

# BRYAN COUNTY CLERK

## LACY ALLRED

DEPUTIES:  
KELLY ISENBERG  
TERRI BLAKNEY  
SHEILA MCCLURE  
AIMEE HALL

P.O. Box 1789  
DURANT, OKLAHOMA 74702-1789

PHONE: 580-924-2202  
FAX: 580-924-2289

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

The Board of Bryan County Commissioners met Monday January 5, 2026 in the County Courthouse Annex for their Regular Monthly Meeting.

### AGENDA

1. Call Meeting to Order – Justin Boone, 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 and Pledge.
4. Approve/Disapprove Chairman and Vice-Chairman for 2025- Scott Goad made a motion to Appoint as Brandon Carr as Chairman and Justin Boone as Vice-Chairman, 2<sup>nd</sup> by Justin Boone. Vote – Goad, yes; Boone, yes; Carr, yes.
5. Approve/Disapprove Minutes for December- Justin Boone made a motion to Approve December Minutes, 2<sup>nd</sup> by Scott Goad. Vote – Goad, yes; Boone, yes; Carr, yes.
6. Approve/Disapprove Resolution# 2025/2026-037 Declaring a County Wide Burn Ban in Bryan County. Tabled.
7. Approve/Disapprove Purchasing/Receiving Officers for County Offices for 2026- Brandon Carr made a motion to approve, 2<sup>nd</sup> by Scott Goad. Vote – Goad, yes; Boone, yes; Carr, yes.
8. Discuss and Possibly Take Action Appointment of Boards and Committees-Scott Goad to leave all board appointments the same as 2025, 2<sup>nd</sup> by Justin Boone. Vote – Goad, yes; Boone, yes; Carr, yes.
9. Approve/Disapprove Awarding Six Month Material Bids- Justin Boone made a motion to Award Six Month Material Bids, 2<sup>nd</sup> by Scott Goad. (Tabulation attached) Vote – Goad, yes; Boone, yes; Carr, yes
10. Review and Accept Monthly Reports- Scott Goad made a motion to Accept monthly reports. 2<sup>nd</sup> by Brandon Carr. Vote – Goad, yes; Boone, yes; Carr, yes.
11. Approve/Disapprove Blanket Purchase Orders- Brandon Carr made a motion to approve monthly Blanket Purchase Orders. 2<sup>nd</sup> by Scott Goad. Vote – Goad, yes; Boone, yes; Carr, yes.
12. Approve/Disapprove Purchase Orders for Payment – Scott Goad made a motion to approve Purchase Orders for payment, 2<sup>nd</sup> by Justin Boone. Vote – Goad, yes; Boone, yes; Carr, yes.
13. Facilities – No Action.
14. Roads – Justin Boone made a motion to Approve Utility Crossing for Cherokee Telephone in District 2, 2<sup>nd</sup> by Scott Goad. Vote – Goad, yes; Boone, yes; Carr, yes.
15. Bridges – No Action.
16. Equipment – Justin Boone made a motion to Approve Kemp VFD going out for sealed Bids on a Pumper/Tanker Truck, 2<sup>nd</sup> by Scott Goad. Vote – Goad, yes; Boone, yes; Carr, yes.
17. Adjourn – Scott Goad made a motion to Adjourn, 2<sup>nd</sup> by Justin Boone. Vote – Goad, yes; Boone, yes; Carr, yes.

Those present were: Justin Boone, Scott Goad, Brandon Carr, Matt Swearengin, Cody Allen, Joel Scalf, and Tony Simmons. (Brian Norton came in late and never signed in)

Lacy Allred,  
Bryan County Clerk