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 August 4, 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, absent; Boone, present; Carr, present.
- 3. Invocation. –Brandon Carr led the Prayer.
- 4. Pledge of Allegiance. Pledge led by Justin Boone.
- 5. Approve/Disapprove Minutes for July. Brandon Carr made a motion to Approve July Minutes, 2nd by Justin Boone.

Vote -Boone, yes; Carr, yes.

- 6. Approve/Disapprove Verizon Connect Service Order for District 3.– Brandan Carr made a motion to Approve the Verizon Connect Service Order for District 3, 2nd by Justin Boone. Vote –Boone, yes; Carr, yes.
- 7. Approve/Disapprove Blanket Purchase Orders. Scott Goad made a motion to approve monthly Blanket Purchase Orders, 2nd by Brandon Carr. Vote Goad, yes; Boone, yes; Carr, yes.
- 8. 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.
- 9. Approve/Disapprove Monthly Reports. Brandon Carr made a motion to approve Monthly Reports, 2nd by Justin Boone.

Vote – Boone, yes; Carr, yes.

- 10. Facilities. No Action.
- 11. Roads.
 - a. Approve/Disapprove Resolution# 2025-2026/016 adopting "Pauline Street" in District 1 as county-maintained road and corresponding CAR. Brandon Carr made a motion to Approve Resolution# 2025-2026/016, 2nd by Justin Boone. Vote –Boone, yes; Carr, yes.
 - b. Brandon Carr made a Motion to Approve the Application for Public Utility Road Crossing for Blattnr, 2nd by Justin Boone. Vote –Boone, yes; Carr, yes.
- 12. Bridges. No Action.
- 13. Equipment -No Action.
- 14. Adjourn. Brandon Carr made a motion to Adjourn, 2nd by Scott Goad. Vote Boone, yes; Carr, yes.

Those present were: Justin Boone, Brandon Car, Joel Scalf, Davin Gracy, and Cody Allen.

Lacy Allred, Bryan County Clerk