Cotton County Community News

The Walters Herald - The Voice of Cotton County LPXLP Thursday, July 24, 2025 - Page 11

BOARD OF COUNTY COMMISSIONERS
COTTON COUNTY, OKLAHOMA

/s/ Milton Honeycutt
MILTON HONEYCUTT, CHAIRMAN

/s/ John Anderson
JOHN ANDERSON, MEMBER

/s/ Kevin Grimes
KEVIN GRIMES, MEMBER

ATTEST:

/s/ Joseph Schappert
JOSEPH SCHAPPERT, COUNTY CLERK

July 7, 2025

The Board in regular session for which time, place and agenda being posted at 8:30 a.m. July 3, 2025 for July 7, 2025 with Milton Honeycutt, John Anderson and Kevin Grimes present; Cotton County Clerk Joseph Schappert, Cotton County Clerk Chief Deputy/ BOCC Assistant Sandy Edgmon, Cotton County Sheriff Tim King, Cotton County Undersheriff Gary Whittington, Cotton County Emergency Management Director Lori Hedges, Cotton County Treasurer Tammy Simpson, Cotton County Court Clerk Terry Kelley, Cotton County Tax Assessor Virgina Brasier and Cotton County Election Board Secretary Shellie Hart were present for the meeting.

A. The meeting was called to order by Chairman Honeycutt.

B. Introduction of Guests, as listed above.

C. Reading and Approval of Commissioners Proceedings for Regular Meeting June 23, 2025,Regular Meeting June 30, 2025, Regular Meeting July 1, 2025 and Special Meeting July 1, 2025 on motion by Honeycutt, 2nd by Anderson. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.

D. CONSENT AGENDA: The following items are considered to be Routine by the Board of Commissioners and will be enacted with one motion. Should discussion be desired on an item; that item will be removed from the Consent Agenda prior to action and considered separately.
Honeycutt moved to approve consent agenda as follows:

1. Consider Approval of Processing Purchase Orders for Purchases Prior to Encumbrance
2. Consider Approval of Blanket Purchase Orders

092	Walters Car Wash	Visual Inspection	$40.00
188	Howard's Auto & Diesel	District #1	$2000.00

3. Consider Approval of Purchase Orders
4. Consider Approval of Monthly P-Card Statement and Payments None presented
5. Consider Approval of Request for Appropriations and Transfer of Appropriations None presented
6. Consider Monthly Officer's Reports for the month of June 2025

Cotton County Court Clerk	$277,250.89
Cotton County Court Clerk Mgmt. & Preservation	$14,353.00
Cotton County Election Board	$10,338.56
Cotton County Clerk	$7497.50
Cotton County Treasurer	$6344.16
Cotton County Sheriff	$785.00
Cotton County Assessor	$50.00
Cotton County Court Clerk Mgmt. & Preservation (May-Amended)	$14041.70

7. Consider Monthly Districts' Summary Reports of Consumable Items None presented
8. Resolution Determining Maximum Monthly Highway Expenditures July, 2025 $935,965.17

Grimes 2nd the motion to approve consent agenda. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.

E. 2024 REAP Grant Sidewalk Project issues were briefly discussed. Motion by Anderson, 2nd by Grimes to defer to July 14, 2025 in hopes that Scott Vaughn of Chisholm Trail Consulting LLC would be available to attend and provide additional information on issues that arose. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.

F. Chisholm Trail Consulting LLC Invoice for professional services for 2024 REAP Grant Sidewalk Project was reviewed and approved on motion by Grimes, 2nd by Honeycutt. Votes: Honeycutt- AYE, Anderson-AYE, Grimes-AYE.

G. Annual State of Oklahoma Department of Emergency Management Single Audit requirement notification was discussed and reviewed. The Single Audit Compliance regulation states that any applicant that expends $750,000 or more during their fiscal year in Federal Funds must have a Single Audit conducted for that year. Response to Single Audit Requirement Notification Form stating that Cotton County did not have federal expenditures over $750,000 in fiscal year 2025 and is not subject to the Single Audit requirements was approved on motion by Grimes, 2nd by Anderson. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.

H. Notice of Application of IdeaTek Telcom LLC for a Certificate of Convenience and Necessity to Provide Resold and Facilities-Based Local Exchange, Interexchange, Exchange Access and Private-Line Telecommunications Services in the State of Oklahoma from the Corporation Commission of the State of Oklahoma was reviewed. The Board had no objections to the application. No action taken.

I. Resolution 25-85 of the board of County Commissioners of Cotton County, Oklahoma accepting beneficial interest in the Southwest Oklahoma Drug Addiction Trust for and on behalf of Cotton County, Oklahoma was presented and approved on motion by Honeycutt, 2nd by Grimes. Votes:Honeycutt-AYE, Anderson-AYE, Grimes-AYE.

J. Annual CODA Conference and membership dues were discussed by Board and Officers. All agreed that membership has not been used for several years. Motion by Anderson, 2nd by Honeycutt to reject membership at this time. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.

K. New Business: (Consider any matter not known about or which could not have been reasonably foreseen prior to the time of posting this agenda)

L. There being no further business to come before the Board, motion by Honeycutt, 2nd by Anderson to adjourn. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.

WARRANTS ISSUED IN FISCAL YEAR 2025-2026

ASSR REV FEE			
000001	AF3 TECHNICAL SOLUTIONS	$ 225.00	SUBSCRIPTION
FAIR BOARD			
000001	CITY OF WALTERS	$ 78.33	UTILITIES
000002	OKLAHOMA NATURAL GAS	$ 54.81	UTILITIES
000003	OKLAHOMA NATURAL GAS	$ 44.96	UTILITIES
GENERAL			
000003	OSU	$ 60.00	BACKGROUND
000004	BENNETT OFFICE EQUIPMENT, LEASE AGREE	$ 221.00	LEASE AGREEM
000005	CHAMBER OF COMMERCE	$ 50.00	MEMBER DUE
000006	OSU	$ 44.53	HOT SPOT
000007	COUNTY ASSESSOR'S ASSOC. OF OKLAHOMA	$ 350.00	MEMBER DUE
000008	TELECOMP HOLDINGS INC.	$ 108.50	TELEPHONE
000009	TELECOMP HOLDINGS INC.	$ 2,613.54	PHONE SERVI
000010	CITY OF WALTERS	$ 2,656.45	UTILITIES
HIGHWAY			
000005	ASSOC. OF COUNTY COMMISSIONERS	$ 666.66	DUES
000006	SYNTRIO	$ 149.81	PHONE
000007	ASSOC. OF COUNTY COMMISSIONERS	$ 666.67	DUES
000008	CITY OF WALTERS	$ 86.67	UTILITIES
000009	ASSOC. OF COUNTY COMMISSIONERS	$ 666.67	DUES
RESALE			
000001	TM CONSULTING INC	$ 12,456.00	LICENS &SUP
SH SVC FEE			
000001	CITY OF WALTERS	$ 344.20	UTILITIES

WARRANTS ISSUED IN FISCAL YEAR 2024-2025

FAIR BOARD			
000090	WALTERS COOP ELEVATOR	$ 12.01	SUPPLIES
GENERAL			
001201	WALTERS B &T	$ 33.00	PAYROLL
001202	WILLIAMS, KAILA	$ 109.20	TRAVEL
001203	OSU	$ 281.68	SUPPLIES
001204	CALFY BROTHERS BUILDING CENTER	$ 119.28	SUPPLIES
001205	HOBBY LOBBY STORES INC.	$ 424.08	SUPPLIES
001206	LOWE'S	$ 148.47	SUPPLIES
001207	DOLLAR GENERAL	$ 191.30	SUPPLIES
001208	WALTERS COOP ELEVATOR	$ 98.03	SUPPLIES
001209	SHERWIN-WILLIAMS	$ 253.38	SUPPLIES
HIGHWAY			
001237	ROBERT HOWARD, DBA HOWARD S AUTO &DIE	$ 540.00	REPAIRS
001238	ANDERSON, JOHN	$ 150.00	TRAVEL& MEAL
001239	COTTON COUNTY AUTO PARTS	$ 17.00	SUPPLIES
001240	HEAVY TRUCK & TRAILER, LAWTON	$ 244.74	PARTS
001241	CLEAN UNIFORM	$ 279.30	UNIFORM CLEA
001242	DOLESE BROTHERS	$ 12,539.76	ROCK
001243	APF TRUCKING LLC	$ 3,722.71	REPAIRS
SH COMMISSARY			
000013	TIGER COMMISARY	$ 485.64	INMATE COMMI
SH SVC FEE			
000277	DEPARTMENT OF PUBLIC SAFETY	$ 469.00	OLET FEE
000278	O REILLY AUTO PARTS	$ 385.87	PARTS
000279	ENCARTELE INC	$ 999.90	DATA EXPENSE
000280	COTTON COUNTY DRUG	$ 123.83	INMATE MEDIC
000281	O REILLY AUTO PARTS	$ 373.31	PARTS
000282	BURKBURNETT QUICK LUBE	$ 244.95	MAINTENANCE
000283	WALTERS HOMETOWN GROCERY	$ 216.48	INMATE FOOD
000284	DEPARTMENT OF PUBLIC SAFETY	$ 469.00	OLET FEE

BOARD OF COUNTY COMMISSIONERS
COTTON COUNTY, OKLAHOMA

/s/ Milton Honeycutt
MILTON HONEYCUTT, CHAIRMAN

/s/ John Anderson
JOHN ANDERSON, MEMBER

/s/ Kevin Grimes
KEVIN GRIMES, MEMBER

ATTEST:

/s/ Joseph Schappert
JOSEPH SCHAPPERT, COUNTY CLERK

Jena Nelson Announces Candidacy for Congress

Civic Leader and Award-Winning Educator Ready to Fight for CD-5 Families

OKLAHOMA CITY, OK - Ready to face off against do-nothing leadership in a fight for Oklahoma's future, Jena Nelson is announcing her candidacy for Congressional District 5 (CD-5). The civic leader, former small business owner and educator is focused on restoring good government, strengthening the middle class and protecting Social Security and Medicare.

"Between skyrocketing grocery costs, the highest insurance rates in the nation and non-stop housing expense growth, it's simply too expensive for everyday Oklahomans to live right now," Nelson said. "But while working families struggle, Stephanie Bice and the other MAGA Minions in D.C. are solely focused on helping billionaires get richer. That's not OK."

Jena is a nonprofit development professional, corporate leadership developer and small business owner who most recently served as acting Executive Director and Director of Programs for the Oklahoma Faith Network. She has been happily married to her husband Karl, a university professor and church choir director, for 21 years. They are proud parents of two children.

In addition to addressing Oklahoma's affordability crisis, Jena is running to protect Veterans' healthcare, strengthen national security and save programs that are lifelines for vulnerable Oklahomans, like Social Security, Medicare and Medicaid.

"Almost half of the children born in Oklahoma depend on Medicaid and we just witnessed our elected officials throw their hands up and vote to gut essential services for the most vulnerable among us," Nelson said. "It's incredible to drive down I-35 and see billboards bought by billionaires thanking them for this decision. It's time to hold leaders like Stephanie Bice accountable for their actions - this moral malignancy has to end."

Prior to her work in the nonprofit and corporate realms, Jena was an educator for more than 16 years, winning Oklahoma Teacher of the Year in 2020. She helped her students earn over $4 million in scholarships. Mrs. Nelson was selected to direct at the prestigious Edinburgh Fringe Festival in Scotland and as a presenter at the International Music Festival in Campina Grande Brazil. In 2022, Jena ran for State Superintendent of Public Instruction and earned more statewide votes than any other Democrat.

"When I ran for State Superintendent in 2022, I told the truth about Ryan Walters and what he would do to our children, our communities and our families. I did not lie, and now I'm sharing the truth about what Stephanie Bice has done to our state," Nelson said. "While the political machine thought they silenced us, they were wrong. Because here's what they don't understand: When you attack Oklahomans, we fight back. This isn't just about an election - it's about the very soul of Oklahoma and the heart of democracy."

Oklahoma voters wanting to learn more about Jena Nelson and her priorities for Oklahoma's kids can visit JenaNelson.com. Also on the website, supporters can sign up for updates on how they can help make Mrs. Nelson Oklahoma's next Representative for CD-5. Those wishing to donate to the campaign may also do so online.

New AARP Survey: Confidence In Social Security Among Younger Adults Hits 15-Year Low

Ahead of Social Security's 90th anniversary, AARP has released a new report showing a sharp decline in Americans' confidence in the program's future—especially among younger adults. Just 25% of adults ages 18–49 express confidence in Social Security, compared to 48% of those 50 and older. Overall confidence has dropped 7 percentage points since 2020.

The report also highlights the growing reliance on Social Security, with more than 82 million Americans projected to depend on the program by 2035—13 million more than today.

In Oklahoma, more than 838,000 residents count on Social Security. For 43% of them (262,494 people), it makes up at least half of their income. For 22% (135,460 people), it provides 90% or more of their income.

Additional findings show:
96% of Americans say Social Security is important.
78% worry it won't provide enough to live on in retirement.
67% believe it's more important to retirees now than five years ago.

Cotton County Community News

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COMMISSIONER'S PROCEEDINGS
COTTON COUNTY, OKLAHOMA
June and July 2025

Corrected- June 23, 2025
June 9, 2025

The Board in regular session for which time, place and agenda being posted at 8:30 a.m. June 6, 2025 for June 9, 2025 with Milton Honeycutt appearing telephonically, John Anderson and Kevin Grimes present; Cotton County Clerk Joseph Schappert, Cotton County Clerk Chief Deputy/BOCC Assistant Sandy Edgmon, Cotton County Sheriff Tim King, Cotton County Emergency Management Director Lori Hedges, Cotton County Election Board Secretary Shellie Hart, Cotton County Tax Assessor Virgina Brasier and Kim Davis were present for the meeting.

A. The meeting was called to order by Vice-Chairman Anderson.

B. Introduction of Guests, as listed above.

C. Reading and Approval of Commissioners Proceedings for Regular Meeting June 3, 2025 on motion by Grimes, 2 nd by Anderson. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE

D. CONSENT AGENDA: The following items are considered to be Routine by the Board of Commissioners and will be enacted with one motion. Should discussion be desired on an item; that item will be removed from the Consent Agenda prior to ac tion and considered separately. Anderson moved to approve consent agenda as follows:

1. Consider Approval of Processing Purchase Orders for Purchases Prior to Encumbrance
2. Consider Approval of Blanket Purchase Orders

2898	Spence Trucking	District 3	$20,000.00
2899	Dolese Brothers	District 3	$25,200.00
2903	Dolese Brothers	District 2	$6,300.00

3. Consider Approval of Purchase Orders
4. Consider Approval of Monthly P-Card Statement and Payments
   None presented
5. Consider Approval of Request for Appropriations and Transfer of Appropriations None presented
6. Consider Monthly Officer's Reports for May 2025

Cotton County Court Clerk	$226,424.25
Cotton County Court Clerk Mgmt. & Preservation	$14,041.70
Cotton County Election Board	$10,338.56
Cotton County Clerk	$5,596.50
Cotton County Health Department	$ 45.00

7. Consider Monthly Districts' Summary Reports of Consumable Items May 2025

District #2	$6561.68
District #3	$23793.18

Grimes 2nd the motion to approve consent agenda. Votes: Honeycutt-AYE, Anderson-AYE,Grimes-AYE.

E. Open Bid Number CC25-05 (6 Month Highway Material Bid) after 8:45 a.m.

F. Walters/Cotton County E911 Shortfall Invoice for the month of April 2025 in the amount of $7774.83 rejected on motion by Grimes, 2nd by Anderson due to insufficient funds. Budgeted amount for fiscal year 2024-2025 has been previously exceeded. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.

G. Walters/Cotton County E911 Shortfall Invoice for the month of May 2025 in the amount of $4637.77 rejected on motion by Grimes, 2nd by Anderson due to insufficient funds. Previous payments have caused the budgeted amount for fiscal year 2024-2025 to be exceeded. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.

H. REAP Grant 2025 request for payment form for Portable Radios for Emergency Management Operations approved on motion by Anderson, 2nd by Grimes. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.

I. Cooperation Agreement with City of Walters whereas the County has offered to provide labor and equipment to the City of Walters for carrying out general maintenance, repairs, upkeep and with any new or ongoing construction projects for fiscal year 2025-2026 approved on motion by Anderson, 2nd by Grimes. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.

J. Native Material Contract with Hooker Family Revocable Living Trust for rock and gravel for fiscal year 2025-2026 approved on motion by Grimes, 2nd by Anderson. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.

K. Native Material Contract with Tony High for rock and gravel for fiscal year 2025-2026 approved on motion by Honeycutt, 2nd by Anderson. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.

L. Native Material Contract with Richard Anderson for rock and gravel for fiscal year 2025-2026 approved on motion by Anderson, 2nd by Grimes. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.

M. Native Material Contract with Carolyn McComber Trust for rock and gravel for fiscal year 2025- 2026 approved on motion by Grimes, 2nd by Anderson. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.

N. Cotton County/Walters Prisoner Housing Contract for fiscal year 2025-2026 deferred from last week was discussed. Sheriff King stated he had discussed the contract with Judge Flanagan as requested by the Board last week. He further stated the Judge had mixed feelings regarding the rate and had planned on attending today's meeting. As the Judge was not in attendance Sheriff King stated he would follow up with the Judge a second time and report back to the Board next week. Motion by Grimes, 2nd by Anderson. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.

O. Resolution 25-76 authorizing funds received from the Cotton County District Attorney, Cotton County Court Clerk and Cotton County Juvenile Serves Offices to reimburse Telecomp Phone Services to be deposited with the Cotton County Treasurer for fiscal year 2025-2026 approved on motion by Grimes, 2nd by Anderson. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.

P. Service Agreement with Clean Uniform Company approved on motion by Grimes, 2nd by Anderson. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.

Q. Resolution to renew Lease Agreements with the Oklahoma Department of Transportation for equipment leased through the County Road Machinery and Equipment Revolving Fund and Insurance Verification was presented. Motion by Anderson, 2nd by Grimes to approve Resolution and Insurance Verification as presented. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.

AGREEMENT NO.	ODOT NUMBER
171061	99-2665
171064	99-2786
172062	99-2736
173060	99-2664
173063	99-2787

R. Purchase of 8 rail tankers for culverts was discussed. Each Culvert measures 10' x 40' and was quoted at $15,000 delivered. Board agreed each District would pay $40,000 with each district's funds being paid from T-10 account on motion by Grimes, 2nd by Honeycutt. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.

S. Joseph Schappert appointed to represent Cotton County Board of Commissioners at the June 16, 2025 depositions of Joe Keaton and Shawn Strange regarding Cotton County District Court Case No. CJ-2024-19 Walters/Cotton County Enhanced 911 Trust Authority v. The County of Cotton of the State of Oklahoma on motion by Anderson, 2nd by Grimes. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.

T. John Anderson appointed to represent Cotton County Board of Commissioners at the June 24, 2025 deposition of Greg Powell regarding Cotton County District Court Case No. CJ-2024-19 Walters/Cotton County Enhanced 911 Trust Authority v. The County of Cotton of the State of Oklahoma on motion by Grimes, 2nd by Honey cutt. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.

U. Milton Honeycutt appointed to represent Cotton County Board of Commissioners with full settlement authority; Joseph Schappert appointed to represent Cotton County Board of Commissioners and to provide Milton Honeycutt with County financial information at the June 25, 2025 Mediation session with Walters/Cotton County Enhanced 911 Trust Authority regarding Cotton County District Court Case No. CJ-2024-19 Walters/Cotton County Enhanced 911 Trust Authority v. The County of Cotton of the State of Oklahoma on motion by Grimes, 2nd by Anderson. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.

V. New Business: (Consider any matter not known about or which could not have been reasonably Foreseen prior to the time of posting this agenda)

Commissioner Grimes stated that another vehicle drove through one of his road closed barricades and drove into a road drop off. Board and Officers discussed issues with motorists ignoring road closed barricades throughout the county and alternate ideas to facilitate the safety of county residents and visitors. Grimes also stated that after site inspection and discussion regarding one of District 2's worst damage sites with engineers and FEMA, a temporary right-of-way road will be created. County Clerk Schappert reminded all officers that if any depart ment has purchase orders to cancel they should notify his office as soon as possible. June 16 th will be the last day for blankets to be requested for the month of June-do not go over your blanket amount. June payroll will be processed on June 18th . June 20th last purchase orders for the month of June will be issued. Sheriff King asked the Board if a claim will be filed on the re cently damaged Sheriff department's Tahoe and Charger. Commissioner Grimes stated he would report the incident to the insurance company and would ask questions so the Board and Sheriff and assess and decide the best way to proceed.

W. There being no further business to come before the Board, motion by Grimes, 2nd by Anderson to adjourn. Votes: Honeycutt-ABSTAIN, Anderson-AYE, Grimes-AYE.

WARRANTS ISSUED IN FISCAL YEAR 2024-2025

FAIR BOARD			
000085	CITY OF WALTERS	$ 78.33	UTILITIES
000086	NEXTLINK	$ 48.44	INTERNET SERVICE
GENERAL			
001121	WALTERS CAR WASH	$ 5.00	CAR WASH
001122	DOLLAR GENERAL	$ 44.00	SUPPLIES
001123	CLEAN UNIFORM	$ 49.00	UNIFORMS
001124	CALFY BROTHERS BUILDING CENTER	$ 205.99	SUPPLIES
001125	LOWE'S	$ 545.47	SUPPLIES
001126	CALFY BROTHERS BUILDING CENTER	$ 235.74	SUPPLIES
001127	QUALITY ELECTRICAL SOLUTIONS LLC	$ 164.90	REPAIRS
001128	CALFY BROTHERS BUILDING CENTER	$ 20.37	SUPPLIES
001129	ODP BUSINESS SOLUTIONS, OFFICE DEPO	$ 81.67	SUPPLIES
001130	BENNETT OFFICE EQUIPMENT, LEASE AGREE	$ 221.00	LEASE AGREEM
001131	OSU	$ 89.06	HOT SPOT
HEALTH			
000142	SZATKOWSKI, VICKI	$ 37.10	TRAVEL
000143	STAR2STAR COMMUNICATIONS	$ 20.64	FAX MACHINE
HIGHWAY			
001125	WALTERS HERALD	$ 500.00	PROCEEDINGS
001126	WW BUILDERS INC.	$ 81,757.00	SIDEWALK IMP
001127	ANDERSON, JOHN	$ 90.82	TRAVEL EXPEN
001128	HEAVY TRUCK & TRAILER, LAWTON	$ 907.90	PARTS
001129	P & K EQUIPMENT INC.	$ 108.12	TRUCK PARTS
001130	TONY HIGH	$ 610.00	NATIVE MATER
001131	CAL-COOP BURK AG AUTO & TRUCK PARTS, C	$ 74.85	SUPPLIES
001132	BRUCKNER TRUCK SALES INC.	$ 209.62	SUPPLIES
001133	SPRING HOUSE WATER CO.INC	$ 58.99	WATER
001134	COTTON COUNTY AUTO PARTS	$ 221.49	SUPPLIES
001135	CLEAN UNIFORM	$ 282.88	UNIFORM CLEA
001136	HEAVY TRUCK & TRAILER, LAWTON	$ 997.51	PARTS
001137	CLEAN UNIFORM	$ 365.84	UNIFORM CLEA
001138	COTTON COUNTY AUTO PARTS	$ 882.13	SUPPLIES
001139	T H ROGERS LUMBER COMPANY	$ 30.36	SUPPLIES
001140	P & K EQUIPMENT INC.	$ 112.77	PARTS
001141	P & K EQUIPMENT INC.	$ 52.68	PARTS
001142	MERIT CDJR OF DUNCAN	$ 5,064.26	REPAIRS
001143	PRUITT FORD L.L.C.	$ 225.00	REPAIRS
001144	ECONO SIGNS	$ 1,848.98	SIGNS
001145	ASCO, ASSOCIATED SUPPLY COMPANY INC.	$ 1,252.16	REPAIRS
001146	J SYSTEMS INC.	$ 80.50	SUPPLIES
001147	GLENN OIL CO. LLC	$ 17,388.60	FUEL
001148	HARBOR FREIGHT TOOLS, TREVIPAY	$ 226.85	TOOLS
001149	WALTERS HERALD	$ 22.50	PUBLICATION
001150	TEMPLE LANDFILL	$ 253.75	DUMPING FEES
001151	WALKUP AUTO REPAIR LLC	$ 293.57	REPAIRS
001152	UNITED AG & TURF	$ 100.23	FUEL & SUPPL
001153	QUILL	$ 80.99	SUPPLIES
001154	DIRECT DISCOUNT TIRE OF STILLWATER	$ 1,914.97	TIRE
001155	SPRING HOUSE WATER CO.INC	$ 20.99	WATER
001156	DIRECT DISCOUNTTIRE OF STILLWATER	$ 840.20	TIRES
001157	P & K EQUIPMENT INC.	$ 1,545.84	REPAIRS
001158	OKLA DEPT. OF TRANSPORTATION	$ 5,094.72	EQUIP LEASE
001159	OKLA DEPT. OF TRANSPORTATION	$ 1,682.87	EQUIP LEASE
001160	OKLA DEPT. OF TRANSPORTATION	$ 5,310.94	EQUIP LEASE
001161	RCB BANK	$ 1,423.83	EQUIP LEASE
001162	RANDLETT PWA	$ 98.13	UTILITIES
001163	PIONEER TELEPHONE COOPERATIVE	$ 133.11	PHONE
001164	PIKEPASS CUSTOMER SERVICE CENTER	$ 13.62	HWY TOLLS
001165	PIKEPASS CUSTOMER SERVICE CENTER	$ 143.78	HWY TOLLS
INDIGENT HELP			
000025	WALTERS HOMETOWN GROCERY	$ 248.62	HELP FOR NEEDY
SHERIFF FUNDING ASSISTANCE GRANT			
000090	OKLAHOMA HIGHWAY PATROL LEDT	$ 400.00	TRAINING
000091	FUELMAN	$ 3,903.47	FUEL
SH SVC FEE			
000256	COTTON COUNTY DRUG	$ 47.55	INMATE MEDIC
000257	WALTERS HOMETOWN GROCERY	$ 308.89	INMATE FOOD
000258	ROBIN HOODZ AKA GREASEBUSTERS	$ 800.00	VENT A HOOD
000259	OFFICE DEPOT	$ 382.63	SUPPLIES
000260	HEDGES, LORI MOONEY	$ 250.00	SERVICES

BOARD OF COUNTY COMMISSIONERS
COTTON COUNTY, OKLAHOMA

/s/ Milton Honeycutt
MILTON HONEYCUTT, CHAIRMAN

/s/ John Anderson
JOHN ANDERSON, MEMBER

/s/ Kevin Grimes
KEVIN GRIMES, MEMBER

ATTEST:
/s/ Joseph Schappert
JOSEPH SCHAPPERT, COUNTY CLERK

June 23, 2025

The Board in regular session for which time, place and agenda being posted at 8:30 a.m. June 20, 2025 for June 23, 2025 with Milton Honeycutt and John Anderson present; Kevin Grimes present telephonically. Cotton County Clerk Joseph Schappert, Cotton County Clerk Chief Deputy/BOCC Assistant Sandy
Edgmon, Cotton County Sheriff Tim King, Cotton County Undersheriff Gary Whittington, Cotton County Emergency Management Director Lori Hedges, Cotton County Tax Assessor Virgina Brasier, Cotton County Election Board Secretary Shellie Hart, OSU Extension Director Kim Davis, Cotton County
Treasurer Tammy Simpson, Cotton County Court Clerk Terry Kelley, Cotton County Excise Board Member David Edgmon, Cotton County Ranchers Richard Lehman and Colt Morrison were present for the meeting.

A. The meeting was called to order Chairman Milton Honeycutt.
B. Introduction of Guests, as listed above.
C. Reading and Approval of Commissioners Proceedings for Regular Meeting June 16, 2025 and correction of Regular Meeting June 9, 2025 (items S and U) on motion by Anderson, 2nd by Honeycutt. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-ABSTAIN
D. CONSENT AGENDA: The following items are considered to be Routine by the Board of Commissioners and will be enacted with one motion. Should discussion be desired on an item; that item will be removed from the Consent Agenda prior to action and considered separately.
Honeycutt moved to approve consent agenda as follows:
1. Consider Approval of Processing Purchase Orders for Purchases Prior to Encumbrance
2. Consider Approval of Blanket Purchase Orders None presented
3. Consider Approval of Purchase Orders and Payroll Affidavits
4. Consider Approval of Monthly P-Card Statement and Payments None presented
5. Consider Approval of Request for Appropriations and Transfer of Appropriations None presented
6. Consider Monthly Officer's Reports None presented
7. Consider Monthly Districts' Summary Reports of Consumable Items None presented

Anderson 2nd the motion to approve consent agenda. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.
E. Mr. Richard Lehman attended the meeting to discuss the condition of county roads in District #3 particularly around his property. Lehman expressed his concern at the amount of time repairs were taking. District #3 Commissioner Honeycutt explained that with continuing rain and the extent of damaged roads all over the county as well as limited road crew employees, road repairs were progressing although progress has been slow. Lehman also stated that multiple vehicles had run into washed out roads; he asked why there were no barricades. Honeycutt as well as other officers stated that aside from drivers going around barricades or driving over them, multiple barricades have been stolen. Mr. Lehman stated he was unaware of that and didn't understand why someone would do that. Commissioner Honeycutt said he did not understand it either. Mr. Colt Morrison also addressed the Board regarding road conditions and asked if there was a plan in place for repairing the roads. The Board stated that all the districts were trying to make as many of the less damaged roads passible as possible and then would start working on those requiring more time to repair. Mr. Morrison asked if there was a plan moving forward to reduce the amount of damage if similar weather occurs. Commissioner Grimes stated that grader training had taken place and that based on that training he had his crew using a different technique to grade that would hopefully help. Honeycutt and Morrison also discussed the role that funding plays in being able to build up roads that need it. Morrison stated that he has connections with Trey Caldwell and others and would speak to them regarding county needs. No action taken.
F. Cooperation Agreement between Temple Public School and Cotton County whereas the County has offered to provide labor and equipment to Temple Public School for carrying out general maintenance, repairs, upkeep and with any new or ongoing school construction projects for fiscal year 2025- 2026 approved on motion by Anderson, 2nd by Honeycutt. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.
G. Cooperation Agreement between Big Pasture Public School and Cotton County whereas the County has offered to provide labor and equipment to Big Pasture Public School for carrying out general maintenance, repairs, upkeep and with any new or ongoing school construction projects for fiscal year 2025-2026 approved on motion by Anderson, 2nd by Honeycutt. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.
H. Discuss, consider and possible action regarding Cooperation Agreement between Walters Public School and Cotton County whereas the County has offered to provide labor and equipment to Walters Public School for carrying out general maintenance, repairs, upkeep and with any new or ongoing school construction projects for fiscal year 2025-2026 approved on motion by Anderson, 2nd by Honeycutt. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.
I. Fiscal year 2025-2026 service agreement with TK Elevator approved on motion by Grimes, 2nd by Honeycutt. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.
J. Cotton County Treasurer Resale Property Fund Financial Statement in the amount of $208,865.67 in accordance with 68 O.S. § 3137 approved on motion by Honeycutt, 2nd by Anderson. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-NAY.
K. County Clerk Schappert recommended no action on Resolution 25-80 approving the Cotton County Treasurer's recommendations stating Financial Institutions for Investment for fiscal year 2025-2026 because this will be covered in item O. No action taken.
L. Letter to the Cotton County Treasurer authorizing a maximum 5% interest for non-payable warrants for fiscal year 2025-2026 was presented and approved on motion by Honeycutt, 2nd by Anderson. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.
M. Resolution 25-81 in accordance with 62 O.S. § 348.2 directing the Cotton County Treasurer to deposit all interest income earned in fiscal year July 1, 2025 through June 30, 2026 on the County General Fund and Highway Cash Funds be deposited into the General Fund; and any interest income earned on any other accounts not specifically prohibited by Statute be deposited into the General Fund was presented and approved on motion by Honeycutt, 2nd by Anderson. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.
N. Cotton County Investment Policy for fiscal year 2025-2026 was presented and approved on motion by Honeycutt, 2 nd by Anderson. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.
O. Resolution 25-82 requiring the Cotton County Board of County Commissioners (BOCC) to authorize the Cotton County Treasurer by County Written Investment Policy to deposit, for investment purposes, funds considered as surplus, located in the County General Fund and any other Funds in the custody of the County Treasurer for fiscal year July 1, 2025 through June 30, 2026 was presented and approved on motion by Honeycutt, 2 nd by Anderson. The BOCC designate the following financial institutions as the official depositories for Cotton County. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-ABSTAIN.
First State Bank Temple, 111 S. Commercial, PO Box 546 , Temple, OK 73568
Walters Bank & Trust, 201 N. Broadway, PO Box 96, Walters, OK 73572
P. Resolution 25-83 to renew equipment lease agreements with Prosperity Bank and RCB Bank for road construction machinery and equipment leases for fiscal year 2025-2026 was presented. Motion by Anderson, 2nd by Honeycutt. Votes: Honey cutt-AYE, Anderson-AYE, Grimes-AYE.
Q. Contract between Cotton County Health Department and WPS, Inc for managed switch ethernet/bandwidth in the amount of $553.24 per month for fiscal year 2025-2026 presented and deferred on motion by Grimes, 2nd by Anderson. Votes: Honey cutt-AYE, Anderson-AYE, Grimes-AYE.
R. Contract between Cotton County Health Department and Mangum Oil & Gas for propane tank rental in the amount of $1.10 per year for fiscal year 2025-2026 presented and approved on motion by Grimes, 2nd by Anderson. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.
S. Contract between Cotton County Health Department and Department of Human Ser vices for building lease in the amount of $1375.00 per month presented and approved on motion by Grimes, 2 nd by Anderson. Votes: Honeycutt-AYE, Ander son-AYE, Grimes-AYE.
T. Contract between Cotton County Health Department and Artesian for water/ice dis penser in the amount of $125.00 per month presented and approved on motion by Grimes, 2 nd by Honeycutt. Votes: Honeycutt- AYE, Anderson-AYE, Grimes-AYE.
U. Contract between Cotton County Health Department and Standley Systems for copier rental in the amount of $96.50 per month presented and approved on motion by Honeycutt, 2nd by Anderson. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.
V. Contract between Cotton County Health Department and Star2Star for fax service in the amount of $20.64 per month presented and approved on motion by Honeycutt, 2nd by Anderson. Votes: Honeycutt-AYE, Anderson- AYE, Grimes-AYE.
W. Contract between Cotton County Health Department and Star2Star for VOIP/phone service in the amount of $312.46 per month presented and deferred on motion by Grimes, 2nd by Anderson. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.
X. Annual Detention Services Agreement with CommunityWorks LLC for the purpose of detaining juveniles at the Cleveland County Regional Juvenile Detention Center (Couch Center) presented and approved on motion by Honeycutt, 2nd by Grimes. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.
Y. Annual Detention Services Agreement with CommunityWorks LLC for the purpose of detaining juveniles at the Pottawatomie County Regional Juvenile Detention Center (Carter Hall) presented and approved on motion by Grimes, 2 nd by Anderson. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.
Z. Possible insurance claim on Cotton County Expo/Fair Barn water damage deferred on motion by Anderson, 2nd by Honeycutt. BOCC requested repair quotes and guided walk through with OSU Extension Director Kim Davis. Davis requested ACCO Insurance packet and stated she would combine the insurance packet with additional damage information and quotes to create complete packets for the BOCC. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.
AA. Possible insurance claim on two Sheriff Department vehicles damaged in accident was reviewed. Board approved filing claim and taking deductible from insurance deductible fund on motion by Grimes, 2 nd by Anderson. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.
BB. Ellis Temporary Right of Way Agreement was discussed and reviewed. Commissioner Grimes stated this property is in his district and is on 1950 Road where there is a major washout that will take some time to fix. This Right of Way will create a temporary, passable road until permanent repairs can be made to the main road. The temporary fix should cost the county about $2500.00. FEMA has inspected the site on 1950 Rd and told Grimes the permanent repair will be a $100,000.00 plus project. Agreement was approved on motion by Honeycutt, 2nd by Anderson. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.
CC. Resolution 25-84 and Intent to Participate in the Association of County Commissioners of Oklahoma- Self-Insured Group (ACCO-SIG) Property & Liability policy and Payment Option for fiscal year 2025-2026 was presented and discussed. Motion by Grimes, 2nd by Anderson to approve Resolution and Intent to participate in ACCO-SIG with payment option number one in the amount of $195,911.00. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.
DD. New Business: (Consider any matter not known about or which could not have been reasonably Foreseen prior to the time of posting this agenda)
County Clerk Schappert reminded all present that no more Purchase Orders would be issued through the end of this fiscal year. Upcoming agenda sched uling was discussed and the Board requested that the earlier discussed County Expo/Fair barn tour be scheduled for July 14th and the annual Jail Inspection be scheduled for July 21st. Board also requested that in the future, any copies of any agreements and contracts to be placed on agenda be emailed with agenda to the Board to allow them a chance to review and research before meeting in order for a well-informed decision to be made. District 2 Roads update: 10 sites have been repaired, 85% of roads have been graded. Areas requiring tin horn replacement are being pumped out to enable replacements. District 3 Roads update: Was down to 3 men now back up to 4 men. Roads are being graded and tin horns are on back order. Assistant stated she had no further business to bring to the Board.
EE. There being no further business to come before the Board, motion by Grimes, 2nd by Anderson to adjourn. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.

WARRANTS ISSUED IN FISCAL YEAR 2024-2025

DONATIONS
000023 VISA-FIRST BANK & TRUST CO., CARDMEMBE $ 83.54 FOOD
GENERAL
001182 OFFICE DEPOT $ 2,859.88 SUPPLIES
001183 NORTH TEXAS TOLLWAY AUTHORITY $ 10.00 HWY TOLLS
001184 GMC SOLUTIONS DBA BENNETT OFFICE EQUIP $ 150.42 COPIES
001185 RANDALL SCOTT VAUGHN DBA, CHISHOLM TRA $ 8,105.00 SIDE-WALK **IMP**
001186 OKLAHOMA NATURAL GAS $ 328.65 UTILITIES
001187 OKLAHOMA NATURAL GAS $ 183.63 UTILITIES
HEALTH
000150 QUALITY ELECTRICAL SOLUTIONS LLC $ 164.90 GENERATOR
000151 COMANCHE COUNTY HEALTH DEPARTMENT $ 778.00 VACCINE
000152 WPS, INC $ 553.24 PHONE SERVI
000153 OKLAHOMA STATE DEPT OF HEALTH $ 13,300.06 PAYROLL EXPE
000154 SANOFI PASTEUR INC $ 544.99 MEDICAL SUPP
000155 AMAZON.COM $ 937.11 FURNITURE
000156 AMAZON.COM $ 354.97 SUPPLIES
HIGHWAY
001219 WALTERS HERALD $ 500.00 PROCEEDINGS
001220 ECONO SIGNS $ 486.30 SIGNS
001221 WALTERS CAR WASH $ 13.75 SUPPLIES
001222 HEAVY TRUCK & TRAILER, LAWTON $ 16.11 PARTS
001223 GREAT PLAINS LLC, DBA GREAT PLAINS KUB $ 5,341.53 REPAIRS
001224 KELLPRO COMPUTER SOLUTIONS $ 210.75 SOFTWARE & T
001225 WALTERS COOP ELEVATOR $ 411.31 SUPPLIES
001226 TONY HIGH $ 541.25 NATIVE MATER
001227 WALTERS CAR WASH $ 8.00 SUPPLIES
001228 JOHN SKINNER, DBA JOHNNYS CAR CARE $ 125.00 REPAIRS
001229 CHECKER WRECKER & AUTO SALVAGE $ 600.00 TOWING
001230 WALTERS COOP ELEVATOR $ 16,495.31 FUEL
001231 BG PRODUCTS & EQUIPMENT $ 1,744.00 FUEL ADDITIV
001232 HARRY BROWN SALES CORP. $ 178.92 PARTS
001233 COTTON ELECTRIC COOPERATIVE $ 31.05 UTILITIES
INDIGENT HELP
000026 CITY OF WALTERS $ 140.73 UTILS FOR NE
SH SVC FEE
000269 WALTERS CAR WASH $ 267.50 CAR WASH
000270 ICS JAIL SUPPLIES INC $ 451.25 INMATE SUPPL
000271 SYSCO FOOD SERVICES OF OK INC $ 1,000.00 INMATE FOOD
000272 VISA-FIRST BANK & TRUST CO., CARDMEMBE $ 91.57 FOOD
000273 MAYFIELD PAPER CO. $ 815.99 SUPPLIES

000274	AT&T	$ 369.92	HOT SPOT

BOARD OF COUNTY COMMISSIONERS
COTTON COUNTY, OKLAHOMA

/s/ MiltonHoneycutt
MILTON HONEYCUTT, CHAIRMAN

/s/ John Anderson
JOHN ANDERSON, MEMBER

/s/ Kevin Grimes
KEVIN GRIMES, MEMBER

ATTEST:

/s/ Joseph Schappert
JOSEPH SCHAPPERT, COUNTY CLERK

June 30, 2025

The Board in regular session for which time, place and agenda being posted at 8:30 a.m. June 27, 2025 for June 30, 2025 with Milton Honeycutt, John Anderson and Kevin Grimes. Cotton County Clerk Joseph Schappert, Cotton County Clerk Chief Deputy/ BOCC Assistant Sandy Edgmon, Cotton County Sheriff Tim King, Cotton County Emergency Management Director Lori Hedges, Cotton County Tax Assessor Virgina Brasier, Cotton County Election Board Secretary Shellie Hart, Cotton County Treasurer Tammy Simpson, Cotton County Court Clerk Terry Kelley, Cotton County Excise Board Member David Edgmon and Cotton County Health Department Regional Administrative Director Debra Johnson were present for the meeting.

A. The meeting was called to order Chairman Milton Honeycutt.
B. Introduction of Guests, as listed above.
C. Commissioners Proceedings for Regular Meeting June 23, 2025 deferred to July 7, 2025 on motion by Anderson, 2nd by Grimes. Votes: Honeycutt- AYE, Anderson-AYE, Grimes-AYE.
D. CONSENT AGENDA: The following items are considered to be Routine by the Board of Commissioners and will be enacted with one motion. Should discussion be desired on an item; that item will be removed from the Consent Agenda prior to action and considered separately.
Honeycutt moved to approve consent agenda as follows:
1. Consider Approval of Processing Purchase Orders for Purchases Prior to Encumbrance one presented
2. Consider Approval of Blanket Purchase Orders None presented
3. Consider Approval of Purchase Orders and Payroll Affidavits
4. Consider Approval of Monthly P-Card Statement and Payments None presented
5. Consider Approval of Request for Appropriations and Transfer of Appropriations None presented
6. Consider Monthly Officer's Reports None presented
7. Consider Monthly Districts' Summary Reports of Consumable Items None presented

Anderson 2nd the motion to approve consent agenda. Votes: Honeycutt- AYE, Anderson-AYE, Grimes-AYE.
E. Motion by Grimes, 2nd by Honeycutt to appoint the following Requisition/ Receiving Officers for fiscal year 2025-2026. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.

DEPARTMENT	REQUISITION OFFICER	RECEIVING OFFICER
Board of Commissioners	Sandy Edgmon	Sandy Edgmon Brooke Harris
County Clerk (Chief 1st Deputy-Sandy Edgmon)	Christina Mosqueda	Sandy Edgmon Brooke Harris
Cotton County Sheriff (Chief 1st Deputy-Gary Whittington)	Gary Whittington	John Coffel Jennifer Collier
Cotton County Trash Cop	Gary Whittington	John Coffel Jennifer Collier
County General	Joseph Schappert	Brooke Harris Sandy Edgmon
Emergency Management	Lori Hedges	Sandy Edgmon Lori Hedges
County Treasurer (Chief 1st Deputy-Jennifer Russell)	Jennifer Russell	Pamela Fodder Jennifer Russell
Court Clerk (Chief 1st Deputy-Laira Gilmore)	Laira Gilmore	Haleigh Maitlen Lana Spake
Tax Assessor (Chief 1st Deputy-Roberta Ellis)	Roberta Ellis	Michelle Hanson Roberta Ellis
Election Board	Denise Hiebert	Shellie Hart Denise Hiebert
OSU Extension Office	Amanda Williams	Amanda Williams
District #1 (Chief 1st Deputy-Gary Belvin)	Gary Belvin	Gary Belvin Sandy Edgmon
District #2 (Chief 1st Deputy-Chad Mullens)	Chad Mullens	Chad Mullens Sandy Edgmon
District #3 (Chief 1st Deputy-Luis Medrano)	Luis Medrano	Nancy Lowery Sandy Edgmon
Health Department	Julie Williams Danette Rivas	Kim Hanks Marissa Soper

F. Request for Transfer of Fiscal Year 2024-2025 Lapsed Balances approved on motion by Milton, 2nd by Anderson. Votes: Honeycutt-AYE, Anderson- AYE, Grimes-AYE.
OSU Extension Director Kim Davis joined the meeting.
G. Contract between Cotton County Health Department and WPS, Inc for managed switch ethernet/bandwidth in the amount of $553.24 per month for fiscal year 2025-2026 approved on motion by Grimes, 2nd by Honeycutt. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.
H. Contract between Cotton County Health Department and Star2Star for VOIP/phone service in the amount of $312.46 per month for fiscal year 2025-2026 approved on motion by Grimes, 2nd by Honeycutt. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.
I. Resolution 25-85 to Dispose of Equipment located in Cotton County District #2 Inventory Approved on motion by Anderson,2nd by Grimes. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.
J. Bennett Office Equipment Customer Service Maintenance Agreement with Cotton County Treasurer for fiscal year 2025-2026 approved on motion by Grimes, 2nd by Anderson. Votes: Honeycutt-AYE, Anderson-AYE, Grimes- AYE.
K. Service Agreement between Alcohol & Drug Testing Inc. and Cotton County for fiscal year 2025-2026 approved on motion by Grimes, 2nd by Anderson. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.
L. Juvenile detention services agreement by and between Legacy Therapeutic Services, LLC (Woodward County Detention Center) and the Board of Commissioners of Cotton County denied at this time on motion by Honeycutt , 2nd by Anderson pending a reduction request. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.
M. Resolution 25-86 of the board of County Commissioners of Cotton County, Oklahoma accepting beneficial interest in the Southwest Oklahoma Drug Addiction Trust for and on behalf of Cotton County, Oklahoma deferred pending additional information from District Attorney on motion by Honeycutt, 2nd by Grimes. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.
N. Application of Fiber AssetCo LLC for a Certificate of Convenience and Necessity to Provide Resold and Facilities-Based Local Exchange, Interex change, Exchange Access and Private-Line Telecommunications Services in the State of Oklahoma from the Corporation Commission of the State of Oklahoma.
No Action.
O. South Central Workforce Board Local Elected Officials Consortium Agreement denied on motion by Honeycutt, 2 nd by Grimes. Votes: Honeycutt- AYE, Anderson-AYE, Grimes-AYE.
P. Resolution cosponsoring NACo Justice and Public Safety Committee Resolution, a national Resolution that would enact a cap on federal civil rights claims, approved on motion by Honeycutt, 2nd by Grimes. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.
Excise Board member Neil Taylor joined the meeting.
Q. New Business: (Consider any matter not known about or which could not have been reasonably foreseen prior to the time of posting this agenda).
Commissioner Grimes: the County Engineering District (CED) has approximately $1.8 million of Emergency & Transportation Revolving Fund (ETR) money available in the form of interest free loans for 1-5 years that can be used if necessary, as a way to fund road repairs if county funds run low. The July CED meeting will be held on the 30th rather than the 17th as previously scheduled.
Commissioner Anderson: Have we heard anything regarding a decision by FEMA to declare a disaster for 2025?
EM Director Hedges: We haven't heard anything yet, I believe it might be next month before we hear anything.
Commissioner Honeycutt: There was another accident, this one was in District 3-someone ran a barricade; the driver left the scene and abandoned the vehicle, leaving behind drug paraphernalia. Sheriff's department is investigating.
Several present voiced concern regarding the ADA ramp and railing on west entrance. After some discussion, the Board requested that Scott Vaughn be asked to come to next regular Monday meeting.
R. There being no further business to come before the Board, motion by Honeycutt, 2nd by Anderson to adjourn. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.

WARRANTS ISSUED IN FISCAL YEAR 2024-2025

CRT PAYROLL			
000090	MAITLEN, HALEIGH NICOLE DAVIS	$ 2,150.47	PAYROLL
000091	SPAKE, LANA JO	$ 1,337.11	PAYROLL
000092	TAYLOR, SHELLEY KAY	$ 1,999.27	PAYROLL
000093	AFLAC	$ 40.36	PAYROLL
000094	OK PUB. EMP. RET. SYSTEM	$ 1,376.42	PAYROLL
000095	OMES-EGID	$ 2,329.86	PAYROLL
000096	WALTERS BANK & TRUST-OTC	$ 134.00	PAYROLL
000097	WALTERS BANK & TRUST	$ 1,453.79	PAYROLL
GENERAL			
001144	RUSSELL, JENNIFER ANN	$ 2,441.54	PAYROLL
001145	SIMPSON, TAMMY FAYE	$ 2,454.76	PAYROLL
001146	SIMPSON, TAMMY FAYE	$ 710.13	PAYROLL
001147	EDGMON, ALEXANDRA	$ 2,559.41	PAYROLL
001148	HARRIS, BROOKE RENEE	$ 1,099.18	PAYROLL
001149	MOSQUEDA, CHRISTINA ANN	$ 2,368.72	PAYROLL
001150	SCHAPPERT, JOSEPH FREDERICK	$ 2,913.71	PAYROLL
001151	SCHAPPERT, JOSEPH FREDERICK	$ 728.80	PAYROLL
001152	GILMORE, LAIRA DANIELLE	$ 2,428.85	PAYROLL
001153	KELLEY, TERESA ELAINE	$ 2,482.45	PAYROLL
001154	KELLEY, TERESA ELAINE	$ 710.13	PAYROLL
001155	BRASIER, VIRGINIA R.	$ 3,161.57	PAYROLL
001156	ELLIS, ROBERTA ANN	$ 2,325.45	PAYROLL
001157	BRASIER, VIRGINIA R.	$ 831.15	PAYROLL
001158	BELVIN, JOAN MARY	$ 2,123.01	PAYROLL
001159	HANSON, MICHELLE ANN	$ 2,117.13	PAYROLL
001160	MUNN, HELENE F.	$ 2,123.17	PAYROLL
001161	HART, SHELLIE D.	$ 2,124.34	PAYROLL
001162	HIEBERT, TERESA D.	$ 1,995.07	PAYROLL
001163	JANEK, ENSLEY	$ 2,023.00	PAYROLL
001164	HEDGES, LORI MOONEY	$ 2,328.43	PAYROLL
001165	BROWN, MICHAEL ALAN	$ 2,162.39	PAYROLL
001166	BYSTEDT, JULIA KATHLENE	$ 1,902.38	PAYROLL
001167	COFFELL, JOHN K.	$ 2,190.75	PAYROLL
001168	COLLIER, JENNIFER MARIE	$ 2,062.57	PAYROLL
001169	FRAZE, RUSTY WAYNE	$ 2,128.79	PAYROLL
001170	KING, JR., JOHN TIMOTHY	$ 3,050.05	PAYROLL
001171	RENICK, KEVIN	$ 1,978.93	PAYROLL
001172	SIMPSON, KRU A.	$ 1,927.93	PAYROLL
001173	WHITTINGTON, GARY D.	$ 2,211.18	PAYROLL
001174	BRASIER, RANDELL	$ 332.46	PAYROLL
001175	AFLAC	$ 506.74	PAYROLL
001176	LEADERS LIFE INSURANCE COMPANY	$ 25.99	PAYROLL
001177	OK PUB. EMP. RET. SYSTEM	$ 17,219.70	PAYROLL
001178	OMES-EGID	$ 22,425.84	PAYROLL
001179	SYMETRA FINANCIAL	$ 90.21	PAYROLL
001180	WALTERS BANK & TRUST-OTC	$ 1,776.00	PAYROLL
001181	WALTERS BANK AND TRUST	$ 16,507.09	PAYROLL
001188	EDGMON, DAVID	$ 738.80	PAYROLL
001189	JOHNSON, GREGORY S.	$ 738.80	PAYROLL
001190	TAYLOR, DAVID NEAL	$ 738.80	PAYROLL
001191	EDGMON, DAVID	$ 78.61	PAYROLL
001192	JOHNSON, GREGORY S.	$ 198.59	PAYROLL
001193	TAYLOR, DAVID NEAL	$ 229.61	PAYROLL
001194	WALTERS BANK & TRUST	$ 451.18	PAYROLL
HIGHWAY			
01184	ANDERSON, JOHN	$ 3,062.91	PAYROLL
001185	BELVIN, GARY	$ 2,104.02	PAYROLL
001186	BROWN, JAMES KEITH	$ 2,063.09	PAYROLL
001187	DORTON, LONNIE WAYNE	$ 2,002.63	PAYROLL
001188	KIRKPATRICK, RONALD GENE	$ 1,200.85	PAYROLL
001189	KOHOUT, NATHANIEL WYATT	$ 572.97	PAYROLL
001190	MOSQUEDA, ROBERT	$ 1,227.78	PAYROLL
001191	SUSON, GERALD RENNA	$ 942.31	PAYROLL
001192	SUSON, TERRY G.	$ 2,270.27	PAYROLL
001193	TAHDOOAHNIPPAH, MARLIN L.	$ 2,115.48	PAYROLL
001194	BILLY, GOFF RAY	$ 2,106.02	PAYROLL
001195	CHUMLEY, JACOB O'LANDO	$ 2,004.48	PAYROLL
001196	ERWIN, ALVIN EUGENE	$ 2,104.55	PAYROLL
001197	GONZALEZ, FEDERICO	$ 2,394.89	PAYROLL
001198	GREEN, AARON WESLEY	$ 2,059.20	PAYROLL
001199	GRIMES, KEVIN	$ 3,160.85	PAYROLL
001200	MULLENS, CHAD	$ 2,381.23	PAYROLL
001201	WHITT, TIMOTHY A.	$ 2,257.41	PAYROLL
001202	HONEYCUTT, MILTON A.	$ 2,960.58	PAYROLL
001203	LICEA, JOSE FRANCISCO EMMANUAL	$ 2,136.86	PAYROLL
001204	LOWERY, NANCY J.	$ 1,906.78	PAYROLL
001205	MEDRANO, LUIS ANGEL	$ 1,953.46	PAYROLL
001206	MOLINA, DAVID JAY	$ 1,805.70	PAYROLL
001207	RODRIGUEZ ATIENZO, JORGE E.	$ 2,266.56	PAYROLL
001208	ANDERSON, JOHN	$ 876.83	PAYROLL
001209	GRIMES, KEVIN	$ 876.83	PAYROLL
001210	HONEYCUTT, MILTON A.	$ 876.83	PAYROLL
001211	AFLAC	$ 865.60	PAYROLL
001212	LEADERS LIFE INSURANCE COMPANY	$ 158.79	PAYROLL
001213	OK PUB. EMP. RET. SYSTEM	$ 11,487.75	PAYROLL
001214	OKLAHOMA CENTRALIZED SUPPORT REGISTRY	$ 265.78	PAYROLL
001215	OKLAHOMA CENTRALIZED SUPPORT REGISTRY	$ 238.94	PAYROLL
001216	OMES-EGID	$ 16,285.08	PAYROLL
001217	WALTERS BANK & TRUST-OTC	$ 1,519.00	PAYROLL

Cotton County Community News

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001218	WALTERS BANK & TRUST	$ 13,932.54	PAYROLL
LAW LIBRARY			
000032	SPAKE, LANA JO	$ 156.23	PAYROLL
000033	WALTERS BANK & TRUST-OTC	$ 3.00	PAYROLL
000034	WALTERS BANK & TRUST	$ 34.54	PAYROLL
RESALE			
000080	FODDER, PAMELA R.	$ 2,151.47	PAYROLL
000081	OK PUB. EMP. RET. SYSTEM	$ 523.01	PAYROLL
000082	OMES-EGID	$ 769.40	PAYROLL
000083	WALTERS BANK & TRUST-OTC	$ 55.00	PAYROLL
000084	WALTERS BANK &TRUST	$ 507.77	PAYROLL
RM&P			
000030	ANDERSON, SANDRA GALE	$ 63.98	PAYROLL
000031	OK PUB. EMP. RET. SYSTEM	$ 14.40	PAYROLL
000032	WALTERS BANK & TRUST	$ 11.00	PAYROLL
SH SVC FEE			
000263	SHEPHERD, SCOTT A.	$ 2,056.44	PAYROLL
000264	THOMPSON, TRENT AUSTIN	$ 1,885.00	PAYROLL
000265	OK PUB. EMP. RET. SYSTEM	$ 1,281.36	PAYROLL
000266	OMES-EGID	$ 1,604.30	PAYROLL
000267	WALTERS BANK & TRUST-OTC	$ 119.00	PAYROLL
000268	WALTERS BANK & TRUST	$ 1,063.05	PAYROLL

BOARD OF COUNTY COMMISSIONERS
COTTON COUNTY, OKLAHOMA

/s/ Milton Honeycutt
MILTON HONEYCUTT, CHAIRMAN

/s/ John Anderson
JOHN ANDERSON, MEMBER

/s/ Kevin Grimes
KEVIN GRIMES, MEMBER

ATTEST:

/s/ Joseph Schappert
JOSEPH SCHAPPERT, COUNTY CLERK

July 1, 2025

The Board in regular session for which time, place and agenda being posted at 8:30 a.m. June 30, 2025 for July 1, 2025 with Milton Honeycutt, John Anderson and Kevin Grimes present; Cotton County Clerk Joseph Schappert, Cotton County Clerk Chief Deputy/ BOCC Assistant Sandy Edgmon, Cotton County Sheriff Tim King, Cotton County Emergency Management Director Lori Hedges, Cotton County Treasurer Tammy Simpson, Cotton County Court Clerk Terry Kelley, Cotton County Tax Assessor Virgina Brasier and Excise Board member David Edgmon were present for the meeting.

A. The meeting was called to order by Chairman Honeycutt.

B. Introduction of Guests, as listed above.

C. CONSENT AGENDA: The following items are considered to be Routine by the Board of Commissioners and will be enacted with one motion. Should discussion be desired on an item; that item will be removed from the Consent Agenda prior to action and considered separately.

Honeycutt moved to approve consent agenda as follows:

1. Consider Approval of Processing Purchase Orders for Purchases Prior to Encumbrance None presented
2. Consider Approval of Blanket Purchase Orders

1	CLEAN UNIFORM	GENERAL	$100.00
2	CALFY BROTHERS BUILDING CENTER	GENERAL	$200.00
3	DOLLAR GENERAL	GENERAL	$100.00
4	WALTERS COOP ELEVATOR	GENERAL	$200.00
5	WALTERS COOP ELEVATOR	DISTRICT 1	$1,000.00
6	COTTON COUNTY AUTO PARTS	DISTRICT 1	$1,000.00
7	CALFY BROTHERS BUILDING CENTER	DISTRICT 1	$300.00
8	WALTERS CAR WASH	DISTRICT 1	$100.00
9	CLEAN UNIFORM	DISTRICT 1	$600.00
10	HEAVY TRUCK & TRAILER LAWTON	DISTRICT 1	$2,000.00
11	SPRING HOUSE WATER CO. INC.	DISTRICT 1	$100.00
12	CLEAN UNIFORM	DISTRICT 2	$600.00
13	COTTON COUNTY AUTO PARTS	DISTRICT 2	$1,000.00
14	SPRING HOUSE WATER CO. INC.	DISTRICT 2	$100.00
15	T H ROGERS LUMBER COMPANY	DISTRICT 2	$200.00
16	CINTAS CORPORATION NO. 2	DISTRICT 2	$200.00
17	WALTERS CAR WASH	DISTRICT 2	$100.00
18	CINTAS CORPORATION NO. 2	DISTRICT 1	$200.00
19	CAL-COOP BURK AG AUTO &TRUCK PARTS	DISTRICT 3	$600.00
20	BRUCKNER TRUCK SALES INC.	DISTRICT 3	$1,000.00
21	C L BOYD COMPANY INC.	DISTRICT 3	$1,000.00
22	CLEAN UNIFORM	DISTRICT 3	$800.00
23	O REILLY AUTO PARTS	DISTRICT 3	$600.00
24	UNITED AG & TURF	DISTRICT 3	$1,000.00
25	SPRING HOUSE WATER CO. INC.	DISTRICT 3	$200.00
26	TRACTOR SUPPLY COMPANY	DISTRICT 3	$300.00
27	WALTERS COOP ELEVATOR	EMG. MGMT.	$500.00
28	FUELMAN	EMG. MGMT.	$500.00
29	WALTERS CAR WASH	EMG. MGMT.	$100.00
30	SPRING HOUSE WATER CO. INC.	EMG. MGMT.	$150.00
31	DEPARTMENT OF PUBLIC SAFETY	SHERIFF	$475.00
32	WALTERS CAR WASH	SHERIFF	$200.00
33	JOHNNYS CAR CARE	SHERIFF	$100.00
34	ICS JAIL SUPPLIES INC.	SHERIFF	$600.00
35	ENCARTELE INC.	SHERIFF	$1,000.00
36	COTTON COUNTY DRUG	SHERIFF	$300.00
37	O REILLY AUTO PARTS	SHERIFF	$500.00
38	BURKBURNETT QUICK LUBE	SHERIFF	$250.00
39	PITNEY BOWES INC.	SHERIFF	$175.00
40	FILE THIRTEEN	SHERIFF	$60.00
41	SYSCO FOOD SERVICES OF OK INC.	SHERIFF	$3,000.00
42	FUELMAN	SHERIFF	$4,000.00
43	WALTERS HOMETOWN GROCERY	SHERIFF	$500.00
44	CHAMPION PEST & LAWN LLC	SHERIFF	$65.00
45	TIGER COMMISSARY	SHERIFF	$2,000.00
46	CALFY BROTHERS BUILDING CENTER	FREE FAIR	$300.00
47	WALTERS COOP ELEVATOR	FREE FAIR	$300.00
48	LOWES	FREE FAIR	$500.00
49	HOME DEPOT CREDIT SERVICES	FREE FAIR	$500.00
50	SAMS CLUB DIRECT	FREE FAIR	$500.00
51	TRACTOR SUPPLY COMPANY	FREE FAIR	$300.00
52	SAMS CLUB DIRECT	OSU EXT.	$500.00
53	HOBBY LOBBY STORES INC.	OSU EXT.	$500.00
54	LOWES	OSU EXT.	$500.00
55	HOME DEPOT CREDIT SERVICES	OSU EXT.	$500.00
56	TRACTOR SUPPLY COMPANY	OSU EXT.	$200.00
57	CALFY BROTHERS BUILDING CENTER	OSU EXT.	$200.00
58	DOLLAR GENERAL	OSU EXT.	$200.00
59	WALTERS COOP ELEVATOR	OSU EXT.	$300.00
60	DAVIS, KIMBRELEY	OSU EXT.	$1,000.00
61	WILLIAMS, AMANDA	OSU EXT.	$500.00
62	WILLIAMS, KAILA	OSU EXT.	$500.00
63	GONZALEZ, KEASTON	OSU EXT.	$500.00
82	TONY HIGH	DISTRICT 3	$1,000.00
275			$12,600.00
8	DOLESE BROTHERS (FY 2024-2025)	DISTRICT 1	0

3. Consider Approval of Purchase Orders
4. Consider Approval of Monthly P-Card Statement and Payments
   None presented
5. Consider Approval of Request for Appropriations and Transfer of Appropriations
6. Consider Monthly Officer's Reports None presented
7. Consider Monthly Districts' Summary Reports of Consumable Items for the month of June District #3 $58,162.07
8. Resolution Determining Maximum Monthly Highway Expenditures
   July 2025 Deferred to June 7, 2025

Anderson 2nd the motion to approve consent agenda. Votes: Honeycutt- AYE, Anderson-AYE, Grimes-AYE.

D. New Business: (Consider any matter not known about or which could not have been reasonably foreseen prior to the time of posting this agenda)

E. There being no further business to come before the Board, motion by Grimes, 2nd by Anderson to adjourn. Votes: Honeycutt-AYE, Anderson- AYE, Grimes-AYE.

WARRANTS ISSUED IN FISCAL YEAR 2025-2026

General			
000001	GUARDIAN SECURITY SYSTEMS DBA ALERT 36	$ 67.84	LOCKBOX
000002	KELLPRO COMPUTER SOLUTIONS	$ 36.00	REMOTE SERV LICENSE
Highway			
000001	PUBLIC SERVICE OF OKLAHOMA	$ 119.18	UTILITIES
000002	NATIONAL ASSOC. OF COUNTIES	$ 150.00	MEMBERSHIP
000003	NATIONAL ASSOC. OF COUNTIES	$ 150.00	MEMBERSHIP
000004	NATIONAL ASSOC. OF COUNTIES	$ 150.00	MEMBERSHIP

WARRANTS ISSUED IN FISCAL YEAR 2024-2025

EMERGENCY MNGMT GRANT			
000036	SPRING HOUSE WATER CO.INC	$ 10.00	WATER
000037	WALTERS COOP ELEVATOR	$ 135.12	FUEL
000038	SPRING HOUSE WATER CO.INC	$ 8.65	WATER
GENERAL			
001195	SCHAPPERT, JOSEPH FREDERICK	$ 148.30	TRAVEL EXPENSE
001196	QUILL	$ 756.57	SUPPLIES
001197	QUILL	$ 500.00	SUPPLIES
001198	QUILL	$ 556.99	FURNITURE
001199	QUILL	$ 1,832.00	FURNITURE
001200	AMAZON.COM	$ 153.70	SUPPLIES
HEALTH			
000157	STAR2STAR COMMUNICATIONS	$ 316.69	PHONE SERVICE
000158	POSITIVE PROMOTIONS	$ 379.95	OFFICE SUPPLIES
HIGHWAY			
001234	SPRING HOUSE WATER CO.INC	$ 7.00	SUPPLIES
001235	MMG OCCUPATIONAL MEDICINE	$ 45.00	DRUG TEST
001236	MMG OCCUPATIONAL MEDICINE	$ 45.00	DRUG TEST
SH SVC FEE			
000275	BURKBURNETT QUICK LUBE	$ 20.00	REPAIRS
000276	BURKBURNETT QUICK LUBE	$ 78.50	OIL CHANGE

BOARD OF COUNTY COMMISSIONERS
COTTON COUNTY, OKLAHOMA

/s/ Milton Honeycutt
MILTON HONEYCUTT, CHAIRMAN

/s/ John Anderson
JOHN ANDERSON, MEMBER

/s/ Kevin Grimes
KEVIN GRIMES, MEMBER

ATTEST:

/s/ Joseph Schappert
JOSEPH SCHAPPERT, COUNTY CLERK

July 1, 2025-Regular Session Addendum

This is an addendum to the minutes of the regular session for which time, place and agenda being posted at 8:30 a.m. June 30, 2025 for July 1, 2025 and which minutes were approved on July 7. 2025 but did not include the following Estimate of Needs and Request for Appropriation detail.

C. 5. Consider Approval of Request for Appropriations and Transfer of Appropriations Fund Estimate of Needs and Request for Appropriation: County General - $89.98, Highway - $515,616.44, County Bridge and Road Improvement $23,179.14, Sheriff Service Fee - $15,102.96, Sheriff Commissary - $167.11, Assessor Revolving Fee - $200.00, County Clerk Lien Fee - $237.68, Health - $45.00, County Clerk Records Management and Preservation - $690.00, Treasurer Mortgage Certification - $90.00, Resale - $7,871.97, Court Clerk Records and Preservation - $289.50, Emergency Management Grant - $5,175.00, Fair Board - $2,035.00 and Law Library - $458.96.

July 1, 2025

The Board in special session for which time, place and agenda being posted at 8:30 a.m. June 30, 2025 for July 1, 2025 with Milton Honeycutt, John Anderson and Kevin Grimes present; Cotton County Clerk Joseph Schappert, Cotton County Clerk Chief Deputy/ BOCC Assistant Sandy Edgmon and Counsel Scott Eudey (telephonically) were present for the meeting.

A. The meeting was called to order by Chairman Honeycutt.

B. Introduction of Guests, as listed above.

C. Discuss, consider and possible action on entering into Executive Session pursuant to Title 25 Oklahoma Statute, Section 307(B)(4) for the purpose of confidential communications between a public body and its legal counsel regarding all aspects of mediation and pending litigation, filed in the District Court of Cotton County, Oklahoma, in the case styled Walters/Cotton County Enhance 911 Trust Authority v. The County of Cotton of the State of Oklahoma, et al., Case No. CJ-2024- 19. Counsel may appear telephonically.

D. Enter Executive Session if authorized by a majority vote of quorum of the members present; record said vote publicly. Authority: Title 25 Oklahoma Statutes Section 307(E). Motion by Anderson, 2nd by Grimes to enter executive session with Cotton County Clerk Joseph Schappert, Cotton County Clerk Chief Deputy/BOCC Assistant Sandy Edgmon and Counsel Scott Eudey (telephonically) to remain. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.

E. Executive Session.

F. Public vote to adjourn Executive Session and reconvene in Open Session with vote of each member publicly cast and recorded. Authority: Title 25 Oklahoma Statutes Section 307(E). Motion by Anderson, 2nd by Grimes to adjourn Executive Session. Votes: Honeycutt- AYE, Anderson-AYE, Grimes-AYE.

Chairman Honeycutt stated that only those things related to pending litigation filed in the District Court of Cotton County, Oklahoma, in the case styled Walters/Cotton County Enhance 911 TrustAuthority v. The County of Cotton of the State of Oklahoma, et al; Case No. CJ-2024- 19 with Counsel appearing telephonically were discussed.

G. Discuss, consider and possible action from Executive Session on actions related to pending litigation filed in the District Court of Cotton County, Oklahoma, in the case styled Walters/Cotton County Enhance 911 Trust Authority v. The County of Cotton of the State of Oklahoma, et al., Case No. CJ-2024-19. Counsel may appear telephonically. Authority: Title 25 Oklahoma Statutes Section 307(E).

No Action Taken.

H. There being no further business to come before the Board, motion by Grimes, 2nd by Anderson to adjourn. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.