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, June 23, 2025 in the County Courthouse Annex for a Special 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. Pledge led by Justin Boone.
- 5. Approve/Disapprove SRO Agreement with BCSO and Silo Public Schools. Brandon Carr made a motion to Approve SRO Agreement, 2nd by Scott Goad. Vote Goad, yes; Boone, yes; Carr, yes.
- 6. Approve/Disapprove Juvenile Detention Service Contract with Canadian County. –Scott Goad made a motion to Approve the Contract, 2nd by Brandon Carr. Vote Goad, yes; Boone, yes; Carr, yes.
- 7. Open and Award bid for Caney Creek Bridge located in District 2.- Only Bid received and Opened was from RRY Services for turnkey bridge in the amount of \$132,000.00. Brandon Carr made a motion to Award the Bid to RRY Services, 2nd by Scott Goad. Vote Goad, yes; Boone, yes; Carr, yes.
- 8. Approve/Disapprove Transfers of Appropriations. Scott Goad made a motion to Approve Transfers, 2nd by Brandon Carr. Vote Goad, yes; Boone, yes; Carr, yes.
- 9. 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.
- 10. Approve/Disapprove June Payroll. Brandon Carr made a motion to Approve Payroll, 2nd by Scott Goad. Vote Goad, yes; Boone, yes; Carr, yes.
- 11. Facilities. Brandon Carr made a motion to Approve Juvenile Detention Contract with EOYS, 2nd by Scott Goad. Vote Goad, yes; Boone, yes; Carr, yes.
- 12. Roads.
 - **a.** Approve/Disapprove Resolution# 2024-2025/080 extending "Deer Trail Road" in District 2 and adopting extension as county-maintained road and corresponding ROR. Scott Goad made a motion to Approve, 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, Scott Goad, Brandon Carr, and Keegan Varner.

Lacy Allred, Bryan County Clerk