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 December 8, 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 9:05 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. Approve/Disapprove contract with United Engines. Scott Goad made a motion to Approve United Engines Contract, 2nd by Brandon Carr. Vote Goad, yes; Boone, yes; Carr, yes.
- 6. Approve/Disapprove Safety Incentive Pay. Brandon Carr made a motion to Approve Safety Incentive Pay, 2nd by Scott Goad. Vote Goad, yes; Boone, yes; Carr, yes.
- 7. 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.
- 8. Approve/Disapprove Appropriations. Scott Goad 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; \$54,712.88; \$T-Hwy \$349,521.75; Co. Clerk Lien Fee \$1591.04; Co. Clerk Records Management \$8075.42; Sheriff Rev. Fund \$54,726.53; Law Library \$2569.52; SSF \$56,250.79; Court Clerk Payroll \$21,372.77; Court Clerk RM&P \$3086.78; Jail Revolving Fund \$1821.34; Mort. Tax \$1060; Resale \$24,350.49 Sher Com \$14,349.08; Lake Patrol \$1711.68; Sher Forfeit \$; Floodplain \$800; Drug Court \$8214; Rural Fire Dept \$164,245.97; Assessor RF- \$180; CBRI-\$69,267.57; Co Gen-Sales Tax \$54,699.57; DA-Seizure \$6460; Building \$19.11; Donations \$9400.
- 9. Review and Accept Monthly Reports. –Scott Goad made a motion to Accept Monthly Reports, 2nd by Brandon Carr. Vote Goad, yes; Boone, yes; Carr, yes.
- 10. Facilities. Scott Goad made a motion to Approve Resolution# 2025-2026-035 for Renewing Interlocal Cooperative Agreement with CED #3, 2nd by Brandon Carr. Vote Goad, yes; Boone, yes; Carr, yes.
- 11. Roads.
 - a. Scott Goad made a motion to Award the #2 Asphalt overlay project to Overland Construction, 2nd by Brandon Carr. Vote Goad, yes; Boone, yes; Carr, yes.
- 12. Bridges. No Action.
- 13. Equipment. No Action.
- 14. 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