

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 Tuesday, August 26, 2025 in the County Courthouse Annex for a Special Meeting.

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. - Pledge led by Justin Boone.
5. Approve/Disapprove Caddo VFD Advertising for bids on 2004 or Newer Tanker/Pumper Truck. – Brandon Carr made a motion to Approve Caddo VFD advertising for Truck Bids, 2nd by Scott Goad. Vote – Goad, yes; Boone, yes; Carr, yes.
6. Approve/Disapprove Application for Public Utility Road Crossing at Turnbull Road for RWD#6.– Brandon Carr made a motion to Approve the Application for Public Utility Road Crossing at Turnbull Road for RWD#6, 2nd by Scott Goad. Vote – Goad, yes; Boone, yes; Carr, yes.
7. Discuss and Take Action on District 3 Advertising for Bids on a turnkey Asphalt Overlay Project for CDBG 19651 Grant. – Brandon Carr made a motion to Advertise for Bids on turnkey Asphalt Overlay Project for CDBG 19651 Grant, 2nd by Scott Goad. Vote – Goad, yes; Boone, yes; Carr, yes.
8. Discuss and take Action on Dividing Highway Cash Revenue by District Road Miles. – Tabled.
9. 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.
10. Approve/Disapprove August Payroll. – Brandon Carr made a motion to Approve Payroll, 2nd by Scott Goad. Vote – Goad, yes; Boone, yes; Carr, yes.
11. Approve/Disapprove Transfers. – No Action.
12. Facilities.
 - a. Brandon Carr made a motion to approve repair quote and proceed with repairs to the front of the DA’s Office, 2nd by Scott Goad. Vote – Goad, yes; Boone, yes; Carr, yes.
13. Roads.
 - a. Approve/Disapprove Resolution# 2025-2026/018 Naming “Moersch Lane”. Scott Goad made a motion to Approve Resolutions 2025-2026/018 Naming “Moersch Lane”, 2nd by Brandon Carr. Vote – Goad, yes; Boone, yes; Carr, yes.
14. Bridges. – No Action.
15. Equipment. –
 - a. Scott Goad made a motion to approve Resolution# 2025-2026/019 to surplus and junk four filing cabinets, 2nd by Brandon Carr. Vote – Goad, yes; Boone, yes; Carr, yes.
16. 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, Aimie Sheriff, Richard Parker, David Estep and Joey Tucker.

Lacy Allred,
Bryan County Clerk