

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 Thursday September 25, 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. Motion to open Public Hearing- Brandon Carr made a motion to Enter Public Hearing, 2nd by Scott Goad. Vote – Goad, yes; Boone, yes; Carr, yes.
TOPIC: CDBG Grant # 19156 CDBG 23; Water System Improvements Project, Final Performance Report.
Information shared:
 - a. The project benefited 54.75% of low to moderate leveled income citizens.
 - b. The grant award amount was in the amount of \$600,000.00. The RWD #5 contributed an amount of \$1,648,687.85 making the total project cost \$2,248,687.85. The grant and local funds were used to pay for engineering And design, surveying, grant administration and construction costs.
 - c. The project did not result in the displacement or relocation of any citizens according to the Anti Displacement and Relocation Plan adopted by the Bryan County Commissioners at the beginning of the grant award.
 - d. A final inspection was made by Wayne Barker P.E. with Barker & Associates on 7/11/2025, 2025 and deemed complete by the Bryan County RWD #5 board at the August 2025 board meeting.
- Brandon Carr made a motion to close Public Hearing, 2nd by Scott Goad. Vote – Goad, yes; Boone, yes; Carr, yes.
6. Consider/Take Action on closeout Resolution # 2025-2026/024 a Resolution approving and accepting the 19156 CDBG 23 Water System Improvements Project for the Bryan County RWD # 5 of Bryan County as complete and authorizing the Chairman to sign closeout documents. - Scott Goad made a motion to Approve Resolutions 2025-2026/024, 2nd by Brandon Carr. Vote – Goad, yes; Boone, yes; Carr, yes.
7. Open and Accept Bids on a Turnkey Asphalt Overlay Project for CDBG 19651 Grant. – Brandon Carr made a motion to Accept submitted bids, 2nd by Scott Goad. Vote – Goad, yes; Boone, yes; Carr, yes.
8. Review and Accept Resolution# 2025-15 of the City of Calera enacting an inter-local agreement for Floodplain Administrator Duties. – Scott Goad made a motion to Accept Resolution# 2025-15 of the City of Calera enacting an inter-local agreement for Floodplain Administrator Duties., 2nd Brandon Carr. Vote – Goad, yes; Boone, yes; Carr, yes.
9. Approve/Disapprove Caddo VFD purchasing a 2004 or Newer Tanker/Pumper Truck from the lowest and best solicited bid as no sealed bids were received when advertised per State Statute -Title19 Chapter 33 Section 1505. – Brandon Carr made a motion to approve purchasing the truck bid by Martin Colman Sales, 2nd by Scott Goad. Vote – Goad, yes; Boone, yes; Carr, yes.
10. Approve/Disapprove Health Department Contract with Standly Systems. Brandon Carr made a motion to Approve Contract, 2nd by Scott Goad. Vote – Goad, yes; Boone, yes; Carr, yes.
11. Approve/Disapprove updated Emergency Operation Plan. - Tabled.
12. Discuss and possibly take action on Resolutions Approving Participation in Opioid Settlements. - Brandon Carr made a motion to Approve Resolution No. 2025-2026/26, and accept and participate in the Governmental Entities Settlement Agreement (the “GESA”) dated June 17, 2025, and authorizing the Bryan County Board of County Commissioners, or the Commissioner’s designee, to execute the Subdivision Participation Form for the Bryan County Board of County Commissioners participation in the GESA, and (b) approving voting to accept and participate in the settlement agreements with Alvogen, Inc., Amneal Pharmaceuticals, Inc., Apotex, Inc., Hikma Pharmaceuticals USA, Inc., Indivior Inc., Mylan Pharmaceuticals Inc., Sun Pharmaceutical Industries, Inc., and Zydus Pharmaceuticals, and

authorizing the Bryan County Board of County Commissioners, or the Commissioner's designee, to execute the Subdivision Participation Form for the Bryan County Board of County Commissioner's participation in the settlements with Alvogen, Inc., Amneal Pharmaceuticals, Inc., Apotex, Inc., Hikma Pharmaceuticals USA, Inc., Indivior Inc., Mylan Pharmaceuticals Inc., Sun Pharmaceutical Industries, Inc., and Zydus Pharmaceuticals, on behalf of the Bryan County Board of County Commissioners with respect to the Generic/Small/Secondary Manufacturer Settlements, 2nd by Scott Goad. Vote – Goad, yes; Boone, yes; Carr, yes.

13. Approve/Disapprove Resolution# 2025-2026/025 Temporarily Transferring funds from Resale to County General. - Brandon Carr made a motion to Approve Resolution# 2025-2026/025, 2nd by Scott Goad. Vote – Goad, yes; Boone, yes; Carr, yes.
14. Approve/Disapprove Estimate of Needs/ Budget for FY 2026. - Scott Goad made a motion to Approve Estimate of Needs/ Budget for FY 2026, 2nd by Brandon Carr. Vote – Goad, yes; Boone, yes; Carr, yes.
15. Approve/Disapprove FY2025 S.E.F.A and Financial Statement. - Scott Goad made a motion to Accept FY2025 S.E.F.A and Financial Statement, 2nd by Brandon Carr. Vote – Goad, yes; Boone, yes; Carr, yes.
16. 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.
17. Approve/Disapprove September Payroll. – Scott Goad made a motion to Approve September Payroll, 2nd by Brandon Carr. Vote – Goad, yes; Boone, yes; Carr, yes.
18. Approve/Disapprove Transfers. – Brandon Carr made a motion to Approve Resale to County General Transfer, 2nd by Scott Goad. Vote – Goad, yes; Boone, yes; Carr, yes.
19. Facilities. – No Action.
20. Roads.
 - a. Approve/Disapprove Resolution# 2025-2026/022 to adopt “Ashley B Ln.” as a County Maintained Road. – Brandon Carr made a motion to Approve Resolutions 2025-2026/022 Adopting “Ashley B Ln.” as a County Maintained Road., 2nd by Scott Goad. Vote – Goad, yes; Boone, yes; Carr, yes.
 - b. Approve/Disapprove Resolution# 2025-2026/023 establishing a 15MPH Speed Limit within the Willow Springs Neighborhood. - Scott Goad made a motion to Approve Resolution# 2025-2026/023 establishing a 15MPH Speed Limit on Hilltop Road, Helene Reid Road, Elm Street, Willow Street, Red Bud Lane, Squirrel Drive, Mallard Drive, Quail Drive, Deer Drive, Red Fish Drive, Bass Drive, Violet Drive, Aster Drive, Daisy Drive, Iris Drive, Lilac Drive, Lily Drive, Tulip Drive, Rose Drive, Cardinal Drive, Quail Road, Mockingbird Drive, Bluebird Lane, and Hummingbird Lane, 2nd by Brandon Carr. Vote – Goad, yes; Boone, yes; Carr, yes.
21. Bridges. – No Action.
22. Equipment. – No Action.
23. 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, Justin Perry, Michelle Powell, Cody Allen and Dustin Reid.

Lacy Allred,
Bryan County Clerk