BRYAN COUNTY CLERK LACY ALLRED

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

The Board of Bryan County Commissioners met Monday November 10, 2025 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. –Brandon Carr led the Prayer.
- 4. Pledge of Allegiance. Justin Boone led the Pledge.
- 5. Discuss and Possibly take Action on Proposal for Summerill to Assist Bryan County with Negotiating New Per Diem Rate under U.S. Marshals Service Intergovernmental Service Agreement#63-21-0003. Brandon Carr made a motion to approve the Agreement, 2nd by Scott Goad. Vote Goad, yes; Boone, yes; Carr, yes.
- 6. Discuss and take action on regular meeting schedule for 2026.- Scott Goad made a motion to approve regular meeting schedule for 2026, 2nd by Brandon Carr. Vote Goad, yes; Boone, yes; Carr, yes.
- 7. Discuss and take action on holiday schedule for 2026. Brandon Carr made a motion to approve holiday schedule for 2026, 2nd by Scott Goad. Vote Goad, yes; Boone, yes; Carr, yes.
- 8. Approve/Disapprove Purchase Orders for Payment. Brandon Carr made a motion to approve Purchase Orders for payment, 2nd by Scott Goad. Vote Goad, yes; Boone, yes; Carr, yes.
- 9. Approve/Disapprove Appropriations. Brandon Carr made a motion to approve Appropriations, 2nd by Scott Goad. Vote Goad, yes; Boone, yes; Carr, yes. Appropriations approved as follows: T-Hwy Roads & Bridges; \$52,877.49; \$T-Hwy \$341,505.36; Co. Clerk Lien Fee \$4514.52; Co. Clerk Records Management \$11,586.23; Sheriff Rev. Fund \$52,882.27; Law Library \$1955.53; SSF \$65,883.96; Court Clerk Payroll \$20,952.69; Court Clerk RM&P \$2621.50; Jail Revolving Fund \$1563.03; Mort. Tax \$810; Resale \$15,098.46 Sher Com \$27,900.28; Lake Patrol \$1711.68; Sher Forfeit \$; Floodplain \$1320; Drug Court \$8809; Rural Fire Dept \$158,719.62; Assessor RF- \$209; CBRI-\$34,840.59; Co Gen-Sales Tax \$52,857.69; DA-Seizure \$6460; Building \$18.82.
- 10. Review and Accept Monthly Reports. Brandon Carr made a motion to Accept Monthly Reports. 2nd by Scott Goad. Vote Goad, yes; Boone, yes; Carr, yes.
- 11. Facilities. No Action.
- 12. Roads.
 - a. Approve/Disapprove Resolution# 2025-2026/033 to reduce the speed on the one-mile gravel portion of "Wilson Street" from 45mph to 25 mph. Scott Goad made a motion to Approve Resolution# 2025-2026/033 to reduce the speed on the one-mile gravel portion of "Wilson Street" from 45mph to 25 mph, 2nd by Brandon Carr. Vote Goad, yes; Boone, yes; Carr, yes.
- 13. Bridges. No Action.
- 14. Equipment. No Action.
- 15. Adjourn. Scott Goad made a motion to Adjourn, 2nd by Brandon Carr. Vote Goad, yes; Boone, yes; Carr, yes.

Those present were: Justin Boone, Brandon Carr, Scott Goad, Tyler Balentine and Cody Liverman.

Lacy Allred, Bryan County Clerk