## **BRYAN COUNTY CLERK**

LACY ALLRED

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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, June 2, 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.
- Approve/Disapprove Minutes for May. Brandon Carr made a motion to approve May Minutes, 2<sup>nd</sup> by Scott Goad. Vote – Goad, yes; Boone, yes; Carr, yes.
- Approve/Disapprove Reappointing Beth Alexander to the Bryan County Ambulance Authority Board. Brandon Carr made a motion to Reappoint Beth Alexander to the Bryan County Ambulance Authority Board, 2<sup>nd</sup> by Scott Goad. Vote – Goad, yes; Boone, yes; Carr, yes.
- Approve/Disapprove Purchase of Security Cameras for BCSO and other facilities. Brandon Carr made a motion to Solicit Bids for a new camera system, 2<sup>nd</sup> by Scott Goad. Vote – Goad, yes; Boone, yes; Carr, yes.
- Approve/Disapprove Intergovernmental Agreement Between the City of Durant, SOSU, and Bryan County for Siren System Update. – Scott Goad made a motion to approve Intergovernmental Agreement, 2<sup>nd</sup> by Brandon Carr. Vote – Goad, yes; Boone, yes; Carr, yes.
- Approve/Disapprove Soliciting Bids for the Roof of the Bryan County Health Department. Brandon Carr made a motion to approve Bid Solicitation for the Roof of the Bryan County Health Department, 2<sup>nd</sup> by Scott Goad. Vote – Goad, yes; Boone, yes; Carr, yes.
- 10. Approve/Disapprove Transfers. No Action.
- 11. Approve/Disapprove Monthly Reports- Brandon Carr made a motion to approve monthly reports,2<sup>nd</sup> by Scott Goad. Vote Goad, yes; Boone, yes; Carr, yes.
- 12. Approve/Disapprove Blanket Purchase Orders- Scott Goad made a motion to approve monthly Blanket Purchase Orders. 2<sup>nd</sup> by Brandon Carr. Vote Goad, yes; Boone, yes; Carr, yes.
- 13. 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.
- 14. Facilities. Brandon Carr made a motion to approve Juvenile Detention Contract with Comanche County, 2<sup>nd</sup> by Scott Goad. Vote Goad, yes; Boone, yes; Carr, yes.
- 15. Roads. No Action.
- 16. Bridges. No Action.
- 17. Equipment. No Action.
- 18. 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, Alan Ogles, Christina Tiffie, Mr. Miller, Joel Scalf, Matt Sweringen, and Joey Tucker.

Lacy Allred, Bryan County Clerk