motion to Accept and Award the only bid received for aluminum framed entrances and storefronts from Binswanger Glass at \$98,956.00, 2nd by Justin Boone. Vote – Goad, yes; Boone, yes; Carr, yes.
6. Presentation from ONG Pipeline Right-of-way project manager, Alex Gilmore. - No Action.
7. Approve/Disapprove Purchasing/Receiving Officers for Co. Offices for 2026.- Justin Boone made a motion to Approve Purchasing/Receiving Officers for Co. Offices for 2026, 2nd by Scott Goad. Vote – Goad, yes; Boone, yes; Carr, yes.
8. Discuss and Possibly take Action on beginning the process to open Section Line in District 2.- Justin Boone made a motion to Approve to begin the process to open a section line S-T_R, 2nd by Scott Goad. Vote – Goad, yes; Boone, yes; Carr, yes.
9. Discuss and Possibly take Action on Bryan County becoming a Purple Heart County. - Scott Goad made a motion to Approve Bryan County becoming a Purple Heart County and to approve Resolution 41 for this purpose, 2nd by Justin Boone. Vote – Goad, yes; Boone, yes; Carr, yes.
10. Approve/Disapprove Maintenance Contract between Miller Office Equipment and District 3.- Brandon Carr made a motion to approve Maintenance Contract between Miller Office Equipment and District 3, 2nd by Justin Boone. Vote – Goad, yes; Boone, yes; Carr, yes
11. Approve/Disapprove Purchase Orders for Payment. – Brandon Carr made a motion to Approve Purchase Orders for Payment, 2nd by Scott Goad. Vote – Goad, yes; Boone, yes; Carr, yes.
12. Approve/Disapprove Monthly Reports. - No Action.
13. Approve/Disapprove January Payroll. – Scott Goad made a motion to Approve Payroll, 2nd by Justin Boone. Vote – Goad, yes; Boone, yes; Carr, yes.
14. Approve/Disapprove Transfer of Funds. - No Action.
15. Facilities. – No Action.
16. Roads. – No Action.
17. Bridges. – No Action.
18. Equipment. –
 - a. Approve/Disapprove Resolution 2025-26/040 Declaring Surplus for District 3.- Justin Boone made a motion to approve Resolution 2025-26/040 Declaring Surplus for District 3, 2nd by Scott Goad. Vote – Goad, yes; Boone, yes; Carr, yes.
 - b. Approve/Disapprove Resolution 2025-26/042 Declaring Surplus for District 1. - Justin Boone made a motion to approve Resolution 2025-26/042 Declaring Surplus for District 1, 2nd by Scott Goad. Vote – Goad, yes; Boone, yes; Carr, yes.
19. Adjourn. – Scott Goad made a motion to Adjourn, 2nd by Justin Boone. Vote – Goad, yes; Boone, yes; Carr, yes.

Those present were: Justin Boone, Scott Goad, Brandon Carr, and Thomas Seidel. Alex Gilmore was present but did not sign-in.

Lacy Allred,
Bryan County Clerk