## BRYAN COUNTY CLERK

LACY ALLRED

DEPUTIES: KELLY ISENBERG TERRI BLAKNEY SHEILA MCCLURE AIMEE HALL P.O. Box 1789 DURANT, OKLAHOMA 74702-1789

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COMMISSIONERS: SCOTT GOAD-1\*\*DIST JUSTIN BOONE-2\*\* DIST. BRANDON CARR-3\*\* DIST.

The Board of Bryan County Commissioners met Tuesday June 10, 2025 in the County Courthouse Annex for their Regular Monthly Meeting.

## **AGENDA**

- 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.
- Discuss and Possibly Take Action on Holiday Pay and Holiday Time. Scott Goad made a motion to adjust Holiday Time to 10hours instead of 8 hours effective today, 2<sup>nd</sup> by Brandon Carr. Vote –Goad, yes; Boone, yes; Carr, yes.
- 6. Approve/Disapprove Solid Waste Grant Application. Scott Goad made a motion to Approve the Grant Application, 2<sup>nd</sup> by Brandon Carr. Vote -Goad, yes; Boone, yes; Carr, yes.
- 7. Approve/Disapprove Resolution# 2024-2025/079 for Revolving Fund Lease Renewal. Brandon Carr made a motion to approve Resolution, 2<sup>nd</sup> by Scott Goad. Vote –Goad, yes; Boone, yes; Carr, yes.
- 8. Approve/Disapprove Mid-Plains maximum cost for the Courthouse Annex Building Project. Tabled.
- 9. Approve/Disapprove SRO Agreement with BCSO and Durant Public Schools. Scott Goad made a motion to approve the SRO Agreement, 2<sup>nd</sup> by Brandon Carr. Vote Goad, yes; Boone, yes; Carr, yes.
- 10. Approve/Disapprove Monthly Reports. Brandon Carr made a motion to approve Monthly Reports, 2<sup>nd</sup> by Scott Goad. Vote Goad, yes; Boone, yes; Carr, yes.
- 11. Approve/Disapprove Appropriations. Scott Goad made a motion to approve Appropriations, 2<sup>nd</sup> by Brandon Carr: Appropriations approved as follows: T-Hwy Roads & Bridges; \$44,374.71; \$T-Hwy \$346,875.11; Co. Clerk Lien Fee \$3,444.48; Co. Clerk Records Management \$9,021.61; Sheriff Rev. Fund \$50,064.84; Law Library \$2,274.10; SSF \$74,753.69; Court Clerk Payroll \$24,324.62; Court Clerk RM&P \$2,919.98; Jail Revolving Fund \$1,661.36; Mort. Tax \$695; Resale \$73,551.95, Sher Com \$38,717.95; Lake Patrol \$; Sher Forfeit \$; Floodplain \$1650; Drug Court \$5540; Rural Fire Dept \$163,124.13; Assessor RF- \$592; CBRI-\$34,716.52; Co Gen-Sales Tax \$44,687.60; Co Donations \$8100; Building \$; ETR-\$520,000; Trash Cop-\$80. Vote Goad, yes; Boone, yes; Carr, yes.
- 12. Approve/Disapprove Purchase Orders for Payment. Brandon Carr made a motion to approve Purchase Orders for payment, 2<sup>nd</sup> by Scott Goad. Vote Goad, yes; Boone, yes; Carr, yes.
- 13. Facilities. Scott Goad made a motion to Approve Resolution# 2024-2025/081 renewing the SIG ACCO Insurance and paying the premium in two parts, 2<sup>nd</sup> by Brandon Carr. Vote Goad, yes; Boone, yes; Carr, yes.
- 14. Roads. No Action.
- 15. Bridges. No Action.
- 16. Equipment -No Action.
- 17. Adjourn. Brandon Carr made a motion to Adjourn, 2nd by Scott Goad. Vote Goad, yes; Boone, yes; Carr, yes.

Those present were: Justin Boone, Scott Goad, Brandon Car, Shane Knight, Thomas Seidel, and Matt Swearengin.

Lacy Allred, Bryan County Clerk

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## **COMMISSIONER'S MEETING**

**SIGNATURE** 

**PRINT NAME** 

Brandon CAR

SHANE KNIGHT

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THOMAS SEIDEL