BRYAN COUNTY CLERK LACY ALLRED

DEPUTIES: KELLY ISENBERG TERRY BLAKNEY SHEILA MCCLURE AIMEE HALL P.O. Box 1789 Durant, Oklahoma 74702-1789

> PHONE: 580-924-2202 Fax: 580-924-2289

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

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

DATE: Monday July 28, 2025

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. Award Health Department Roof Bid.
- 6. Award Security Camera Bid.
- 7. Approve/Disapprove S.O.D.A. Membership Dues for FY2026.
- 8. Discuss and take action on approval of SODA's Administrative Contract for grant 19651 CDBG-CR 24 in the amount of \$128,000.00 of which \$9,480.00 is Administration fees to be paid out of the grant.
- 9. Discuss and take action on signing all Release of Funds documents for 19651 CDBG-CR 24, which includes the Anti-displacement plan.
- 10. Approve/Disapprove Interstate 40 Crosstown Steel Beam Transfer Form for District 2.
- 11. Approve/Disapprove Resolutions 2025-2026/013 to Surplus of Equipment for the Assessor.
- 12. Approve/Disapprove Resolutions 2025-2026/015 to Surplus of Equipment for the Treasurer
- 13. Approve/Disapprove Purchase Orders for Payment.
- 14. Approve/Disapprove July Payroll.
- 15. Approve/Disapprove Transfers.
- 16. Facilities.
 - a. Discuss and possibly take action on purchasing a sewer clearing rig.
- 17. Roads.
 - a. Approve/Disapprove Resolution# 2025-2026/012 Naming "Xeno Way".
 - b. Approve/Disapprove ROR for "Avalanche Road".
 - c. Discussion with Glen Saurie about striping on N. Ranchette Road.
- 18. Bridges.
 - a. Approve/Disapprove Resolution# 2025-2026/012 along with CIRB Project Agreement for Project No: J3-8152(004)CI.
- 19. Equipment.
- 20. Adjourn.