

# 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 Tuesday, July 1, 2025 in the County Courthouse Annex for their Special Monthly Meeting.

### AGENDA

1. Call Meeting to Order – Scott Goad, 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.
5. Approve/Disapprove Appointing Kylie House as interim County Assessor- Scott Goad made a motion to Appoint Kylie House as interim County Assessor, 2<sup>nd</sup> by Brandon Carr. Vote – Goad, yes; Boone, yes; Carr, yes.  
*\*House was then sworn into office by Judge Rogers.*
6. Approve/Disapprove Minutes for June – Scott Goad made a motion to approve Minutes, 2<sup>nd</sup> by Brandon Carr. Vote – Goad, yes; Boone, yes; Carr, yes.
7. Approve/Disapprove Kylie House as a P-Card Holder. – Brandon Carr made a motion to approve, 2<sup>nd</sup> by Scott Goad. Vote – Goad, yes; Boone, yes; Carr, yes.
8. Approve/Disapprove Treasurer’s Report of Individual Redemption funds held in her account June 30, 2025- Scott Goad made a motion to Approve, 2<sup>nd</sup> by Brandon Carr. Vote – Goad, yes; Boone, yes; Carr, yes.
9. Discuss and Possibly Take Action on Resolution 2025-26/004 Directing Allocation of Housing Funds – Scott Goad made a motion to approve, 2<sup>nd</sup> by Brandon Carr. Vote – Goad, yes; Boone, yes; Carr, yes.
10. Discuss and Possibly Take Action on Resolution 2025-26/003 For designating County Investment Policy and County Depositories – Brandon Carr made a motion to approve, 2<sup>nd</sup> by Scott Goad. Vote- Goad, yes; Boone, yes; Carr, yes.
11. Approve/Disapprove Resolution 2025-26/002 directing the deposition of all interest on various account known as the official depository funds – Brandon Carr made a motion to approve, 2<sup>nd</sup> Scott Goad. Vote – Goad, yes; Boone, yes; Carr, yes.
12. Approve/Disapprove Treasurer’s Financial Statement for Resale as of June 30, 2025- Scott Goad made a Motion to approve, 2<sup>nd</sup> by Brandon Carr. Vote – Goad, yes; Boone, yes; Carr, yes.
13. Approve/Disapprove Interlocal Contract with Achille, Armstrong, Bennington, Bokchito, Caddo, Calera, Colbert, Kemp, Kenefic and Silo – Brandon Carr made a motion to approve, 2<sup>nd</sup> by Scott Goad. Vote – Goad, yes; Boone, yes; Carr, yes.
14. Approve/Disapprove Turnkey Health Contract Renewal – Scott Goad made a motion to approve 2<sup>nd</sup> by Brandon Carr. Vote – Goad, yes; Boone, yes; Carr, yes.
15. Approve/Disapprove OSU Extension Services Agreement- Scott Goad made a motion to approve 2<sup>nd</sup> by Brandon Carr. Vote – Goad, yes; Boone, yes; Carr, yes.
16. Approve/Disapprove Kellpro Contracts- Brandon Carr made a motion to approve, 2<sup>nd</sup> by Scott Goad. Vote – Goad, yes; Boone, yes; Carr yes.
17. Approve/Disapprove TM Consulting Inc Contract with Bryan County Treasurer – Scott Goad made a motion to approve, 2<sup>nd</sup> by Brandon Carr. Vote – Goad, yes; Boone, yes; Carr, yes.
18. Approve/Disapprove Health Department Contracts for FY2026- Brandon Carr made a motion to Approve, 2<sup>nd</sup> by Scott Goad. Vote – Goad, yes; Boone, yes; Carr, yes.
19. Approve/Disapprove Blanket purchase orders – Brandon Carr made a motion to approve Blanket Purchase Orders, 2<sup>nd</sup> by Scott Goad. Vote – Goad, yes; Boone, yes; Carr, yes
20. Approve/Disapprove Purchase Orders for Payment – Brandon Carr made a motion to approve, 2nd by Scott Goad. Vote – Goad, yes; Boone, yes; Carr, yes.
21. Approve/Disapprove Awarding schedule for Six Month Bids- Brandon Carr made a motion to approve as presented, 2<sup>nd</sup> by Scott Goad. Vote – Goad, yes; Boone, yes; Carr, yes.
22. Approve/Disapprove Monthly Reports- Scott Goad made a motion to approve monthly reports, 2<sup>nd</sup> by Brandon Carr. Vote – Goad, yes; Boone, yes; Carr, yes.
23. Approve / Disapprove Temporary Appropriations for FY 2025-26- Scott Goad made a motion to approve, 2<sup>nd</sup> by Brandon Carr. Vote – Goad, yes; Boone, yes; Carr, yes.
24. Facilities- Brandon Carr made a motion to approve Cleaveland County Juvenile Detention Center and Pottawatomie County Juvenile Detention Center Contracts, 2<sup>nd</sup> Scott Goad. Vote – Goad, yes; Boone, yes; Carr, yes.
25. Roads –
  - a. Approve/Disapprove Resolution# 2024-2025/001 extending “Weger Road” in District 2 and adopting extension as county-maintained road and corresponding ROR- Brandon Carr made a motion to approve the Resolution and ROR, 2<sup>nd</sup> Scott Goad. Vote – Goad, yes; Boone, yes; Carr, yes.
26. Bridges – No Action.
27. Equipment – Brandon Carr made a motion to approve Resolution 2025-26/005 Junking and Disposing of Jail Kitchen Equipment and other listed items, 2<sup>nd</sup> Scott Goad. Vote – Goad, yes; Boone, yes; Carr, yes.
28. Adjourn –Scott Goad made a motion to adjourn, 2nd by Brandon Carr. Vote – Goad, yes; Boone, yes; Carr, yes.

Those present were: Brandon Carr, Scott Goad, Justin Boone, Kylie House, MAV, Eddie Ervin, and Dwight Gould.

Lacy Allred  
Bryan County Clerk