

BRYAN COUNTY CLERK LACY ALLRED

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

PUBLIC NOTICE OF REGULAR MEETING AND AGENDA OF THE BRYAN COUNTY COMMISSIONERS

DATE: Monday, February 9, 2026
TIME: 9:00 A.M.
PLACE: County Courthouse Annex
AGENDA:

1. Call Meeting to Order.
2. Attendance Noted.
3. Invocation.
4. Pledge of Allegiance.
5. Discuss and possibly take action on beginning the process to create a TIF district for Silo Solar LLC.
6. Discuss and possibly take action on Army Corp of Engineers Solicitation.
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.
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
9. Approve/Disapprove Purchase Orders for Payment.
10. Approve/Disapprove Appropriations.
11. Review and Accept Monthly Report.
12. Roads.
 - a. Approve/Disapprove Resolution 2025-26/045 Naming "W.L.B. Lane" for District 2.
13. Bridges.
Facilities
14. Equipment.
 - a. Approve/Disapprove Resolution 2025-26/046 Declaring Surplus for District 3.
15. Adjourn.