COMMISSIONER'S PROCEEDINGS
COTTON COUNTY, OKLAHOMA
June 2025

June 3,2025

The Board in regular session for which time, place and agenda being posted at 8:30 a.m. June 2, 2025 for June 3, 2025 with Milton Honeycutt, John Anderson and Kevin Grimes (telephonically) 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, Cotton County Treasurer Tammy Simpson, Cotton County Court Clerk Terry Kelley, Excise Board Member David Edgmon, SBA Public Information Officer Javier Caltenco, Oklahoma Emergency Management Billy Sizemore, FEMA Representatives Timothy Skaggs and Matthew Linndbergdashwork 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 May 27, 2025 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. OSU Extension Director Kim Davis joined the meeting.
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
None presented
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
Cash Fund Estimate of Needs and Request for Appropriation: County General - $601.22, Highway - $670,613.59, County Bridge and Road Improvement $19,883.42, Sheriff Service Fee - $16,841.00, Sheriff Commissary - $469.68, Assessor Revolving Fee - $100.00, LEPC - $1,000.00, County Clerk Lien Fee - $301.65, Court Payroll - $10,821.28, Health - $60.00, County Clerk Records Management and Preservation - $1,160.00, Treasurer Mortgage Certification - $55.00, Resale - $6,831.13, Court Clerk Records and Preservation - $311.30, Fair Board - $2,725.00 and Law Library - $628.69.
Transfer of Appropriations: From 0001-2-2700-4110 (EM-3) account to 0001-2-2700-2005 (EM-2) account - $2000.00
6. Consider Monthly Officer's Reports for May 2025
Cotton County Treasurer $6358.33
County Tax Assessor 200.00
7. Consider Monthly Districts' Summary Reports of Consumable Items None presented
8. Resolution 25-74 Determining Maximum Monthly Highway Expenditures
Month of June $916,707.20
Grimes 2nd the motion to approve consent agenda. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.

E. 324A claim form to Pinnacle Consulting Management Group, Inc. in the amount of $3250.00 regarding Project JP 33551(04) NS-265 Over Unnamed Creek, Parcel 2 was presented and approved on motion by Honeycutt, 2nd by Grimes. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.

F. School Resource Officer Agreement Between Cotton County Sheriff's Office and School District of Temple approved on motion by Grimes, 2nd Anderson. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.

G. Board discussed and provided updates on Cotton County flooding, road conditions and potential FEMA disaster. Many of the roads that were damaged in the 2024 Disaster were damaged again in this year's flooding with an increase in damage sites. The approach by all three districts is to make repairs to sites with minor damage first as they can be done more quickly and thereby more repairs can be done in a shorter amount of time. Then, focus will move to the more severely damaged roads and bridges that will require more time and labor. Commissioner Grimes stated he has engineers coming today to do a courtesy consultation on one of his worst damage sites. FEMA is here today for preliminary site inspections. No action.

H. Annual contract with Comanche County Regional Juvenile Detention Center approved on motion by Grimes, 2nd by Anderson. The resident per day rate was increased to $60.00; CCRJDC provides housing to Cotton County Juveniles being detained as Cotton County does not have a suitable center for juveniles. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.

I. Cotton County/Walters Prisoner Housing Contract was reviewed and discussed. Motion by Honeycutt, 2nd by Grimes to defer to next week. Sheriff King to discuss per inmate daily rate of $30.00 with judge prior to approval of contract. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.

J. Cooperation Agreement with Town of Temple approved on motion by Anderson, 2nd by Honeycutt. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.

K. Resolution 25-75 Cotton County Travel Policy was reviewed and approved for fiscal year 2025- 2026 approved on motion by Anderson, 2nd by Grimes. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.

L. Sandy Edgmon appointed representative for the Board of County Commissioners to submit all grant paperwork and attend the REAP Workshop conducted by the Association of South-Central Oklahoma Government (ASCOG) on motion by Anderson, 2nd by Honeycutt. Votes: Honeycutt- AYE, Anderson-AYE, Grimes-AYE.
Neil Taylor joined meeting.

M. Board discussed updates on 2024 REAP Grant Sidewalk Project. Progress is being made. North and West sides are complete other than railing at Courthouse doors and ADA door button on west door. Work has started and is progressing on East and South sides. Commissioner Anderson stated that according to the contractor the curbs are the correct height, however since the new curbs are not tall enough to stop a vehicle, Commissioner Anderson suggested purchasing parking stops in order to prevent an accident. County Clerk Schappert stated that he had requested a 90-day extension from ASCOG to complete the project due to weather delays. No action.

N. Update on collision which occurred May 24, 2025 involving Cotton County Sheriff's Deputies was provided by Sheriff King. Oklahoma Highway Patrol took over seen of accident. OSBI performed investigation. No major injuries or citations. Deputy's wife on ride along home at end of shift; had signed waiver on file. Repercussions: King sending deputies to additional training. No action.

O. Centennial Celebration Committee was recommended and approved as follows on motion by Grimes, 2nd by Anderson. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.
Joseph Schappert-Chairperson
Sandy Edgmon-Vice-Chairperson
Kimbreley Davis
Lori Hedges
Shellie Hart

P. New Business: (Consider any matter not known about or which could not have been reasonably foreseen prior to the time of posting this agenda)
Javier Caltenco of SBA attended to inform the Board of available SBA aid and loans for Individuals and small business that suffered damage from recent severe weather. Mr. Caltenco stated that he had left flyers and information with County Chief Deputy Edgmon. There is also an SBA Center in Lawton available to help.
FEMA Representatives requested to be shown 10-15 highest impact sites for recent flood damage. The requirements for FEMA disaster include $26,000 worth of damage county wide and $7.4 million state wide. Dates of any declarations and dates damage occurred to each site.
Commissioner Honeycutt informed Board that he had verified that there are still 8 Propane railcars available that could be used for culverts. Price would be $13,000.00 per container including fees other than delivery. Delivery will be $2000.00 total. Honeycutt will request written quote.

Q. 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

COUNTY CLERK LIEN FEE			
000002	SCHAPPERT, JOSEPH FREDERICK	$ 9.68	CERT.LETTERS
CRT PAYROLL			
000082	MAITLEN, HALEIGH NICOLE DAVIS	$ 2,150.47	PAYROLL
000083	SPAKE, LANA JO	$ 1,337.11	PAYROLL
000084	TAYLOR, SHELLEY KAY	$ 1,994.07	PAYROLL
000085	AFLAC	$ 40.36	PAYROLL
000086	OK PUB. EMP. RET. SYSTEM	$ 1,376.42	PAYROLL
000087	OMES-EGID	$ 2,335.06	PAYROLL
000088	WALTERS BANK & TRUST-OTC	$ 134.00	PAYROLL
000089	WALTERS BANK AND TRUST	$ 1,453.79	PAYROLL
DONATIONS			
000021	DANA SAFETY SUPPLY	$ 2,575.02	BUMPER
000022	OMES FEDERAL SURPLUS	$ 8,323.50	VEHICLE
EMERGENCY MNGMT GRANT			
000032	WALTERS CAR WASH	$ 10.25	CAR WASH
000033	FUELMAN	$ 40.19	FUEL
000034	WALTERS COOP ELEVATOR	$ 36.00	FUEL
FAIR BOARD			
000082	CALFY BROTHERS BUILDING CENTER	$ 34.68	SUPPLIES
000083	WALTERS COOP ELEVATOR	$ 11.38	SUPPLIES
000084	HOME DEPOT CREDIT SERVICES	$ 204.00	SUPPLIES
GENERAL			
001054	RUSSELL, JENNIFER ANN	$ 2,441.54	PAYROLL
001055	SIMPSON, TAMMY FAYE	$ 2,454.76	PAYROLL
001056	SIMPSON, TAMMY FAYE	$ 710.13	PAYROLL
001057	EDGMON, ALEXANDRA	$ 2,559.41	PAYROLL
001058	HARRIS, BROOKE RENEE	$ 961.83	PAYROLL
001059	MOSQUEDA, CHRISTINA ANN	$ 2,242.07	PAYROLL
001060	SCHAPPERT, JOSEPH FREDERICK	$ 2,913.71	PAYROLL
001061	SCHAPPERT, JOSEPH FREDERICK	$ 728.80	PAYROLL
001062	GILMORE, LAIRA DANIELLE	$ 2,428.85	PAYROLL
001063	KELLEY, TERESA ELAINE	$ 2,482.45	PAYROLL
001064	KELLEY, TERESA ELAINE	$ 710.13	PAYROLL
001065	BRASIER, VIRGINIA R.	$ 3,161.57	PAYROLL
001066	ELLIS, ROBERTA ANN	$ 2,325.45	PAYROLL
001067	BRASIER, VIRGINIA R.	$ 831.15	PAYROLL
001068	BELVIN, JOAN MARY	$ 2,123.01	PAYROLL
001069	HANSON, MICHELLE ANN	$ 2,117.13	PAYROLL
001070	MUNN, HELENE F.	$ 2,123.17	PAYROLL
001071	HART, SHELLIE D.	$ 2,124.34	PAYROLL
001072	HIEBERT, TERESA D.	$ 1,995.07	PAYROLL
001073	JANEK, ENSLEY	$ 2,023.00	PAYROLL
001074	HEDGES, LORI MOONEY	$ 2,328.43	PAYROLL
001075	BROWN, MICHAEL ALAN	$ 2,162.39	PAYROLL
001076	BYSTEDT, JULIA KATHLENE	$ 1,902.38	PAYROLL
001077	COFFELL, JOHN K.	$ 2,190.75	PAYROLL
001078	COLLIER, JENNIFER MARIE	$ 2,062.57	PAYROLL
001079	FRAZE, RUSTY WAYNE	$ 2,128.79	PAYROLL
001080	KING, JR., JOHN TIMOTHY	$ 3,050.05	PAYROLL
001081	RENICK, KEVIN	$ 1,978.93	PAYROLL
001082	SIMPSON, KRU A.	$ 1,927.93	PAYROLL
001083	WHITTINGTON, GARY D.	$ 2,211.18	PAYROLL
001084	AFLAC	$ 506.74	PAYROLL
001085	LEADERS LIFE INSURANCE COMPANY	$ 25.99	PAYROLL
001086	OK PUB. EMP. RET. SYSTEM	$ 17,146.75	PAYROLL
001087	OMES-EGID	$ 22,425.84	PAYROLL
001088	SYMETRA FINANCIAL	$ 90.21	PAYROLL
001089	WALTERS BANK & TRUST-OTC	$ 1,761.00	PAYROLL
001090	WALTERS BANK AND TRUST	$ 16,381.85	PAYROLL
001105	OSU-CTP	$ 130.00	TRAINING
001106	CALFY BROTHERS BUILDING CENTER	$ 1,952.96	MAINT/REPAIR
001107	WALTERS COOP ELEVATOR	$ 50.89	FUEL
001108	WALTERS COOP ELEVATOR	$ 48.72	FUEL
001109	HOBBY LOBBY STORES INC.	$ 251.40	SUPPLIES
001110	DOLLAR GENERAL	$ 96.00	SUPPLIES
001111	SAMS CLUB DIRECT	$ 29.76	SUPPLIES
001112	OMES FEDERAL SURPLUS	$ 676.50	VEHICLE
001113	FILE THIRTEEN	$ 639.63	SERVICE
001114	QUILL	$ 1,259.59	SUPPLIES
001115	BURKBURNETT QUICK LUBE	$ 71.75	OIL CHANGE
001116	JOHN SKINNER, DBA JOHNNYS CAR CARE	$ 212.25	REPAIRS
001117	GMC SOLUTIONS LLC, DBA BENNETT OFFICE	$ 202.23	COPIES
001118	QUILL	$ 297.48	SUPPLIES
001119	DAVID TRENT DOCSTETTER, DBA HIGH TECH	$ 167.93	FAX MACHINE
001120	CITY OF WALTERS	$ 1,875.14	UTILITIES
HEALTH			
000137	LATHAM, KELDA	$ 45.99	TRAVEL
000138	HANKS, KIM	$ 48.16	TRAVEL
000139	STAR2STAR COMMUNICATIONS	$ 316.69	PHONE SERVICE
000140	OKLAHOMA STATE DEPT OF HEALTH	$ 9,530.95	PAYROLL

000141	UNITED STATES POSTAL SERVICE/POST MAST	$ 7.15	POSTAGE

HIGHWAY

001072	ANDERSON, JOHN	$ 3,062.91	PAYROLL
001073	BELVIN, GARY	$ 2,104.02	PAYROLL
001074	BROWN, JAMES KEITH	$ 2,063.09	PAYROLL
001075	DORTON, LONNIE WAYNE	$ 1,993.71	PAYROLL
001076	KIRKPATRICK, RONALD GENE	$ 1,019.33	PAYROLL
001077	KOHOUT, NATHANIEL WYATT	$ 2,012.90	PAYROLL
001078	SUSON, GERALD RENNA	$ 1,400.91	PAYROLL
001079	SUSON, TERRY G.	$ 2,270.27	PAYROLL
001080	TAHDOOAHNIPPAH, MARLIN L.	$ 2,115.48	PAYROLL
001081	CHUMLEY, JACOB O'LANDO	$ 2,004.48	PAYROLL
001082	ERWIN, ALVIN EUGENE	$ 2,084.75	PAYROLL
001083	GONZALEZ, FEDERICO	$ 2,394.89	PAYROLL
001084	GREEN, AARON WESLEY	$ 2,059.20	PAYROLL
001085	GRIMES, KEVIN	$ 3,160.85	PAYROLL
001086	MULLENS, CHAD	$ 2,381.23	PAYROLL
001087	WHITT, TIMOTHY A.	$ 2,257.41	PAYROLL
001088	HONEYCUTT, MILTON A.	$ 2,960.58	PAYROLL
001089	LICEA, JOSE FRANCISCO EMMANUAL	$ 2,136.86	PAYROLL
001090	LOWERY, NANCY J.	$ 1,906.78	PAYROLL
001091	MEDRANO, LUIS ANGEL	$ 1,953.46	PAYROLL
001092	MOLINA, DAVID JAY	$ 605.43	PAYROLL
001093	RODRIGUEZ ATIENZO, JORGE E.	$ 2,266.56	PAYROLL
001094	ANDERSON, JOHN	$ 876.83	PAYROLL
001095	GRIMES, KEVIN	$ 876.83	PAYROLL
001096	HONEYCUTT, MILTON A.	$ 876.83	PAYROLL
001097	AFLAC	$ 891.48	PAYROLL
001098	LEADERS LIFE INSURANCE COMPANY	$ 158.79	PAYROLL
001099	OK PUB. EMP. RET. SYSTEM	$ 11,598.14	PAYROLL
001100	OKLAHOMA CENTRALIZED SUPPORT REGISTRY	$ 238.94	PAYROLL
001101	OKLAHOMA CENTRALIZED SUPPORT REGISTRY	$ 265.78	PAYROLL
001102	OMES-EGID	$ 14,746.28	PAYROLL
001103	WALTERS BANK & TRUST-OTC	$ 1,472.00	PAYROLL
001104	WALTERS BANK AND TRUST	$ 13,338.85	PAYROLL
001117	SIMPSON, KENT	$ 670.00	REPAIRS
001118	WALTERS CAR WASH	$ 10.00	SUPPLIES
001119	DOLESE BROTHERS	$ 12,586.39	ROCK
001120	SAMS CLUB DIRECT	$ 1,033.99	TABLETS
001121	PUBLIC SERVICE OF OKLAHOMA	$ 105.10	UTILITIES
001122	SYNTRIO	$ 142.77	PHONE
001123	GRIMES, KEVIN	$ 29.54	TRAVEL
001124	CITY OF WALTERS	$ 86.67	UTILITIES

INDIGENT HELP

000024	CITY OF WALTERS	$ 215.61	HELP FOR NEEDY

LAW LIBRARY

000029	SPAKE, LANA JO	$ 322.46	PAYROLL
000030	WALTERS BANK & TRUST-OTC	$ 3.00	PAYROLL
000031	WALTERS BANK AND TRUST	$ 62.08	PAYROLL

RESALE

000072	FODDER, PAMELA R.	$ 2,151.47	PAYROLL
000073	OK PUB. EMP. RET. SYSTEM	$ 523.01	PAYROLL
000074	OMES-EGID	$ 769.40	PAYROLL
000075	WALTERS BANK & TRUST-OTC	$ 55.00	PAYROLL
000076	WALTERS BANK AND TRUST	$ 507.77	PAYROLL
000079	QUILL	$ 720.40	SUPPLIES

RM&P

000026	ANDERSON, SANDRA GALE	$ 92.40	PAYROLL
000027	OK PUB. EMP. RET. SYSTEM	$ 20.80	PAYROLL
000028	WALTERS BANK AND TRUST	$ 15.92	PAYROLL

SHERIFF FUNDING ASSISTANCE GRANT

000089	FILE THIRTEEN	$ 630.00	OFFICE SUPPLIES

SH FORF

000012	OKLAHOMA DARE OFFICERS ASSOC, DARE	$ 275.00	TRAINING
000013	OKLAHOMA DARE OFFICERS ASSOC, DARE	$ 275.00	TRAINING

SH SVC FEE

000233	SHEPHERD, SCOTT A.	$ 2,056.44	PAYROLL
000234	HEDGES, SARAH ELIZABETH	$ 2,282.60	PAYROLL
000235	THOMPSON, TRENT AUSTIN	$ 1,885.00	PAYROLL
000236	OK PUB. EMP. RET. SYSTEM	$ 1,874.07	PAYROLL
000237	OMES-EGID	$ 1,609.50	PAYROLL
000238	WALTERS BANK & TRUST-OTC	$ 205.00	PAYROLL
000239	WALTERS BANK AND TRUST	$ 1,674.86	PAYROLL
000244	MAYFIELD PAPER CO.	$ 550.17	SUPPLIES
000245	FILE THIRTEEN	$ 41.80	OFFICE SUPPLIES
000246	ICS JAIL SUPPLIES INC	$ 590.35	INMATE SUPPLIES
000247	BURKBURNETT QUICK LUBE	$ 241.98	MAINTENANCE
000248	PITNEY BOWES INC	$ 73.13	POSTAGE
000249	CHAMPION PEST & LAWN LLC	$ 165.00	PEST CONTROL
000250	SYSCO FOOD SERVICES OF OK INC	$ 1,926.18	INMATE FOOD
000251	VISA-FIRST BANK & TRUST CO., CARDMEMBE	$ 50.26	FOOD
000252	WHITEHEAD PLUMBING LLC	$ 236.00	PLUMBING REPAIRS
000253	CITY OF WALTERS	$ 309.62	UTILITIES
000254	CITY OF WALTERS	$ 12.58	UTILITIES
000255	SERVICE OKLAHOMA	$ 107.00	TAG & TITLE

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

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, 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.

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	$ 5596.50
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, 2 nd 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 Honeycutt. 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 department has purchase orders to cancel they should notify his office as soon as possible. June 16th 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 recently 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 can 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	LOWES	$ 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 &SUPPLIES
001153	QUILL	$ 80.99	SUPPLIES
001154	DIRECT DISCOUNTTIRE 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 16, 2025

The Board in regular session for which time, place and agenda being posted at 8:30 a.m. June 13, 2025 for June 16, 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 Tax Assessor Virgina Brasier, Cotton County Treasurer Tammy Simpson and OSU Extension Director Kim Davis 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 9, 2025 on motion by Grimes, 2nd by Anderson. Votes: Honeycutt-ABSTAIN, 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.

Anderson 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
   2937 Walters Coop Elevator District #1 $2000.00
   2965 Dolese Brothers District #1 $12,600.00
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 Sheriff $350.00
7. Consider Monthly Districts' Summary Reports of Consumable Items May 2025
   District #1 $17,153.78

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

E. Bid Number CC25-05 (6 Month Highway Materials Bid) was reviewed. Motion by Honeycutt, 2nd by Anderson to award bid as follows. Bid is for the period of July 1, 2025 through December 31, 2025. Bids are awarded on low bid and/or best bid for Cotton County. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.

NOTICE OF BID ACCEPTANCE

The Board of Commissioners, Cotton County, Oklahoma meeting in regular session this 16th day of June, 2025 does hereby resolve to accept the following bids for the period of July 1, 2025 through December 31, 2025. Bids are awarded on low bid and/or best bid for Cotton County.

Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.

ITEM: MISCELLANEOUS TYPE ROCK/CHIPS (PER TON) F.O.B. PLANT

Wash Plant Fines		No Bids Received
3/8" Non-Spec Chips		No Bids Received
3/8" Screenings	11.50	Dolese Brothers, Richard Spur
3/8" #2 Cover Washed	26.55	Dolese Brothers, Richard Spur
5/8" #3 Cover Washed	26.35	Dolese Brothers, Richard Spur
5/8" #3-C Cover Washed	26.50	Dolese Brothers, Richard Spur
3/4" #1 Cover Washed		No Bids Received
3/4" #67		No Bids Received
1½ " #57	17.90	Dolese Brothers, Richard Spur
1 ½ " #57 Washed	19.40	Dolese Brothers, Richard Spur
1" #67	19.25	Dolese Brothers, Richard Spur
1" #67 Washed	20.25	Dolese Brothers, Richard Spur
5/8" Crusher Run		No Bids Received
1" Crusher Run		No Bids Received
1 ½" Crusher Run	12.60	Dolese Brothers, Richard Spur
2 1/2" Crusher Run	12.60	Dolese Brothers, Richard Spur
3" Filter Stone		No Bids Received
4" ODOT Filter Blanket	18.60	Dolese Brothers, Richard Spur
4" Surge	13.50	Dolese Brothers, Richard Spur
6" ODOT Filter Blanket		No Bids Received
8" Surge	13.50	Dolese Brothers, Richard Spur
9" Bedding Material (C.E.)		No Bids Received
12" Select Riprap	34.25	Dolese Brothers, Richard Spur
18" Select Riprap	34.25	Dolese Brothers, Richard Spur

ITEM: NATIVE RIVER ROCK (PER TON) F.O.B. PLANT

TXDOT #2 No Bids Received

ITEM: MISCELLANEOUS TYPE ROCK/CHIP (PER TON)
HAULING ONLY F.O.B. COTTON COUNTY

	District #1	District #2	District #3	
Wash Plant Fines	9.20	9.45	11.75	Spence Trucking, Elgin, OK
3/8" Non-Spec Chips	9.20	9.45	11.75	Spence Trucking, Elgin, OK
3/8" Screenings	9.20	9.45	11.75	Spence Trucking, Elgin, OK
3/8" #2 Cover Washed	9.20	9.45	11.75	Spence Trucking, Elgin, OK
5/8" #3 Cover Washed	9.20	9.45	11.75	Spence Trucking, Elgin, OK
5/8" #3-C Cover Washed	9.20	9.45	11.75	Spence Trucking, Elgin, OK
3/4" #1 Cover Washed	9.20	9.45	11.75	Spence Trucking, Elgin, OK
3/4" #67	9.20	9.45	11.75	Spence Trucking, Elgin, OK
1" #57	9.20	9.45	11.75	Spence Trucking, Elgin, OK
1" #57 Washed	9.20	9.45	11.75	Spence Trucking, Elgin, OK
1" #67	9.20	9.45	11.75	Spence Trucking, Elgin, OK
1" #67 Washed	9.20	9.45	11.75	Spence Trucking, Elgin, OK
5/8" Crusher Run	9.20	9.45	11.75	Spence Trucking, Elgin, OK
1" Crusher Run	9.20	9.45	11.75	Spence Trucking, Elgin, OK
1 ½" Crusher Run	9.20	9.45	11.75	Spence Trucking, Elgin, OK
2 1/2" Crusher Run	9.20	9.45	11.75	Spence Trucking, Elgin, OK
3" Filter Stone	9.20	9.45	11.75	Spence Trucking, Elgin, OK
4" ODOT Filter Blanket	9.20	9.45	11.75	Spence Trucking, Elgin, OK
4" Surge	9.20	9.45	11.75	Spence Trucking, Elgin, OK
6" ODOT Filter Blanket	9.20	9.45	11.75	Spence Trucking, Elgin, OK
8" Surge	10.00	10.25	12.75	Spence Trucking, Elgin, OK
9" Bedding Material (C.E.)	10.00	10.25	12.75	Spence Trucking, Elgin, OK
12" Select Riprap	10.00	10.25	12.75	Spence Trucking, Elgin, OK
18" Select Riprap	10.00	10.25	12.75	Spence Trucking, Elgin, OK

ITEM: HOT MIX F.O.B. COTTON COUNTY

District # 1	District #2	District #3	
76.00	79.00	79.00	T & G Construction, Lawton, OK

HOT MIX F.O.B. PLANT

65.80 HG Jenkins, Lawton, OK

ITEM: COLD LAID F.O.B. COTTON COUNTY

District #1	District #2	District #3	
102.20	105.20	105.20	T & G Construction, Lawton, OK

COLD LAID F.O.B. PLANT

95.00 T & G Construction, Lawton, OK

COLD LAID ASPHALT 50# BAGS F.O.B. COTTON COUNTY

District #1	District #2	District #3	
13.50	13.50	13.50	Crafco, Inc., Chandler, AZ

COLD LAID ASPHALT 50# F.O.B PLANT

10.50 Crafco, Inc., Chandler, AZ

ITEM: CONCRETE 3000 LB TEST F.O.B. COTTON COUNTY

No Bids Received

ITEM: GRADER BLADES HIGH CARBON STEEL F.O.B. COTTON COUNTY

1/2x 6 x 7'	75.60	Dub Ross Co; Oklahoma City, OK
1/2 x 8 x 7'		No Bids Received
1/2 x 6 x 8'	105.64	Dub Ross Co; Oklahoma City, OK
3/4" x 8" x 7'	144.80	Dub Ross Co; Oklahoma City, OK
5/8" x 6" x 7'	87.31	Dub Ross Co; Oklahoma City, OK
5/8" x 8" x 7'	120.59	Dub Ross Co; Oklahoma City, OK
5/8" x 8" x 8'	136.27	Dub Ross Co; Oklahoma City, OK
5/8" x 6" x 8'	97.77	Dub Ross Co; Oklahoma City, OK
1" x 8" x 7'	199.24	Dub Ross Co; Oklahoma City, OK

GRADER BLADES MEDIUM CARBON STEEL F.O.B. COTTON COUNTY

1/2" x 6" x 7' No Bids Received

1/2" x 8" x 7'		No Bids Received
1/2" x 6" x 8'		No Bids Received
3/4" x 8" x 7'	53.93	C L Boyd, Oklahoma City, OK
5/8" x 6" x 7'	71.90	C L Boyd, Oklahoma City, OK
5/8" x 8" x 7'	109.24	C L Boyd, Oklahoma City, OK
5/8" x 8" x 8'	128.75	C L Boyd, Oklahoma City, OK
5/8" x 6" x 8'	63.91	C L Boyd, Oklahoma City, OK
1" x 8" x 7'	201.66	C L Boyd, Oklahoma City, OK

ITEM: CORRUGATED STEEL PIPE F.O.B. COTTON COUNTY
ROUND SPIRAL 2-2/3" X ½" CORRUGATION

12" 16 Gage	12.46	Dub Ross Co., Oklahoma City, OK
15" 16 Gage	15.46	Dub Ross Co., Oklahoma City, OK
18" 16 Gage	18.45	Dub Ross Co., Oklahoma City, OK
21" 16 Gage	21.74	Dub Ross Co., Oklahoma City, OK
24" 14 Gage	30.87	Dub Ross Co., Oklahoma City, OK
24" 16 Gage	24.44	Dub Ross Co., Oklahoma City, OK
30" 14 Gage	38.30	Dub Ross Co., Oklahoma City, OK
30" 16 Gage	30.52	Dub Ross Co., Oklahoma City, OK
36" 14 Gage	46.63	Dub Ross Co., Oklahoma City, OK
36" 16 Gage	36.28	Dub Ross Co., Oklahoma City, OK
42" 14 Gage	53.37	Dub Ross Co., Oklahoma City, OK
42" 16 Gage	42.23	Dub Ross Co., Oklahoma City, OK
48" 14 Gage	60.69	Dub Ross Co., Oklahoma City, OK
48" 16 Gage	56.64	Dub Ross Co., Oklahoma City, OK
54" 14 Gage	79.40	Dub Ross Co., Oklahoma City, OK
54" 16 Gage	62.91	Dub Ross Co., Oklahoma City, OK

CORRUGATED STEEL PIPE F.O.B. COTTON COUNTY
ROUND SPIRAL 3" x 1" CORRUGATION

60" 14 Gage	88.06	Dub Ross Co., Oklahoma City, OK
60" 16 Gage	69.52	Dub Ross Co., Oklahoma City, OK
66" 14 Gage	97.40	Dub Ross Co., Oklahoma City, OK
66" 16 Gage	76.90	Dub Ross Co., Oklahoma City, OK
72" 14 Gage	105.76	Dub Ross Co., Oklahoma City, OK
72" 16 Gage	8.09	Dub Ross Co., Oklahoma City, OK
78" 14 Gage	114.86	Dub Ross Co., Oklahoma City, OK
78" 16 Gage	90.68	Dub Ross Co., Oklahoma City, OK
84" 14 Gage	123.58	Dub Ross Co., Oklahoma City, OK
84" 16 Gage	97.57	Dub Ross Co., Oklahoma City, OK
90" 14 Gage	132.77	Dub Ross Co., Oklahoma City, OK
96" 14 Gage	142.50	Dub Ross Co., Oklahoma City, OK
102" 14 Gage	151.32	Dub Ross Co., Oklahoma City, OK

CORRUGATED STEEL PIPE F.O.B. COTTON COUNTY
ARCHED SPIRAL 2 2/3" X ½" CORRUGATION

17" X 13" 16 Gage	16.46	Dub Ross Co., Oklahoma City, OK
21" X 15" 16 Gage	19.45	Dub Ross Co., Oklahoma City, OK
24" X 18" 14 Gage	22.16	Dub Ross Co., Oklahoma City, OK
24" X 18" 16 Gage	22.74	Dub Ross Co., Oklahoma City, OK
28" X 20" 14 Gage	31.87	Dub Ross Co., Oklahoma City, OK
28" X 20" 16 Gage	25.44	Dub Ross Co., Oklahoma City, OK
35" X 24" 14 Gage	39.44	Dub Ross Co., Oklahoma City, OK
35" X 24" 16 Gage	31.52	Dub Ross Co., Oklahoma City, OK
42" X 29" 14 Gage	47.90	Dub Ross Co., Oklahoma City, OK
49" X 33" 14 Gage	54.97	Dub Ross Co., Oklahoma City, OK
57" X 38" 12 Gage	89.15	Dub Ross Co., Oklahoma City, OK
64" X 43" 12 Gage	97.41	Dub Ross Co., Oklahoma City, OK
71" X 47" 12 Gage	112.14	Dub Ross Co., Oklahoma City, OK
77" X 52" 12 Gage	124.98	Dub Ross Co., Oklahoma City, OK
83" X 57" 12 Gage	134.83	Dub Ross Co., Oklahoma City, OK

CORRUGATED STEEL PIPE F.O.B. COTTON COUNTY
ARCHED SPIRAL 3" X 1" CORRUGATION

53" X 41" 14 Gage	73.13	Dub Ross Co., Oklahoma City, OK
60" X 46" 14 Gage	82.06	Dub Ross Co., Oklahoma City, OK
66" X 51" 14 Gage	91.02	Dub Ross Co., Oklahoma City, OK
73" X 55" 14 Gage	99.98	Dub Ross Co., Oklahoma City, OK
81" X 59" 14 Gage	109.46	Dub Ross Co., Oklahoma City, OK
87" X 63" 14 Gage	118.46	Dub Ross Co., Oklahoma City, OK
95" X 67" 12 Gage	182.62	Dub Ross Co., Oklahoma City, OK
95" X 67" 14 Gage		No Bids Received

ITEM:CORRUGATED POLYETHYLENE CULVERT PIPE F.O.B. COTTON COUNTY

10"	11.65	Dub Ross Co., Oklahoma City, OK
10" Coupler	11.65	Dub Ross Co., Oklahoma City, OK
12"	8.68	Dub Ross Co., Oklahoma City, OK
12" Coupler	8.68	Dub Ross Co., Oklahoma City, OK
15"	12.42	Dub Ross Co., Oklahoma City, OK
15" Coupler	12.42	Dub Ross Co., Oklahoma City, OK
18"	16.73	Dub Ross Co., Oklahoma City, OK
18" Coupler	16.73	Dub Ross Co., Oklahoma City, OK
24"	26.48	Dub Ross Co., Oklahoma City, OK
24" Coupler	26.48	Dub Ross Co., Oklahoma City, OK
30"	35.48	Dub Ross Co., Oklahoma City, OK
30" Coupler	35.48	Dub Ross Co., Oklahoma City, OK
36"	50.98	Dub Ross Co., Oklahoma City, OK
36" Coupler	101.96	Dub Ross Co., Oklahoma City, OK
42"	62.12	Dub Ross Co., Oklahoma City, OK
42" Coupler	124.24	Dub Ross Co., Oklahoma City, OK
48"	89.73	Dub Ross Co., Oklahoma City, OK
48" Coupler	179.46	Dub Ross Co., Oklahoma City, OK

GREY CORRUGATED POLYETHYLENE CULVERT PIPE F.O.B. COTTON COUNTY

12"	9.75	Dub Ross Co., Oklahoma City, OK
12" Coupler	9.75	Dub Ross Co., Oklahoma City, OK
15"	14.08	Dub Ross Co., Oklahoma City, OK
15" Coupler	14.08	Dub Ross Co., Oklahoma City, OK
18"	19.00	Dub Ross Co., Oklahoma City, OK
18"Coupler	19.00	Dub Ross Co., Oklahoma City, OK
21"		No Bids Received
21" Coupler	20.12	The Railroad Yard, Stillwater, OK
24"	28.75	Dub Ross Co., Oklahoma City, OK
24" Coupler	28.75	Dub Ross Co., Oklahoma City, OK
30"	43.70	Dub Ross Co., Oklahoma City, OK
30" Coupler	43.70	Dub Ross Co., Oklahoma City, OK
36"	57.25	Dub Ross Co., Oklahoma City, OK
36" Coupler	60.68	The Railroad Yard, Stillwater, OK
42"	72.04	Dub Ross Co., Oklahoma City, OK
42" Coupler	75.56	The Railroad Yard, Stillwater, OK
48"	97.70	Dub Ross Co., Oklahoma City, OK
48" Coupler	103.80	The Railroad Yard, Stillwater, OK
60"	134.20	Dub Ross Co., Oklahoma City, OK
60" Coupler	268.40	Dub Ross Co., Oklahoma City, OK

ITEM: USED CULVERTS F.O.B. COTTON COUNTY

8'	415.00	The Railroad Yard, Stillwater, OK
9'	425.00	The Railroad Yard, Stillwater, OK
9 ½'	425.00	The Railroad Yard, Stillwater, OK
10'	445.00	The Railroad Yard, Stillwater, OK

ITEM: H-PILING F.O.B. COTTON COUNTY

10X42 LB	.755	Sunbelt Equip. & Supply, Meeker, OK
8X36 LB	.755	Sunbelt Equip. & Supply, Meeker, OK

ITEM: GALVANIZED SHEET PILE F.O.B. COTTON COUNTY
19.7"Wide (21.625")

12 Gage	8.07	The Railroad Yard, Stillwater, OK
10 Gage	10.27	The Railroad Yard, Stillwater, OK
8 Gage	12.48	The Railroad Yard, Stillwater, OK
7 Gage	15.89	The Railroad Yard, Stillwater, OK
5 Gage	18.45	The Railroad Yard, Stillwater, OK

ITEM: GALVANIZED BRIDGE PLANK F.O.B. COTTON COUNTY

8 Gage	28.37	The Railroad Yard, Stillwater, OK
7 Gage	30.15	The Railroad Yard, Stillwater, OK
5 Gage	33.13	The Railroad Yard, Stillwater, OK
3 Gage	37.24	The Railroad Yard, Stillwater, OK

ITEM: ROAD OIL F.O.B. COTTON COUNTY

MC-30	2.70	Coastal Energy, Willow Springs,OK
MC-70	2.67	Coastal Energy, Willow Springs,OK
MC-250	2.63	Coastal Energy, Willow Springs, OK
MC-800	2.60	Coastal Energy, Willow Springs,OK
MC-3000	2.55	Coastal Energy, Willow Springs,OK
2RS-2+		No Bids Received
AC-7.5		No Bids Received
CRS-2	2.23	Ergon Asphalt, Lawton, OK
CRS-2+	2.48	Ergon Asphalt, Lawton, OK
30/50 Crack Sealant		No Bids Received
SS-1	2.50	Ergon Asphalt, Lawton, OK
AEP-DIL	2.60	Ergon Asphalt, Lawton, OK

ROAD OIL F.O.B. PLANT

MC-30	2.68	Coastal Energy, Willow Springs,OK
MC-70	2.65	Coastal Energy, Willow Springs,OK
MC-250	2.60	Coastal Energy, Willow Springs,OK
MC-800	2.57	Coastal Energy, Willow Springs,OK
MC-3000	2.52	Coastal Energy, Willow Springs,OK
2RS-2+		No Bids Received
AC-7.5		No Bids Received
CRS-2	1.97	Ergon Asphalt, Lawton, OK
CRS-2+	2.16	Ergon Asphalt, Lawton, OK
30/50 Crack Sealant		No Bids Received
SS-1	2.35	Ergon Asphalt, Lawton, OK
AEP-DIL	2.56	Ergon Asphalt, Lawton, OK

F. Transfer of Funds 25-19 per Title 68 O.S. § 3131 approved on motion by Honeycutt, 2nd by Grimes. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE. 7402-1-0600-2005 (Resale Excess-2) account to 1220-1-0600-2005 (Resale-2) account in the amount of $5896.11

G. Software Lease and Maintenance Agreement between the Cotton County Treasurer and TM Consulting for fiscal year 2025-2026 approved on motion by Anderson, 2nd by Grimes. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.

H. County Clerk notified Board of County Commissioners of receipt and filing of 2024 Mineral Report of unclaimed mineral interest in Cotton County. No action taken.

I. Native Material Contract with Schmid Properties, Inc for fiscal year 2025-2026 approved on motion by Anderson, 2nd by Honeycutt. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.

J. Treasurer's Resale Report as follows: with the exception of one property located at 410 E. Texas, Walters, OK, all properties in resale were sold; the remaining property is in District #1 Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.

K. Cotton County/Walters Prisoner Housing Contract for fiscal year 2025-2026 approved on motion by Anderson, 2nd by Honeycutt. Votes: Honeycutt- AYE, Anderson-AYE, Grimes-AYE.

L. Haigood & Campbell, LLC Commercial Credit Application was discussed; motion by Grimes, 2nd by Anderson to have assistant complete application and present to Chairman for review and signature. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.

M. Use of Free Fair Personal Services account SF-1 to pay judges for Free Fair, not 4-H, County Fair was discussed. OSU Extension Director Kim Davis stated that she spoke to State Auditor Ricky Branch and OSU Extension Local Government & Agricultural Economics Specialist. Davis said that she was advised to request that the judges be paid as W-2 Employees. County Clerk Schappert said he would be able to make that work if that is what the Board requests. Motion by Grimes, 2nd by Anderson to follow the advice of Branch and Raven to pay Free Fair judges as W2 employees. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.

N. Resolution 25-78 declaring surplus of equipment in Cotton County Sheriff's Office as follows, approved on motion by Grimes, 2nd by Anderson. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.

ITEM	SERIAL NO.	INVENTORY NO.
2015 CHEVY TAHOE	AGNLC2EC0FR623424	331-065
2017 DODGE CHARGER	2C3CDXATOHH660036	331-095

O. Fiscal Year 2025-2026 Emergency Operations Plan approved as presented on motion by Anderson, 2 nd by Grimes. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.

P. Resolution and Intent to Participate in the Association of County Commissioners of Oklahoma Self Insurance Fund (ACCO-SIF) Workers' Compensation 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-SIF with payment option number one in the amount of $49,592.00. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.

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) Assistant stated she had no further business to bring to the Board.

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

WARRANTS ISSUED IN FISCAL YEAR 2024-2025

CBRI

000007 TEXAS EXECUTIVE OUTDOOR RESOURCES LLC $ 40,000.00 CULVERT

EMERGENCY MNGMT GRANT

000035	WALTERS CAR WASH	$ 10.25	CAR WASH

FAIR BOARD

000087	COTTON ELECTRIC COOPERATIVE	$ 55.48	UTILITIES
000088	COTTON ELECTRIC COOPERATIVE	$ 620.57	UTILITIES
000089	P & K EQUIPMENT INC.	$ 40.94	SUPPLIES

GENERAL

001132	WALTERS B &T	$ 33.00	PAYROLL
001133	AF3 TECHNICAL SOLUTIONS	$ 45.49	SUPPLIES
001134	STANDLEY SYSTEMS LLC	$ 118.43	LEASE
001135	MMG OCCUPATIONAL MEDICINE	$ 45.00	DRUG TEST
001136	QUALITY ELECTRICAL SOLUTIONS LLC	$ 1,359.00	GENERATOR
001137	OSU	$ 877.92	PART TIME HELP
001138	QUILL	$ 99.98	SUPPLIES
001139	HOBBY LOBBY STORES INC.	$ 276.01	SUPPLIES
001140	QUILL $ 61.88 SUPPLIES		
001141	COLLINS, ZORN & WAGNER, PLLC	$ 5,606.80	LEGAL SERVICES
001142	POSTMASTER	$ 1,095.00	STAMPS
001143	POSTMASTER	$ 1,095.00	STAMPS

HEALTH

000144	SZATKOWSKI, VICKI	$ 74.20	TRAVEL
000145	LATHAM, KELDA	$ 251.79	TRAVEL
000146	STANDLEY SYSTEMS LLC	$ 125.86	COPIER LEASE
000147	PURE WATER PARTNERS, LLC	$ 128.00	RENT
000148	DEPT. OF HUMAN SERVICES	$ 1,375.00	RENT
000149	AMAZON.COM	$ 107.99	OFFICE SUPPLIES

HIGHWAY

001166	DOLESE BROTHERS	$ 6,173.73	CRUSHER RUN
001167	CLEAN UNIFORM	$ 436.52	UNIFORM CLEANING

001168	CALFY BROTHERS BUILDING CENTER	$ 104.93	SUPPLIES
001169	WALTERS CAR WASH	$ 11.00	SUPPLIES
001170	CINTAS CORPORATION NO. 2	$ 125.63	MEDICAL SUPPLIES
001171	WALTERS COOP ELEVATOR	$ 1,059.30	SUPPLIES
001172	QUILL	$ 61.88	SUPPLIES
001173	QUILL	$ 61.88	SUPPLIES
001174	QUILL	$ 61.86	SUPPLIES
001175	C L BOYD COMPANY INC.	$ 407.03	FILTERS
001176	RED WING SHOE STORE	$ 175.00	SAFE BOOTS
001177	PROSPERITY BANK	$ 3,845.06	EQUIP LEASE
001178	D & J SANITATION	$ 68.50	UTILITIES
001179	AT&T	$ 68.24	WIRELESS SERVICE
001180	COTTON ELECTRIC COOP	$ 98.11	UTILITIES
001181	COTTON ELECTRIC COOP	$ 115.53	UTILITIES
001182	AIRGAS USA, LLC	$ 221.00	RENEWAL
001183	AIRGAS USA, LLC	$ 368.50	RENEWAL
RM&P			
000029	QUILL	$ 139.98	SUPPLIES
SH SVC FEE			
000261	FOUNDATION CHRYSLER DODGE JEEP RAM	$ 185.00	REPAIRS
000262	POWERS SERVICES	$ 140.00	A/C REPAIRS

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