

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 Monday February 9, 2026 in the County Courthouse Annex for their Regular Monthly Meeting.

AGENDA

1. Call Meeting to Order – Brandon Carr, Chairman called the meeting to order at 9:00 A.M.
2. Attendance Noted – Goad, absent; Boone, present; Carr, present.
3. Invocation –Justin Boone led the Prayer.
4. Pledge of Allegiance – Brandon Carr led the Pledge.
5. Discuss and possibly take action on beginning the process to create a TIF district for Silo Solar LLC. - Tabled.
6. Discuss and possibly take action on Army Corp of Engineers Solicitation. -Justin Boone made a motion to approve Army Corp of Engineers Solicitation, 2nd by Brandon Carr. Vote –Boone, yes; Carr, yes.
7. Consideration and action upon resolution authorizing and approving the incurring of indebtedness by the Trustees of the Bryan County School Finance Authority to be accomplished by the issuance of lease revenue bonds, bonds, notes or other evidences of indebtedness in one or more series on a tax-exempt or taxable basis, at a premium or discount, in the aggregate principal par amount of not to exceed Twenty-One Million, Nine Hundred Fifty Thousand and No/100 Dollars (\$21,950,000) to provide funds to complete the acquisition, construction, equipping, renovating, and remodeling of school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving school sites related to Independent School District No. 1 Bryan County, Oklahoma (“Silo Public Schools” or the “District”); establish a reserve fund, if any, capitalize interest and pay costs of issuance and all matters related thereto, including but not limited to the waiver of competitive bidding thereof; and declaring an emergency. Justin Boone made a motion to approve Resolution authorizing and approving the incurring of indebtedness by the Trustees of the Bryan County School Finance Authority for the Silo Public School District, 2nd by Brandon Carr. Vote – Boone, yes; Carr, yes.
8. Consideration and possible action upon a Legal Services Agreement between Bryan County, Oklahoma, and Floyd & Driver, PLLC, as general counsel for certain legal services to be rendered in order to lawfully effect the business and activities of the County. - Justin Boone made a motion to approve Legal Services Agreement between Bryan County, Oklahoma, and Floyd & Driver, PLLC, 2nd by Brandon Carr. Vote –Boone, yes; Carr, yes.
9. Approve/Disapprove Purchase Orders for Payment. – Justin Boone made a motion to approve Purchase Orders for payment, 2nd by Brandon Carr. Vote – Boone, yes; Carr, yes.
10. Approve/Disapprove Appropriations. – Justin Boone made a motion to Approve Appropriations, 2nd by Brandon Carr. Vote – Boone, yes; Carr, yes. Appropriations approved as follows: Hwy Roads & Bridges; \$56,863.91; Hwy \$314,210.01; Co. Clerk Lien Fee \$3667.60; Co. Clerk Records Management \$7613.59; Sheriff Rev. Fund \$56,874.06; Court Clerk RM&P \$2992.08; Court Clerk Payroll\$ 20,289.40; Jail Revolving Fund \$1751.89; Mort. Tax \$1080; Resale \$20,875.45, Sher Comm \$11560.45; Bryan Co Floodplain; Drug Court \$6231; Rural Fire Dept \$170,678.31; Assessor RF- \$303; CBRI- \$52,700.12; Co. Gen.-ST \$56,846.03; Co Donations \$9375, Building Fund \$ 19.97; Law Library \$2598.91; SSF \$45,289.03; DA-CAMA \$145,050.44; Trash Cop \$2.
11. Review and Accept Monthly Reports- Justin Boone made a motion to Accept monthly reports, 2nd by Brandon Carr. Vote – Boone, yes; Carr, yes.
12. Roads. –
 - a. Approve/Disapprove Resolution 2025-26/045 Naming “W.L.B. Lane” for District 2. - Justin Boone made a motion to Approve Resolution 2025-26/045 Naming “W.L.B. Lane” (Name only), 2nd by Brandon Carr. Vote – Boone, yes; Carr, yes.
14. Bridges. - No Action.
15. Equipment.
 - a. Approve/Disapprove Resolution 2024-25/046 Declaring Surplus for District 3. - Justin Boone made a motion to approve Resolution 2024-25/046 Declaring Surplus, 2nd by Brandon Carr. Vote – Boone, yes; Carr, yes.
16. Adjourn – Justin Boone made a motion to Adjourn, 2nd by Brandon Carr. Vote – Boone, yes; Carr, yes.

Those present were: Justin Boone, Brandon Carr, Matt Swearengin, Joey Tucker, Thomas Dubel, Inaya Mouna, Matt Mickle, and Stuart England.

Lacy Allred,
Bryan County Clerk