

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 August 10, 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 and Pledge of Allegiance –Justin Boone led the Prayer and Brandon Carr led the Pledge.
4. Approve/Disapprove Bryan Road Development Plat/Subdivision in District 1 – Tabled.
5. Presentation of the Environmental Review for RWD#5 CDBG Grant# 19842 project by Millie Vance – Presentation was given.
6. Discuss and Possibly Take Action on Environmental and Release of Funds Documents for RWD#5 CDBG Grant# 19842 – Justin Boone made a motion to Approve Environmental and Release of Funds Documents for RWD#5 CDBG Grant# 19842, 2nd by Brandon Carr. Vote – Boone, yes; Carr, yes.
7. Discuss and Possibly Take Action to authorize the Bryan County RWD # 5 to advertise the CDBG Grant # 19842 for bids for the construction of a water well and water line project - Justin Boone made a motion to authorize the Bryan County RWD # 5 to advertise the CDBG Grant # 19842 for bids for the construction of a water well and water line project, 2nd by Brandon Carr. Vote – Boone, yes; Carr, yes.
8. Open and Possibly Award Bid for Caddo VFD Truck- Justin Boone made a motion to accept the bids as follows: Heartland Fire Trucks at 725,428.90, Emergency Vehicle Resources at \$175,000 and Parker County ESD at 129,000. And then to Award the bid from Parker County ESD, 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. Review and Accept Monthly Reports- Scott Goad made a motion to Accept monthly reports, 2nd by Justin Boone. Vote –Goad, yes; Boone, yes; Carr, yes.
11. Facilities – Justin Boone made a motion to Approve Appropriations, 2nd by Brandon Carr. Vote –Boone, yes; Carr, yes. Appropriations approved as follows: Hwy Roads & Bridges; \$51,185.16; Hwy \$309,469.81; Co. Clerk Lien Fee \$3357.04; Co. Clerk Records Management \$10,829.97; Sheriff Rev. Fund \$51,186.50; Court Clerk RM&P \$2690.50; Court Clerk Payroll \$ 21,020.07; Jail Revolving Fund \$1929.22; Mort. Tax \$1490; Resale \$18,912.55; Sher Comm \$14,546.71; Bryan Co Floodplain \$2800; Drug Court \$4765; Rural Fire Dept \$153,639.02; Assessor RF- \$188; CBRI \$48,188.72; Co. Sher. Lake Patrol \$2226.50; Gen.-ST \$51,164.20; Co Donations \$18,400; ETR \$500,000; Building Fund \$ 16.83; Law Library \$2234.03; SSF \$29,092.51; Control Substance \$1958.40.
12. Roads – No Action.
13. Bridges – No Action.
14. Equipment.
 - a. Discuss and Possibly Take Action on Resolution 2026-2027/010 to Lease Purchase Equipment through the ODOT Revolving Fund. – Tabled.
15. Adjourn – Justin Boone made a motion to Adjourn, 2nd by Brandon Carr. Vote – Boone, yes; Carr, yes.

Those present were: Justin Boone, Brandon Carr, Cody Allen, and Millie Vance.

Lacy Allred,
Bryan County Clerk