BRYAN COUNTY CLERK LACY ALLRED

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PHONE: 580-924-2202 Fax: 580-924-2289 COMMISSIONERS: SCOTT GOAD-1STDIST JUSTIN BOONE-2ND DIST. BRANDON CARR-3RD DIST.

PUBLIC NOTICE OF SPECIAL MEETING AND AGENDA OF THE BRYAN COUNTY COMMISSIONERS

DATE: Thursday September 25, 2025

TIME: 9:00 A.M.

PLACE: County Courthouse Annex

AGENDA:

- 1. Call Meeting to Order.
- 2. Attendance Noted.
- 3. Invocation.
- 4. Pledge of Allegiance.
- 5. Motion to open Public Hearing:

TOPIC: CDBG Grant # 19156 CDBG 23; Water System Improvements Project, Final Performance Report.

Motion to close public hearing.

- 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.
- 7. Open and Award Bids on a Turnkey Asphalt Overlay Project for CDBG 19651 Grant.
- 8. Review and Accept Resolution# 2025-15 of the City of Calera enacting an inter-local agreement for Floodplain Administrator Duties.
- 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.
- 10. Approve/Disapprove Health Department Contract with Standly Systems.
- 11. Approve/Disapprove updated Emergency Operation Plan.
- 12. Discuss and possibly take action on Resolutions Approving Participation in Opioid Settlements.
- 13. Approve/Disapprove Resolution# 2025-2026/025 Temporarily Transferring funds from Resale to County General.
- 14. Approve/Disapprove Estimate of Needs/ Budget for FY 2026.
- 15. Approve/Disapprove FY2025 S.E.F.A and Financial Statement.
- 16. Approve/Disapprove Purchase Orders for Payment.
- 17. Approve/Disapprove September Payroll.
- 18. Approve/Disapprove Transfers.
- 19. Facilities.
- 20. Roads.
 - a. Approve/Disapprove Resolution# 2025-2026/022 to adopt "Ashley B Ln." as a County Maintained Road.
 - b. Approve/Disapprove Resolution# 2025-2026/023 establishing a 15MPH Speed Limit within the Willow Springs Neighborhood.
- 21. Bridges.
- 22. Equipment.
- 23. Adjourn.