

# **BRYAN COUNTY CLERK**

## **LACY ALLRED**

DEPUTIES:  
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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, December 22, 2025 in the County Courthouse Annex for a Regular 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. - Pledge led by Justin Boone.
5. Open and Accept Six Month Material Bids. - Brandon Carr made a motion to Accept Six Month Material Bids, 2<sup>nd</sup> by Scott Goad. Vote – Goad, yes; Boone, yes; Carr, yes.
6. Approve/Disapprove Purchase Orders for Payment. – Brandon Carr made a motion to Approve Purchase Orders for Payment, 2<sup>nd</sup> by Scott Goad. Vote – Goad, yes; Boone, yes; Carr, yes.
7. Approve/Disapprove December Payroll. – Scott Goad made a motion to Approve Payroll, 2<sup>nd</sup> by Brandon Carr. Vote – Goad, yes; Boone, yes; Carr, yes.
8. Approve/Disapprove Sheriff Assistance Grant Payroll. – Scott Goad made a motion to Approve Sheriff Assistance Grant Payroll, 2<sup>nd</sup> by Brandon Carr. Vote – Goad, yes; Boone, yes; Carr, yes.
9. Approve/Disapprove Transfer. – Brandon Carr made a motion to Approve Transfer, 2<sup>nd</sup> by Scott Goad. Vote – Goad, yes; Boone, yes; Carr, yes.
10. Facilities. – No Action.
11. Roads. –
  - a. Approve/Disapprove Resolution# 2025-2026/036 for District 3, to Adopt Hard Rock Road as a County Maintained Road. – Brandon Carr made a motion to Approve Resolution# 2025-2026/036 for District 3, to Adopt Hard Rock Road as a County Maintained Road, 2<sup>nd</sup> by Scott Goad. Vote – Goad, yes; Boone, yes; Carr, yes.
12. Bridges. –
  - a. Approve/Disapprove ODOT Form 324a for District 2 with CED for Utility locates on Quarles Road. – Brandon Carr made a motion to Approve ODOT Form 324a for District 2 with CED for Utility locates on Quarles Road, 2<sup>nd</sup> by Scott Goad. Vote – Goad, yes; Boone, yes; Carr, yes.
13. Equipment. –
  - a. Approve/Disapprove Lease Purchase Agreement# 072095 for District 2. - Brandon Carr made a motion to Approve Lease Purchase Agreement# 072095 for District 2, 2<sup>nd</sup> by Scott Goad. Vote – Goad, yes; Boone, yes; Carr, yes.
  - b. Approve/Disapprove Lease Purchase Agreement# 073096 for District 3. - Brandon Carr made a motion to Approve Lease Purchase Agreement# 073096 for District 3, 2<sup>nd</sup> by Scott Goad. Vote – Goad, yes; Boone, yes; Carr, yes.
14. Adjourn. – Scott Goad made a motion to Adjourn, 2<sup>nd</sup> by Brandon Carr. Vote – Goad, yes; Boone, yes; Carr, yes.

Those present were: Justin Boone, Scott Goad, and Brandon Carr.

Lacy Allred,  
Bryan County Clerk