

BRYAN COUNTY CLERK

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

The Board of Bryan County Commissioners met Thursday, March 26, 2026 in the County Courthouse Annex for a Regular Meeting.
AGENDA

1. Call Meeting to Order. – Brandon Carr, Chairman called the meeting to order at 9:00 A.M.
2. Attendance Noted. – Goad, present; Boone, present; Carr, present.
3. Invocation & Pledge of Allegiance. – Justin Boone led the Prayer and Pledge led by Brandon Carr.
4. Motion to enter into Public Hearing: Scott Goad made a motion to enter into Public Hearing, 2nd by Justin Boone. Vote – Goad, yes; Boone, yes; Carr, yes
 - a. TOPIC: FY-2026 CDBG Grant Project; Proposed Water Well Project for Bryan County RWD # 5.
 - b. Motion to close public hearing. – Justin Boone made a motion to close Public Hearing, 2nd by Scott Goad. Vote – Goad, yes; Boone, yes; Carr, yes
5. Consider/Take Action on Adopting Citizen’s Participation Plan for FY-2026 CDBG Program. - Scott Goad made a motion to adopt the Citizen’s Participation Plan for FY-2026 CDBG Program, 2nd by Justin Boone. Vote – Goad, yes; Boone, yes; Carr, yes
6. Consider/Take Action on Adopting Resolution to Apply for FY-2026 CDBG Grant for Proposed Water Well Project for Bryan County RWD # 5. – Justin Boone made a motion to adopt Resolution to Apply for FY-2026 CDBG Grant for Proposed Water Well Project for Bryan County RWD # 5-2026 CDBG Program, 2nd by Scott Goad. Vote – Goad, yes; Boone, yes; Carr, yes
7. Consider/Take Action on Resolution on Leverage (Matching) funds for FY-2026 CDBG Proposed Water Well Project for Bryan County RWD # 5.- Scott Goad made a motion to approve Resolution on Leverage (Matching) funds for FY-2026 CDBG Proposed Water Well Project for Bryan County RWD # 5, 2nd by Justin Boone. Vote – Goad, yes; Boone, yes; Carr, yes
8. Consider/Take Action on adopting Residential Anti-Displacement Plan for FY-2026 CDBG Proposed Water Well Project for Bryan County RWD # 5. - Justin Boone made a motion to adopt Residential Anti-Displacement Plan for FY-2026 CDBG Proposed Water Well Project for Bryan County RWD # 5, 2nd by Scott Goad. Vote – Goad, yes; Boone, yes; Carr, yes
9. Consider/Take Action on approval of Inter-Local Cooperative Agreement with the Bryan County RWD # 5 for the FY-2026 CDBG Proposed Water Well Project for Bryan County RWD # 5.- Scott Goad made a motion to approve Inter-Local Cooperative Agreement with the Bryan County RWD # 5 for the FY-2026 CDBG Proposed Water Well Project for Bryan County RWD # 5, 2nd by Justin Boone. Vote – Goad, yes; Boone, yes; Carr, yes
10. Consider/Take Action on Section 3 Resolution #2025/2026-052 and Plan for FY 2026 Proposed Water Well Project for Bryan County RWD # 5.- Scott Goad made a motion to approve Section 3 Resolution #2025/2026-052 and Plan for FY 2026 Proposed Water Well Project for Bryan County RWD # 5, 2nd by Justin Boone. Vote – Goad, yes; Boone, yes; Carr, yes
11. Consider/Take Action on reading and approval of 2026 Fair Housing Proclamation. - Scott Goad made a motion to approve 2026 Fair Housing Proclamation, 2nd by Justin Boone. Vote – Goad, yes; Boone, yes; Carr, yes.
12. Approve/Disapprove Resolution #2025/2026-051 Encouraging the OK State Legislature to Support Bonding Requirements for Emerging Energy Technologies. - Scott Goad made a motion to approve Resolution #2025/2026-051 Encouraging the OK State Legislature to Support Bonding Requirements for Emerging Energy Technologies, 2nd by Justin Boone. Vote – Goad, yes; Boone, yes; Carr, yes.
13. Open, Accept and Possibly Award sealed bids for Hickory Hollow Road and/or Pleasant Hill Road.
– Brandon Carr made a motion to accept all bids as submitted and Awarded the Hickory Hollow Project to Overland Construction for \$226,028.00 and tabled the Pleasant Hill Project, 2nd by Justin Boone. Vote – Goad, yes; Boone, yes; Carr, yes.
14. Approve/Disapprove Purchase Orders for Payment. – Scott Goad made a motion to Approve Purchase Orders for Payment, 2nd by Justin Boone. Vote – Goad, yes; Boone, yes; Carr, yes.
15. Approve/Disapprove March Payroll. – Scott Goad made a motion to Approve Payroll, 2nd by Justin Boone. Vote – Goad, yes; Boone, yes; Carr, yes.
16. Facilities. – No Action.
17. Roads.
 - a. Approve/Disapprove Resolution 2025-26/050 Reducing the speed on “South Franklin Street” in Colbert to 30 MPH. - Justin Boone made a motion to approve Resolution 2025-26/050 Reducing the speed on “South Franklin Street” in Colbert to 30 MPH., 2nd by Scott Goad. Vote – Goad, yes; Boone, yes; Carr, yes
 - b. Approve/Disapprove Resolution 2025-26/053 Naming “Amie Way” in District 1. - Scott Goad made a motion to approve Resolution 2025-26/053 Naming “Amie Way” in District 1., 2nd by Justin Boone. Vote – Goad, yes; Boone, yes; Carr, yes
18. Bridges.

a. Approve/Disapprove Bryan County District 2 Requesting Sealed Bids for a Bridge on S. Chickasaw Road. - Justin Boone made a motion to approve District 2 Requesting Sealed Bids for a Bridge on S. Chickasaw Road., 2nd by Scott Goad. Vote – Goad, yes; Boone, yes; Carr, yes

19. Equipment.

a. Approve/Disapprove the Bryan County District 3 purchasing a 2026 Ram 5500 Chassis 4x4 Crew Cab, utilizing the SW035 Contract and the RBC Bank State Contract for Lease Purchasing. - Justin Boone made a motion to approve District 3 purchasing a 2026 Ram 5500 Chassis 4x4 Crew Cab, utilizing the SW035 Contract and the RBC Bank State Contract for Lease Purchasing, 2nd by Scott Goad. Vote – Goad, yes; Boone, yes; Carr, yes

b. Approve/Disapprove Resolution 2025-26/038a-d specifying disposal of surplus Equipment for District 2. - Justin Boone made a motion to approve Resolution 2025-26/038a-d specifying disposal of surplus Equipment for District 2., 2nd by Scott Goad. Vote – Goad, yes; Boone, yes; Carr, yes

c. Approve/Disapprove Cartwright VFD purchasing 2026 F-350 Cab & Chasie utilizing SW035. - Justin Boone made a motion to approve Cartwright VFD purchasing 2026 F-350 Cab & Chasie utilizing SW035, 2nd by Scott Goad. Vote – Goad, yes; Boone, yes; Carr, yes

20. Adjourn. – Scott Goad made a motion to Adjourn, 2nd by Justin Boone. Vote – Goad, yes; Boone, yes; Carr, yes.

Those present were: Justin Boone, Scott Goad, Brandon Carr, Cole Harbin, Preston Alford, Millie Vance, and Cody Allen.

Lacy Allred,
Bryan County Clerk