

COMMISSIONER’S PROCEEDINGS

COTTON COUNTY, OKLAHOMA

August 2025

AUGUST 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, Cotton County Sheriff Tim King, Cotton County Emergency Management Director Lori Hedges, Cotton County Court Clerk Terry Kelley, Cotton County Tax Assessor Virgina Brasier, OSU Extension Director Kim Davis, Excise Board Vice-Chairman David Edgmon and Walters/Cotton County E911 Trust Authority Chairman Joe Keaton were present for the meeting.

- A. The meeting was called to order by Chairman Honeycutt.
- B. Agreement with Valeria Horschler Living Trust, Doris Ann Sorenson-Trustee to work on private property located on the East Seventy (70) acres of the East Half (E/2) of the Southwest Quarter (SW/4) of Section Twenty (20), Township Four (4) South, Range Ten (10) West, Indian Meridian, Cotton County, State of Oklahoma, for the purpose of cleaning and clearing trees and brush in fence row was presented and approved on motion by Anderson, 2nd by Honeycutt. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.
- C. Agreement with Lendell Ellis Revocable Trust, Kristin Ellis Kilpatrick and Justin Scott Ellis, Co-Trustees to work on private property located on the Southeast Quarter (SE/4) of Section Twenty (20), Township Four (4) South, Range Ten (10) West and the West 90 acres of the Southwest Quarter (SW/4) of Section Twenty (20), Township Four (4) South, Range Ten (10) West, Indian Meridian, Cotton County, State of Oklahoma, for the purpose of cleaning and clearing trees and brush in fence row was presented and approved on motion by Anderson, 2nd by Honeycutt. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.
- D. County General Budget for fiscal year 2025-2026 was discussed. Clerk Schappert stated at this point an additional \$123,703.77 must be reduced from the current preliminary budget to meet the FYE26 requirement of \$1,831,955.61.Clerk Chief Deputy Edgmon payroll will be moved back to Highway affective August, 2025 for an estimated \$47,000 reduction with Edgmon reporting to County Clerk and BOCC. Treasurer Simpson committed to an additional reduction of \$2499.00. Assessor Brasier committed to reducing both Assessor and Visual Inspection budgets after performing an additional review of her needs. Sheriff King expressed concern of creating overtime by meeting such a significant drop in budget. He will review his needs in line with a 16% reduction and will provide his committed reduction amount. He will eet with Clerk Schappert and Commissioner Grimes who will assist in the Sheriff budget reduction exercise. Clerk Schappert stated he will pay 1 deputy for 10 months out of RM&P fund for a \$42,183.70 reduction. Commissioner Grimes offered to meet with all officers individually to understand all budget needs and offer recommendations. All officers are requested to provide Clerk Schappert with any additional reductions they are able to commit to. The Board appointed Commissioner Grimes as the BOCC presentative at the Excise Board Budget Meeting on August 4, 2025 to provide any insight and answer any questions regarding budget needs of he various departments.
- E. 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.

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

COMMISSIONER’S PROCEEDINGS
COTTON COUNTY, OKLAHOMA
August 4, 2025

The Board in regular session for which time, place and agenda being posted at 8:30 a.m. August 1, 2025 for August 4, 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, Lynn Cobb of Lochner, Chattanooga Volunteer Firefighter & OK Farm Bureau member Adam Bohl and Walters/Cotton County E911 Trust Authority Chairman Joe Keaton 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 July 28, 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
513 Cotton County Auto Parts Sheriff \$250.00
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
County General - \$17,457.57, Highway - \$325,616.72, County Bridge and Road Improvement \$24,428.64, Sheriff Service Fee - \$16,383.75, Sheriff Commissary \$963.03, Assessor Revolving Fee - \$50.00, County Clerk Lien Fee - \$180.65,

Health - \$30.00, County Clerk Records Management and Preservation - \$1,190.00, Treasurer Mortgage Certification - \$85.00, Resale - \$6,229.38, Court Clerk Payroll - \$22,015.02, Court Clerk Records and Preservation - \$296.29, Emergency Management Grant - \$4,375.00, Donations – 22,384.50, Fair Board - \$50,315.87, Indigent Care - \$10,200.00 and Law Library - \$595.55.

6. Consider Monthly Officer’s Reports for the month of July 2025
Cotton County Treasurer \$6344.16
Cotton County Assessor \$150.00

7. Consider Monthly Districts’ Summary Reports of Consumable Items
None presented

8. Resolution Determining Maximum Monthly Highway Expenditures
August, 2025 \$536,225.41

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

E. Project Completion Certification and Final Reimbursement Acceptance for HMGP Grant Number 4438 Project Number 005 Hazard Mitigation Plan for Cotton County approved on motion by Anderson, 2nd by Grimes. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.

F. Appointment of John Anderson to represent Cotton County Board of Commissioners at the August 19, 2025 deposition of Lance Terry 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 approved on motion by Grimes, 2nd by Anderson. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.

G. 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 Anderson gave a Sidewalk project update stating that some low spots still need to be filled in and that he is still waiting to hear back on curb for the parking lot.

Mr. Cobb of Lochner informed the Board that ODOT is preparing contracts for bridge inspections and that he has heard each County will e allowed 6 interviews. Mr. Cobb stated that Lochner would be partnering with Burgess & Niple and would appreciate being considered.

Commissioner Honeycutt informed the Board that there was an incident in District 3 on Thursday, July 31, 2025. Per Oklahoma Highway Patrol this was not an accident simply an incident. A county truck was not moving but was unloading dirt when the road beneath it gave way and the truck turned over. No injury occurred and only minor damage to the truck.

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

WARRANTS ISSUED IN FISCAL YEAR 2025-2026

CRT PAYROLL

000001	MAITLEN, HALEIGH NICOLE DAVIS	\$ 2,188.07	PAYROLL
000002	SPAKE, LANA JO	\$ 1,375.71	PAYROLL
000003	TAYLOR, SHELLEY KAY	\$ 2,036.87	PAYROLL
000004	AFLAC	\$ 40.36	PAYROLL
000005	OK PUB. EMP. RET. SYSTEM	\$ 1,406.42	PAYROLL
000006	OMES-EGID	\$ 2,329.86	PAYROLL
000007	WALTERS BANK & TRUST-OTC	\$ 139.00	PAYROLL
000008	WALTERS BANK AND TRUST	\$ 1,491.22	PAYROLL

FAIR BOARD

000009	OKLAHOMA NATURAL GAS	\$ 55.20	UTILITIES
000010	OKLAHOMA NATURAL GAS	\$ 44.66	UTILITIES

GENERAL

000046	RUSSELL, JENNIFER ANN	\$ 2,441.54	PAYROLL
000047	SIMPSON, TAMMY FAYE	\$ 2,454.76	PAYROLL
000048	SIMPSON, TAMMY FAYE	\$ 710.13	PAYROLL
000049	EDGMON, ALEXANDRA	\$ 2,559.41	PAYROLL
000050	HARRIS, BROOKE RENEE	\$ 1,099.18	PAYROLL
000051	MOSQUEDA, CHRISTINA ANN	\$ 2,368.72	PAYROLL
000052	SCHAPPERT, JOSEPH FREDERICK	\$ 2,913.71	PAYROLL
000053	SCHAPPERT, JOSEPH FREDERICK	\$ 728.80	PAYROLL
000054	GILMORE, LAIRA DANIELLE	\$ 2,428.85	PAYROLL
000055	KELLEY, TERESA ELAINE	\$ 2,482.45	PAYROLL
000056	KELLEY, TERESA ELAINE	\$ 710.13	PAYROLL
000057	BRASIER, VIRGINIA R.	\$ 3,161.57	PAYROLL
000058	ELLIS, ROBERTA ANN	\$ 2,325.45	PAYROLL
000059	BRASIER, VIRGINIA R.	\$ 831.15	PAYROLL
000060	BELVIN, JOAN MARY	\$ 2,123.01	PAYROLL
000061	HANSON, MICHELLE ANN	\$ 2,117.13	PAYROLL
000062	MUNN, HELENE F.	\$ 2,123.17	PAYROLL
000063	HART, SHELLIE D.	\$ 2,124.34	PAYROLL
000064	HIEBERT, TERESA D.	\$ 1,995.07	PAYROLL
000065	JANEK, ENSLEY	\$ 2,023.00	PAYROLL
000066	HEDGES, LORI MOONEY	\$ 2,328.43	PAYROLL
000067	BROWN, MICHAEL ALAN	\$ 2,162.39	PAYROLL
000068	BYSTEDT, JULIA KATHLENE	\$ 1,902.38	PAYROLL
000069	COFFELL, JOHN K.	\$ 2,190.75	PAYROLL
000070	COLLIER, JENNIFER MARIE	\$ 2,062.57	PAYROLL
000071	FRAZE, RUSTY WAYNE	\$ 2,128.79	PAYROLL
000072	KING, JR., JOHN TIMOTHY	\$ 3,050.05	PAYROLL
000073	RENICK, KEVIN	\$ 1,978.93	PAYROLL
000074	SIMPSON, KRU A.	\$ 1,927.93	PAYROLL
000075	WHITTINGTON, GARY D.	\$ 2,211.18	PAYROLL
000076	BRASIER, RANDELL	\$ 461.75	PAYROLL
000077	AFLAC	\$ 506.74	PAYROLL
000078	LEADERS LIFE INSURANCE COMPANY	\$ 25.99	PAYROLL
000079	OK PUB. EMP. RET. SYSTEM	\$ 17,219.70	PAYROLL
000080	OMES-EGID	\$ 22,425.84	PAYROLL
000081	SYMETRA FINANCIAL	\$ 90.21	PAYROLL
000082	WALTERS BANK & TRUST-OTC	\$ 1,776.00	PAYROLL
000083	WALTERS BANK AND TRUST	\$ 16,528.51	PAYROLL
000092	ICS JAIL SUPPLIES INC	\$ 542.66	SUPPLIES
000093	SYSKO FOOD SERVICES OF OK INC	\$ 2,915.10	INMATE FOOD
000094	WALTERS COOP ELEVATOR	\$ 77.00	FUEL
000095	OFFICE DEPOT	\$ 431.02	SUPPLIES
000096	AT&T	\$ 364.34	HOT SPOT
000097	CROWN AWARDS	\$ 61.96	SUPPLIES
000098	OSU CO-OP EXTENSION SERVICE	\$ 4,000.00	PAYROLL
000099	CINTAS CORPORATION NO. 2	\$ 45.50	SUPPLIES

HIGHWAY

000053	ANDERSON, JOHN	\$ 3,062.91	PAYROLL
000054	BELVIN, GARY	\$ 2,104.02	PAYROLL
000055	BROWN, JAMES KEITH	\$ 2,063.09	PAYROLL
000056	DAVIS, ROBERT	\$ 501.58	PAYROLL
000057	DORTON, LONNIE WAYNE	\$ 1,993.02	PAYROLL

Cotton County Community News

WARRANTS ISSUED IN FISCAL YEAR 2025-2026

000058	KIRKPATRICK, RONALD GENE	\$ 1,927.94	PAYROLL
000059	MOSQUEDA, ROBERT	\$ 1,906.21	PAYROLL
000060	SUSON, GERALD RENNA	\$ 523.63	PAYROLL
000061	SUSON, TERRY G.	\$ 2,270.27	PAYROLL
000062	TAHDOOAHNIPPAH, MARLIN L.	\$ 2,115.48	PAYROLL
000063	CHUMLEY, JACOB O’LANDO	\$ 2,004.48	PAYROLL
000064	ERWIN, ALVIN EUGENE	\$ 2,104.55	PAYROLL
000065	GOFF, BILLY RAY	\$ 2,029.48	PAYROLL
000066	GONZALEZ, FEDERICO	\$ 2,394.89	PAYROLL
000067	GREEN, AARON WESLEY	\$ 2,059.20	PAYROLL
000068	GRIMES, KEVIN	\$ 3,160.85	PAYROLL
000069	MULLENS, CHAD	\$ 2,381.23	PAYROLL
000070	WHITT, TIMOTHY A.	\$ 2,257.41	PAYROLL
000071	HONEYCUTT, MILTON A.	\$ 2,960.58	PAYROLL
000072	LICEA, JOSE FRANCISCO EMMANUAL	\$ 2,136.86	PAYROLL
000073	LOWERY, NANCY J.	\$ 1,906.78	PAYROLL
000074	MEDRANO, LUIS ANGEL	\$ 1,953.46	PAYROLL
000075	MOLINA, DAVID JAY	\$ 1,783.37	PAYROLL
000076	RODRIGUEZ ATIENZO, JORGE E.	\$ 2,266.56	PAYROLL
000077	ANDERSON, JOHN	\$ 876.83	PAYROLL
000078	GRIMES, KEVIN	\$ 876.83	PAYROLL
000079	HONEYCUTT, MILTON A.	\$ 876.83	PAYROLL
000080	AFLAC	\$ 818.69	PAYROLL
000081	LEADERS LIFE INSURANCE COMPANY	\$ 158.79	PAYROLL
000082	OK PUB. EMP. RET. SYSTEM	\$ 12,437.14	PAYROLL
000083	OKLAHOMA CENTRALIZED SUPPORT REGISTRY	\$ 238.94	PAYROLL
000084	OKLAHOMA CENTRALIZED SUPPORT REGISTRY	\$ 265.78	PAYROLL
000085	OMES-EGID	\$ 16,691.94	PAYROLL
000086	WALTERS BANK & TRUST-OTC	\$ 1,545.00	PAYROLL
000087	WALTERS BANK AND TRUST	\$ 14,182.01	PAYROLL
000100	SPRING HOUSE WATER CO.INC	\$ 45.00	WATER
000101	CLEAN UNIFORM	\$ 546.45	UNIFORMS
000102	COTTON COUNTY AUTO PARTS	\$ 625.27	SUPPLIES
000103	COTTON COUNTY AUTO PARTS	\$ 235.00	CHAIN
000104	PUBLIC SERVICE OF OKLAHOMA	\$ 136.62	UTILITIES
000105	HARBOR FREIGHT TOOLS, TREVIPAY	\$ 178.45	TOOLS
000106	HARBOR FREIGHT TOOLS, TREVIPAY	\$ 99.99	TOOLS
000107	SYNTRIO	\$ 142.73	PHONE
000108	EDGMON, ALEXANDRA	\$ 15.50	EIMBURSEME

LAW LIBRARY

000001	SPAKE, LANA JO	\$ 156.23	PAYROLL
000002	WALTERS BANK & TRUST-OTC	\$ 3.00	PAYROLL
000003	WALTERS BANK AND TRUST	\$ 34.54	PAYROLL

RESALE

000003	FODDER, PAMELA R.	\$ 2,151.47	PAYROLL
000004	OK PUB. EMP. RET. SYSTEM	\$ 523.01	PAYROLL
000005	OMES-EGID	\$ 769.40	PAYROLL
000006	WALTERS BANK & TRUST-OTC	\$ 55.00	PAYROLL
000007	WALTERS BANK AND TRUST	\$ 507.77	PAYROLL
000009	TM CONSULTING INC	\$ 35.00	ID CARDS

RM&P

000001	ANDERSON, SANDRA GALE	\$ 56.86	PAYROLL
000002	OK PUB. EMP. RET. SYSTEM	\$ 12.80	PAYROLL
000003	WALTERS BANK AND TRUST	\$ 9.80	PAYROLL

SH SVC FEE

000007	SHEPHERD, SCOTT A.	\$ 2,056.44	PAYROLL
000008	THOMPSON, TRENT AUSTIN	\$ 1,885.00	PAYROLL
000009	OK PUB. EMP. RET. SYSTEM	\$ 1,281.36	PAYROLL
000010	OMES-EGID	\$ 1,604.30	PAYROLL
000011	WALTERS BANK & TRUST-OTC	\$ 119.00	PAYROLL
000012	WALTERS BANK AND TRUST	\$ 1,063.05	PAYROLL
000014	BURKBURNETT QUICK LUBE	\$ 78.50	OIL CHANGE
000015	BURKBURNETT QUICK LUBE	\$ 84.98	OIL CHANGE
000016	LAWTON COMMUNICATIONS LLC	\$ 50.00	ANTENNAS

WARRANTS ISSUED IN FISCAL YEAR 2024-2025

SH SVC FEE

000289	FILE THIRTEEN	\$ 60.00	SERVICE
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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

COMMISSIONER’S PROCEEDINGS
COTTON COUNTY, OKLAHOMA

August 11, 2025

The Board in regular session for which time, place and agenda being posted at 8:30 a.m. August 8, 2025 for August 11, 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 Sheriff Deputy John Coffell, Cotton County Emergency Management Director Lori Hedges, Cotton County Treasurer Tammy Simpson, Cotton County Court Clerk Terry Kelley, Cotton County Tax Assessor Virginia Brasier, Cotton County Election Board Secretary Shellie Hart and Walters/Cotton County E911 Trust Authority Chairman Joe Keaton 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 August 4, 2025
on motion by Anderson, 2nd Honeycutt. 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
- 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
None presented
6. Consider Monthly Officer’s Reports for the month of July 2025
Cotton County Court Clerk \$257,860.46
Cotton Co. Court Clerk Records Mgmt. & Preserva \$14,642.50
Cotton County Clerk \$6125.75
Cotton County Health Department \$156.00
7. Consider Monthly Districts’ Summary Reports of Consumable Items f or month of July 2025
District #3 \$15,543.09
Grimes 2nd the motion to approve consent agenda. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.

- E. Cintas First Aid & Safety Cooperative Acceptance Agreement for Cotton County Barn, District #3 for fiscal year 2025-2026 was reviewed and deferred pending correction of errors on motion by Grimes, 2nd by Anderson. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.
- F. Chisholm Trail Consulting, LLC Invoice number CC2504 in the amount of \$ 3317.50 for 2024 Courthouse Sidewalk Project for civil & construction engineering as well as construction inspection was approved to be paid out of non-sales tax Capital Outlay account on motion by Honeycutt, 2nd by Anderson. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.
- G. Cotton County Flood Impact Statement for April 2025 flooding event was reviewed and approved on motion by Grimes, 2nd by Honeycutt. This statement, which documents a cost of the damage to the county, will be sent to OEM. A breakdown of the damage follows.
Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.

Area Effected	# of Sites	Estimated cost
District 1	54 sites	\$558,000
District 2	21 sites	\$523,000
District 3	22 sites	\$1,200,000
Sheriff	4 vehicles	\$10,000
Expo/2nd EOC	structure	\$45,515
Rural Water	7 sites	\$112,500
Total of Damages		\$2,449,015
- H. County Road Machinery and Equipment Revolving Fund Program and Resolution for State Fiscal Year 2026 was reviewed and discussed. No action taken.
- I. 2026 REAP Grant Project ideas were discussed, which included critical courthouse elevator hardware modernization and additional funding for critical courthouse plumbing updates. The application deadline is September 30, 2025. Motion by Anderson, 2nd by Honeycutt to defer decision pending additional information. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.
- J. Assistant presented Schedule of Expenditures of State & Federal Awards (SEFA) Report for fiscal year ending 2025. After review by the Board, motion by Grimes, 2nd by Honeycutt to approve Report as presented. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.
- K. Motion by Anderson, 2nd by Honeycutt to appoint the following Requisitioning/Receiving Officers in Cotton County District #1 f or fiscal year 2025-2026, removing Gary Belvin and replacing with the following employee. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.

DEPARTMENT REQUISITION OFFICER RECEIVING OFFICER

District #1	<u>Rob Mosqueda</u>	<u>Gary Belvin</u>
		Sandy Edgmon

- L. Walters/Cotton County Enhanced 911 Trust Authority July 2025 shortfall invoice in the amount of \$13,136.68 was reviewed and was approved in the amount of the contracted monthly obligation of \$9750.00 on motion by Grimes, 2nd by Honeycutt. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.
- M. 2025 Sheriff Funding Assistance Grant application was approved on motion by Grimes, 2nd by Anderson. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.
- N. FYE26 County General Budget was discussed. All departments reduced their budget by an additional 16-16.7% however, there was still a need for an \$8000.00 overall reduction. After discussion and review of all possibilities motion was made by Grimes, 2nd by Honeycutt to reduce E911 Shortfall Budget by \$8000.00 and send preliminary budget to Budget Maker. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.
- O. Request to lock Courthouse doors at 4:00pm instead of 4:15pm was discussed and approved on motion by Anderson, 2nd by Grimes. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.
- P. County Wide Internal Controls Quarterly Checklist for the topic of Monitoring was discussed.

1. Are periodic meetings held to address items that should be included in the handbook and to determine if he County is meeting its goals and objectives?
Yes, this is discussed as needs arise as well as being discussed annually when the handbook is updated.

2. Is someone other than the preparer formally designated to ensure the financial statement, required disclosures, and supplemental information of the County is reviewed for accuracy and completeness and compared with the prior financial statements?
Yes. Treasurer and County Clerk both have an employee that reviews their work and the officers review each other’s work as well.

3. Is someone other than the preparer formally designated to ensure the SEFA and required disclosures of the County is reviewed for accuracy and completeness and compared with the prior SEFA?
Yes. The Treasurer and BOCC Executive Assistant prepare their portions of the SEFA report and review each other’s. The County Clerk then additionally checks for any mistakes.

4. Is someone formally designated to ensure the County’s Estimate of Needs is reviewed for accuracy and completeness?
Clerk reviews Officer submissions, BOCC reviews in meeting then the Excise Board reviews.

5. Determine audit findings are corrected.
Audit findings are corrected upon receipt and reviewed with one another and the Board of County Commissioners.

6. Periodically review budgeted amounts to actual amounts and resolve unexplained variances.

Cotton County Community News

- Needs improvement; working on a plan to create a quarterly report similar to a P&L for review.

7. Ensure employees understand expectations in meeting the goals of the County.

Each officer is responsible for discussing these expectations with their employees.

8. Determine source of complaint and course of action for resolution.

Yes. Any complaints to the county that cannot be resolved in a specific office/department are brought before the Board of Commissioners and resolved according to the handbook.

9. Does each official perform a periodic evaluation of the internal controls designed for their office?

Yes. Issues are handled as the arise. Laws are reviewed and implemented as they change.
- 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)

EM Director L. Hedges stated that she is researching a grant for county road repair expenses through the Department of Commerce.
- 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 2025-2026

CBRI			
000001	VULCAN CONSTRUCTION MATERIALS, LLC	\$ 1,251.10	REPAIRS
000002	H G JENKINS CONSTRUCTION	\$ 2,123.37	HOT MIX
EMERGENCY MANAGEMENT			
000001	WALTERS COOP ELEVATOR	\$ 123.10	SUPPLIES
FAIR BOARD			
000011	CALFY BROTHERS BUILDING CENTER	\$ 52.32	SUPPLIES
000012	WALTERS COOP ELEVATOR	\$ 11.52	SUPPLIES
000013	SAMS CLUB DIRECT	\$ 234.23	SUPPLIES
000014	ULINE	\$ 400.98	SUPPLIES
000015	NEXTLINK	\$ 48.44	INTERNET SERV
000016	CITY OF WALTERS	\$ 78.33	UTILITIES
GENERAL			
000100	CLEAN UNIFORM	\$ 61.25	UNIFORMS
000101	COTTON COUNTY DRUG	\$ 235.81	INMATE MED
000102	OREILLYS CORP OFFICE PAYMENT ONLY	\$ 97.42	PARTS
000103	WALTERS HOMETOWN GROCERY	\$ 472.31	INMATE FOOD
000104	CHAMPION PEST & LAWN LLC	\$ 165.00	PEST CONTROL
000105	HOBBY LOBBY STORES INC.	\$ 120.96	SUPPLIES
000106	WALTERS CAR WASH	\$ 19.75	CAR WASH
000107	WALTERS B & T	\$ 33.00	PAYROLL
000108	TELECOMP HOLDINGS INC.	\$ 2,615.05	PHONE
000109	TELECOMP HOLDINGS INC.	\$ 108.50	PHONE
000110	DAVIS, KIMBRELEY	\$ 8.16	POSTAGE
000111	QUALITY ELECTSOLUTIONS LLC	\$ 3,723.00	ELECTREPAIRS
000112	OFFICE DEPOT	\$ 87.77	SUPPLIES
000113	WALTERS HERALD	\$ 29.13	PUBLIC NOTICE
000114	MMP HVAC LLC, DBA POWERS HEATING &	\$ 208.00	A/C
000115	BENNETT OFFICE EQUIP, LEASE AGREE	\$ 221.00	LEASE AGREE
000116	BRASIER, VIRGINIA R.	\$ 83.80	TRAVEL
000117	ROBERTA ELLIS	\$ 103.21	TRAVEL
000118	HANSON, MICHELLE ANN	\$ 114.29	TRAVEL
000119	BELVIN, JOAN MARY	\$ 79.46	TRAVEL
000120	CITY OF WALTERS	\$ 3,093.43	UTILITIES
000121	OKLAHOMA DEPT. OF LABOR	\$ 225.00	
000122	COLLINS, ZORN & WAGNER, PLLC	\$ 10,568.36	LEGAL SERVICES
000123	RINGTAIL EMBROIDERY	\$ 45.00	BANQUET
000124	OSU	\$ 415.91	PART TIME HELP
HEALTH			
000011	SZATKOWSKI, VICKI	\$ 74.20	TRAVEL
000012	DEPT. OF HUMAN SERVICES	\$ 1,375.00	RENT
HIGHWAY			
000109	COTTON COUNTY AUTO PARTS	\$ 560.89	SUPPLIES
000110	CALFY BROTHERS BUILDING CENTER	\$ 96.79	SUPPLIES
000111	HEAVY TRUCK & TRAILER, LAWTON	\$ 937.88	REPAIRS
000112	T H ROGERS LUMBER COMPANY	\$ 90.69	SUPPLIES
000113	CAL-COOP BURK AG AUTO & TRUCK PTS, C	\$ 590.74	REPAIRS
000114	BRUCKNER TRUCK SALES INC.	\$ 81.12	REPAIRS
000115	CLEAN UNIFORM	\$ 545.65	UNIFORMS
000116	UNITED AG & TURF	\$ 201.62	REPAIRS
000117	TRACTOR SUPPLY COMPANY	\$ 100.42	SUPPLIES
000118	GLENN OIL CO. LLC	\$ 2,525.60	FUEL
000119	C L BOYD COMPANY INC.	\$ 103.64	PARTS
000120	MERIT CDJR OF DUNCAN	\$ 166.88	REPAIRS
000121	MULLENS, CHAD	\$ 118.56	LICENSING FEE
000122	ECONO SIGNS	\$ 192.68	SIGNS
000123	KENTS TIRE SERVICE	\$ 436.96	TIRE REPAIR
000124	SOUTHERN TIRE MART DEPT 143, LLC	\$ 725.00	TIRES
000125	HEAVY TRUCK & TRAILER, LAWTON	\$ 801.24	BRAKES
000126	TONY HIGH	\$ 580.00	NATIVE MATERIAL
000127	GREAT PLAINS LLC, DBA GREAT PLAINS KUB	\$ 1,250.00	EQUIP/SUPP.
000128	HONEYCUTT, MILTON A.	\$ 138.78	TRAVEL& MEALS
000129	GRIMES, KEVIN	\$ 133.52	TRAVEL & MEALS
000130	ANDERSON, JOHN	\$ 138.78	TRAVEL & MEALS
000131	EDGMON, ALEXANDRA	\$ 146.62	TRAVEL & MEALS
000132	HEAVY TRUCK & TRAILER, LAWTON	\$ 3,079.76	PARTS
000133	C L BOYD COMPANY INC.	\$ 1,320.78	GRADER BLADES
000134	ASCO, ASSOCIATED SUPPLY COMPANY INC.	\$ 2,067.34	PARTS
000135	P & K EQUIPMENT INC.	\$ 95.82	PARTS
000136	BRUCKNER TRUCK SALES INC.	\$ 124.25	PARTS
000137	BRUCKNER TRUCK SALES INC.	\$ 160.38	PARTS
000138	MCMURRAY MACHINE WORKS	\$ 172.32	HOSE
000139	ALBRIGHT STEEL & WIRE	\$ 110.00	PARTS
000140	ASCO, ASSOCIATED SUPPLY COMPANY INC.	\$ 371.29	PARTS
000141	WARREN CAT	\$ 347.19	PARTS
000142	CITY OF WALTERS	\$ 86.67	UTILITIES
000143	RANDLETT PWA	\$ 54.00	UTILITIES
000144	RCB BANK	\$ 1,423.83	EQUIP LEASE
000145	OKLA DEPT. OF TRANSPORTATION	\$ 5,094.72	EQUIP LEASE
000146	OKLA DEPT. OF TRANSPORTATION	\$ 1,682.87	EQUIP LEASE
000147	D & J SANITATION	\$ 68.50	UTILITIES
000148	PIONEER TELEPHONE COOPERATIVE	\$ 133.07	PHONE
000149	COTTON ELECTRIC COOPERATIVE	\$ 209.59	UTILITIES
000150	COTTON ELECTRIC COOPERATIVE	\$ 114.60	UTILITIES
000151	OKLA DEPT. OF TRANSPORTATION	\$ 5,310.94	EQUIP LEASE
INDIGENT CARE			
000003	CITY OF WALTERS	\$ 315.19	UTILITIES FOR NEEDY
LAW LIBRARY			
000004	LAW LIBRARY REVOLVING FUND	\$ 1,023.24	TRANS FUNDS
MTG CERT			
000001	COUNTY TREASURER S ASSOCIATION	\$ 250.00	ANNUAL DUES
SH COMMISSARY			
000001	TIGER COMMISARY	\$ 637.09	INMATE COMM
SH SVC FEE			
000017	T & W TIRE	\$ 218.40	TIRE
000018	JOHN SKINNER, DBA JOHNNYS CAR CARE	\$ 20.00	TIRE REPAIR
000019	FILE THIRTEEN	\$ 6.00	
000020	CITY OF WALTERS	\$ 399.20	UTILITIES

WARRANTS ISSUED IN FISCAL YEAR 2024-2025

HIGHWAY			
001269	VULCAN CONSTRUCTION MATERIALS, LLC	\$ 3,671.60	ROCK
001270	HAIGOOD AND CAMPBELL LLC	\$ 4,232.10	REPAIRS
001271	DOLESE BROTHERS	\$ 6,283.48	ROCK
SHERIFF FUNDING ASSISTANCE GRANT			
000094	GRUBBS FAMILY OF DEALERSHIPS	\$ 1,563.62	REPAIRS
SH FORF			
000014	GRUBBS FAMILY OF DEALERSHIPS	\$ 9,850.40	MOTORSH
SVC FEE			
000290	GRUBBS FAMILY OF DEALERSHIPS	\$ 185.00	REPAIRS
000291	VISA-FIRST BANK & TRUST CO., CARDMEMBE	\$ 789.54	FOOD

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

COMMISSIONER’S PROCEEDINGS
COTTON COUNTY, OKLAHOMA
August 18, 2025

The Board in regular session for which time, place and agenda being posted at 8:30 a.m. August 15, 2025 for August 18, 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 Virginia Brasier and Cotton County District #2 Intern Ainsley Grimes 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 Special Meeting August 1, 2025 and Regular Meeting August 11, 2025 on motion by Anderson, 2nd 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

2. Consider Approval of Blanket Purchase Orders

586 H G Jenkins Construction District #1 \$10,000.00

3. Consider Approval of Purchase Orders

4. Consider Approval of Monthly P-Card Statement and Payments

5. Consider Approval of Request for Appropriations and Transfer of Appropriations

Transfer 26-03: \$60,000.00 from account 1102-6-4100-2005 (T-2A-1) to account 1102-6-4100-4110

6. Consider Monthly Officer’s Reports for the month of July 2025

Cotton County Election Board \$10,338.56

Cotton County Sheriff 655.00

7. Consider Monthly Districts’ Summary Reports of Consumable Items for month of July 2025

None presented

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

- E.

Cintas First Aid & Safety Cooperative Acceptance Agreement for Cotton County Barn, District #3 for fiscal year 2025-2026 was reviewed and approved on motion by Grimes, 2nd by Anderson. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.
- F.

2026 REAP Grant Project was discussed and modernization of courthouse elevator was chosen as 2026 REAP project on motion by Honeycutt, 2nd by Anderson. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.
- G.

County Road Machinery and Equipment Revolving Fund Program and Resolution or State Fiscal Year 2026 was reviewed and discussed. No action taken.
- H.

Resolution 2025-92 approving application for Sheriff Funding Assistance Grant was discussed and approved on motion by Honeycutt, 2nd by Anderson. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.
- I.

Agreement with Michael Parks to work on private property located on the Northwest Quarter (NW/4) of Section Twenty-one (21), Township One (1) South, Range Ten (10) West, I.M., Cotton County, State of Oklahoma for the purpose of cleaning and clearing trees and brush in fence row was approved on motion by Honeycutt, 2nd by Anderson. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.
- J.

Motion by Honeycutt, 2nd by Grimes to approve 324A claim form for CEC Corporation in the amount of \$5000.00 for utility relocation on EW 191 Roadway on state project #34454(04).
- K.

Contract with Clayton County Recycling for purchase and delivery of 8 rail tanks approved on motion by Anderson, 2nd by Honeycutt. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.
- L.

A plan for quarterly financial reviews was discussed. No action taken.
- M.

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

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

FAIR BOARD			
000017	COTTON ELECTRIC COOPERATIVE	\$ 52.39	UTILITIES
000018	COTTON ELECTRIC COOPERATIVE	\$ 552.80	UTILITIES
GENERAL			
000125	WALTERS CAR WASH	\$ 200.00	CAR WASH
000126	FILE THIRTEEN	\$ 66.00	FILE SHRED
000127	FUELMAN	\$ 3,990.78	FUEL

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000128	WILLIAMS, AMANDA	\$ 76.58	TRAVEL
000129	WALTERS/COTTON CO E911 TRUST AUTH	\$ 9,750.00	CONTRACT
HEALTH			
000013	STANDLEY SYSTEMS LLC	\$ 141.23	COPIER LEASE
000014	PURE WATER PARTNERS, LLC	\$ 128.00	WATER
000015	J. DAVID SCHUMPERT, CPA	\$ 750.00	BUDGET
000016	LATHAM, KELDA	\$ 141.75	TRAVEL
000017	CIZEK, SHERRY	\$ 287.38	TRAVEL
000018	SANGOMA US INC	\$ 24.19	SERVICE
HIGHWAY			
000152	DUB ROSS CO. INC.	\$ 35,106.92	TIN HORNS
000153	CINTAS CORPORATION NO. 2	\$ 143.18	MEDICAL SUP
000154	SIMPSON, KENT	\$ 100.00	PARTS
000155	T & W TIRE	\$ 671.00	TIRE
000156	ASCO, ASSOCIATED SUPPLY CO INC.	\$ 184.33	PARTS
000157	DOLESE BROTHERS	\$ 2,448.17	CRUSHER RUN
000158	GLASGOW, PRESTON L.	\$ 300.00	REPAIRS
000159	C L BOYD COMPANY INC.	\$ 1,427.98	REPAIRS
000160	BRUCKNER TRUCK SALES INC.	\$ 7,500.21	PARTS & LABOR
000161	WALTERS COOP ELEVATOR	\$ 501.15	SUPPLIES
000162	CLEAN UNIFORM	\$ 359.35	UNIFORMS
000163	PIKEPASS CUSTOMER SERVICE CENT	\$105.35	HIGH TOLLS
000164	AT&T	\$ 68.24	WIRELESS SERV
000165	COTTON CO. ELECT TRANSFER ACCT.,	\$ 53.00	
000166	COTTON CO. ELECT TRANSFER ACCT.,	\$ 106.00	
INDIGENT CARE			
000004	COTTON ELECTRIC COOPERATIVE	\$ 200.00	UTIL FOR NEEDY
RESALE			
000010	U S POSTAL SERVICE/POST MAST	\$ 4,482.65	STAMP ENVEL
SH SVC FEE			
000021	WALTERS CAR WASH	\$ 136.75	CAR WASH

WARRANTS ISSUED IN FISCAL YEAR 2024-2025

GENERAL			
001223	WILLIAMS, KAILA	\$ 443.00	TRAVEL
001224	DAVIS, KIMBRELEY	\$ 672.66	TRAVEL
HEALTH			
000164	CONTROL SOLUTIONS INC	\$ 133.76	REPAIRS
HIGHWAY			
001272	ASSOC. OF COUNTY COM	\$ 95.00	ACCO CONFER
001273	ASSOC. OF COUNTY COM	\$ 95.00	ACCO CONFER
001274	ASSOC. OF COUNTY COM	\$ 95.00	ACCO CONFER
R001275	ASSOC. OF COUNTY COM	\$ 95.00	ACCO CONFER
SH FORF			
000015	COTTON CO. ELECTTRANSFER ACCT.,	\$ 1,305.52	HOTEL/MEALS

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

COMMISSIONER’S PROCEEDINGS
COTTON COUNTY, OKLAHOMA
August 25, 2025

The Board in regular session for which time, place and agenda being posted at 8:30 a.m. August 22, 2025 for August 25, 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 Treasurer Tammy Simpson, Cotton County Court Clerk Terry Kelley, Cotton County Tax Assessor Virginia Brasier, OSU Extension Director Kim Davis and Walters/Cotton County E911 Trust Authority Chairman Joe Keaton 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 August 18, 2025 on motion by Grimes, 2nd Honeycutt.
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

371	CAL-COOP BURK AG AUTO & TRUCK PARTS	DISTRICT 3	\$600.00
372	BRUCKNER TRUCK SALES INC.	DISTRICT 3	\$1,000.00
373	C L BOYD COMPANY	DISTRICT 3	\$1,000.00
374	CLEAN UNIFORM	DISTRICT 3	\$800.00
375	OREILLYS CORP OFFICE	DISTRICT 3	\$600.00
376	UNITED AG & TURF	DISTRICT 3	\$1,000.00
377	SPRING HOUSE WATER CO. INC.	DISTRICT 3	\$200.00
378	TRACTOR SUPPLY COMPANY	DISTRICT 3	\$300.00
587	T H ROGERS LUMBER COMPANY	DISTRICT 2	\$200.00
588	SPRING HOUSE WATER CO. INC.	DISTRICT 2	\$100.00
589	WALTERS CAR WASH	DISTRICT 2	\$100.00
590	CINTAS CORPORATION NO. 2	DISTRICT 2	\$200.00
591	COTTON COUNTY AUTO PARTS	DISTRICT 2	\$1,000.00
592	CLEAN UNIFORM	DISTRICT 2	\$750.00
606	BURKBURNETT QUICK LUBE	SHERIFF	\$250.00
607	PITNEY BOWES INC	SHERIFF	\$175.00
608	DEPARTMENT OF PUBLIC SAFETY	SHERIFF	\$475.00
609	ICS JAIL SUPPLIES INC	SHERIFF	\$600.00
610	ENCARTELE INC	SHERIFF	\$1,000.00
611	OREILLYS CORP OFFICE	SHERIFF	\$500.00
612	COTTON COUNTY DRUG	SHERIFF	\$300.00
613	FILE THIRTEEN	SHERIFF	\$66.00
614	TIGER COMMISSARY	SHERIFF	\$2,000.00
615	SYSCO FOOD SERVICES OF OK INC	SHERIFF	\$3,000.00
616	WALTERS HOMETOWN GROCERY	SHERIFF	\$500.00
617	FUELMAN	SHERIFF	\$4,000.00
618	CHAMPION PEST & LAWN LLC	SHERIFF	\$165.00
619	WALTERS CAR WASH	SHERIFF	\$250.00

620	JOHN SKINNER		
	DBA JOHNNY’S CAR CARE	SHERIFF	\$100.00
621	WALTERS COOP ELEVATOR	DISTRICT 1	\$1,000.00
622	COTTON COUNTY AUTO PARTS	DISTRICT 1	1,000.00
623	CALFY BROTHERS BUILDING CENTER	DISTRICT 1	\$300.00
624	WALTERS CAR WASH	DISTRICT 1	\$100.00
625	CLEAN UNIFORM	DISTRICT 1	\$600.00
626	HEAVY TRUCK & TRAILER LAWTON	DISTRICT 1	\$2,000.00
627	SPRING HOUSE WATER CO. INC.	DISTRICT 1	\$100.00
628	CINTAS CORPORATION NO. 2	DISTRICT 1	\$200.00
629	DOLESE BROTHERS	DISTRICT 1	\$12,600.00
630	WALTERS COOP ELEVATOR	EMER. MGMT	\$500.00
631	FUELMAN	EMER. MGMT	\$500.00
632	WALTERS CAR WASH	EMER MGMT	\$100.00
633	SPRING HOUSE WATER CO. INC.	EMER. MGMT	\$150.00
635	CALFY BROTHERS BUILDING CENTER	FREE FAIR	\$300.00
636	WALTERS COOP ELEVATOR	FREE FAIR	\$300.00
637	LOWES	FREE FAIR	\$500.00
638	HOME DEPOT CREDIT SERVICES	FREE FAIR	\$500.00
639	SAMS CLUB DIRECT	FREE FAIR	\$500.00
640	TRACTOR SUPPLY COMPANY	FREE FAIR	\$300.00
641	SAMS CLUB DIRECT	OSU EXT.	\$500.00
642	HOBBY LOBBY STORES INC	OSU EXT.	\$500.00
643	LOWES	OSU EXT.	\$500.00
644	HOME DEPOT CREDIT SERVICES	OSU EXT.	\$500.00
645	TRACTOR SUPPLY COMPANY	OSU EXT.	\$200.00
646	CALFY BROTHERS BUILDING CENTER	OSU EXT.	\$200.00
647	DOLLAR GENERAL	OSU EXT.	\$200.00
648	WALTERS COOP ELEVATOR	OSU EXT.	\$300.00
649	DAVIS, KIMBRELEY	OSU EXT.	\$1,000.00
650	WILLIAMS, AMANDA	OSU EXT.	\$500.00
651	WILLIAMS, KAILA	OSU EXT.	\$500.00
652	CLEAN UNIFORM	GENERAL	\$100.00
653	CALFY BROTHERS BUILDING CENTER	GENERAL	\$200.00
654	DOLLAR GENERAL	GENERAL	\$100.00
655	WALTERS COOP ELEVATOR	GENERAL	\$200.00
698	WALTERS COOP ELEVATOR	ASSESSOR	\$250.00
699	WALTERS CAR WASH	ASSESSOR	\$40.00
700	OKLAHOMA TURNPIKE AUTHORITY	ASSESSOR	\$40.00

3. Consider Approval of Purchase Orders and Payroll Claims
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 July 2025
None presented
7. Consider Monthly Districts’ Summary Reports of Consumable Items for month of July 2025
None presented
- Anderson 2nd the motion to approve consent agenda. Votes: Honeycutt-AYE, Anderson- AYE, Grimes-AYE.

- E. **Proposed Executive Session** – Consider entering into Executive Session to discuss with counsel all aspects of pending litigation including status of case Walters/Cotton County Enhanced 911 Trust Authority v. The Board of County Commissioners of Cotton County Oklahoma, Case No. CJ-2024-19, filed in the District Court of Cotton County, State of Oklahoma, on the advice of and at the request of counsel. Public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly process and defend itself in litigation. Counsel may appear telephonically. AUTHORITY: Title 25 Oklahoma Statute, Section 307(B)(4)

- F. 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). Counsel may appear telephonically.

Motion by Anderson, 2nd by Honeycutt to enter into Executive Session. Board requested Cotton County Clerk Joseph Schappert and Clerk Chief Deputy/Executive Assistant Sandy Edgmon to stay in Executive Session and requested that legal counsel join telephonically. Board requested that everyone else in attendance please leave the meeting.
Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.

- G. **Executive Session.**
Board discussed pending litigation including status of case Walters/Cotton County Enhanced 911 Trust Authority v. The Board of County Commissioners of Cotton County Oklahoma, Case No. CJ-2024-19, filed in the District Court of Cotton County, State of Oklahoma, with counsel.
- H. 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). Counsel may appear telephonically.

Everyone who wished to rejoin the meeting was invited back in. Those rejoining the meeting were as follows: Cotton County Treasurer Tammy Simpson, Cotton County Court Clerk Terry Kelley, Cotton County Tax Assessor Virginia Brasier, OSU Extension Director Kim Davis, Cotton County Sheriff Tim King and Walters/Cotton County E911 Trust Authority Chairman Joe Keaton.

Motion by Anderson, 2nd by Honeycutt to end Executive Session and return to open meeting. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.

Chairman Honeycutt stated the only matters discussed in Executive Session were updates from council on the afore mentioned pending litigation including status of case and recent depositions. AUTHORITY: Title 25 Oklahoma Statute, Section 307(B)(4).

- I. Consider possible action from Executive Session with vote of each member publicly cast and recorded. Authority: Title 25 Oklahoma Statutes Section 307(E).
- Consider action on any item discussed in **Executive Session** with regard to pending litigation including status of case *Walters/Cotton County Enhanced 911 Trust Authority v. The Board of County Commissioners of Cotton County Oklahoma*, Case No. CJ-2024-19, filed in the District Court of Cotton County, State of Oklahoma, with counsel. Counsel appeared telephonically.
- No action taken.
- J. Resolution to participate in the County Road Machinery and Equipment Revolving Fund Program for State Fiscal Year 2026 approved on Motion by Anderson, 2nd by Honeycutt. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.
- K. Resolution selecting and authorizing John Anderson as delegate to represent Cotton County at meeting of Cotton Electric Cooperative, Inc District #7 on August 26, 2025 at 7:00 p.m. at Wesley Chapel Fellowship Center, 12604 SW Woodlawn Road, Lawton, Oklahoma on motion by Grimes, 2nd by Honeycutt. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.
- L. Motion by Grimes, 2nd by Honeycutt to defer decision on 2026 REAP

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- Project Pending review of possible funding for required fund matching.
Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.
- M. Courthouse Plumbing Project was discussed. No current updates. Scott Vaughn, Chisholm Trail Consulting scheduled to appear for September 8, 2025 Board Meeting. No action.
- N. District #2 annual renewal for pesticide applicator business license for 2026 approved on motion by Honeycutt, 2nd by Anderson. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.
- O. District #3 annual renewal for pesticide applicator business license for 2026 approved on motion by Anderson, 2nd by Grimes.
Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.
- P. REAP Grant Sidewalk Project final inspection and minor issues still needing attention were discussed. Commissioner John Anderson and Assistant Sandy Edgmon to do walk through with Project Manager Scott Vaughn, Chisholm Trail Consulting this afternoon.
- 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)
- Emergency Management Director L. Hedges informed all in attendance that any requests for a wellness check as well as any concern regarding someone's wellness at the courthouse should immediately be reported to the Sheriff's Department.
- Hedges also stated that rather than ordering annual safety posters for the County she would be creating and printing her own. This could save the county up to \$3000.00.
- R. There being no further business to come before the Board, motion by Anderson, 2nd by Honeycutt to adjourn. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.

WARRANTS ISSUED IN FISCAL YEAR 2025-2026

GENERAL

000166	EMBASSY SUITES	\$ 660.00	TRAVEL
000167	EMBASSY SUITES	\$ 660.00	TRAVEL
000168	ENCARTELE INC	\$999.90	DATAEXPENSE
000169	OSU AGECE CTP	\$ 130.00	TRAINING
000170	SCHAPPERT, JOSEPH FREDERICK	\$ 420.16	TRAVEL & MEALS
000171	STANDLEY SYSTEMS LLC	\$ 118.43	COPIER LEASE
000172	SYSCO FOOD SERVICES OF OK INC	\$ 2,266.69	INMATE FOOD
000173	OKLAHOMA STATE SURPLUS	\$ 6,500.00	VEHICLE
000174	OKLAHOMA STATE SURPLUS	\$ 6,500.00	VEHICLE
000175	RANDALL SCOTT VAUGHN		
	DBA, CHISHOLM TRA	\$3,317.50	SIDEWALK IMPROVEM
000176	NORTH TEXAS TOLLWAY AUTHORITY	\$ 19.50	HIGHWAY TOLLS
000177	T & W TIRE	\$ 764.55	TIRES
000178	GUARDIAN SECURITY SYSTEMS DBA ALERT 36	\$ 72.59	LOCKBOX
000179	OKLAHOMA NATURAL GAS	\$ 283.65	UTILITIES
000180	OKLAHOMA NATURAL GAS	\$ 198.92	UTILITIES

HEALTH

000019	OKLAHOMA STATE DEPT OF HEALTH	\$ 10,544.5	2 PAYROLL
000020	WPS, INC	\$ 554.80	PHONE

HIGHWAY

000202	WALTERS CAR WASH	\$ 8.00	CAR WASH
000203	SPRING HOUSE WATER CO.INC	\$ 102.99	WATER
000204	APF TRUCKING LLC	\$ 1,325.65	REPAIRS
000205	SOUTHERN TIRE MART DEPT 143, LLC	\$ 349.00	TIRE
000206	CAROLYN MCCOMBER TRUST	\$ 1,407.50	NATIVE MATERIAL
000207	L & L TIRE	\$ 233.00	TIRE REPAIR
000208	L & L TIRE	\$ 331.00	TIRE REPAIR
000209	SPRING HOUSE WATER CO.INC	\$ 58.99	WATER
000210	WALTERS HOMETOWN GROCERY	\$ 83.11	SUPPLIES
000211	DIRECT DISCOUNTTIRE OF STILLWATER	\$ 890.60	TIRES
000212	AMAZON CAPITAL SERVICES	\$ 62.25	SUPPLIES
000213	C L BOYD COMPANY INC.	\$ 155.03	PARTS
000214	ATWOODS-FARM PLAN	\$ 175.00	SAFETYBOOTS
000215	ATWOODS-FARM PLAN	\$ 175.00	SAFETYBOOTS
000216	DUB ROSS CO. INC.	\$ 1,532.80	TIN HORNS
000217	MAXWELL SUPPLY COMPANY	\$ 185.17	SUPPLIES
000218	COTTON ELECTRIC COOPERATIVE	\$ 31.95	UTILITIES

INDIGENT CARE

000005	CITY OF WALTERS	\$82.43	UTI FOR NEEDY
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RESALE

000011	WALTERS HERALD	\$4,302.97	PUBLIC NOTICE
000017	QUILL	\$ 329.31	SUPPLIES

RM&P			
000004	QUILL	\$ 169.66	SUPPLIES

SH SVC FEE

000029	SYSCO FOOD SERVICES OF OK INC	\$ 3,000.00	INMATE FOOD
000030	SYSCO FOOD SERVICES OF OK INC	\$ 103.68	INMATE FOOD
000031	MAYFIELD PAPER CO.	\$ 955.76	SUPPLIES
000032	NORTH TEXAS TOLLWAY AUTHORITY	\$ 32.43	TOLL FEES
000033	AT & T	\$ 363.72	HOT SPOT

WARRANTS ISSUED IN FISCAL YEAR 2024-2025

HIGHWAY

001276	SPRING HOUSE WATER CO.INC	\$ 58.99	WATER
001277	WALTERS CAR WASH	\$ 8.00	SUPPLIES

Signed this 3rd day of September, 2025

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

COMMISSIONER'S PROCEEDINGS COTTON COUNTY, OKLAHOMA August 28, 2025

The Board in special session for which time, place and agenda being posted at 8:30 a.m. August 26, 2025 for August 28, 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 and Cotton County Emergency Management Director Lori Hedges were present for the meeting.
A. The meeting was called to order by Chairman Honeycutt.

B. Discuss, consider and possible action regarding establishment of Highway PACT M&O Accounts. HB 2758, effective July 1, 2025, establishes the Preserving and Advancing County Transportation (PACT) Fund and adjusts the apportionment of revenue from the 5% gross production tax on natural gas. The General Revenue Fund (GRF) allocation is reduced from 80% to 40%, with 40% redirected to the new PACT Fund. PACT Fund allocations are capped at \$75 million per fiscal year, with any excess reverting to GRE (68 O.S. § 1004). First payment received is in the amount of \$67,999.72 to be divided equally among the three districts. Motion by Grimes, 2nd by Honeycutt to approve establishment of Highway Pact M&O District 1, District 2 and District 3 accounts.
Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.

C. Dare Program Donations were accepted and approved for deposit in Sheriff Dare Fund M&O on motion by Grimes, 2nd by Honeycutt as follows. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.

August 12, 2025	Smith's Body Shop	\$30.00	Smith & Sons Salvage	\$50.00,
	Burrow Tool			\$100.00
	First State Bank, Temple			\$100.00
August 13, 2025	Gary James			\$100.00
	Brent McIntyre			\$100.00
August 20, 2025	Naked Mermaid Soapery LLC			\$200.00
August 22, 2025	Cotton County Drug			\$500.00
	Rockin' H Land & Cattle Company			\$75.00
	Calfy Dent Repair			\$100.00
August 25, 2025	Elmer Roger Graham, Jr.			\$1000.00

D. Motion by Grimes, 2nd by Honeycutt to approve Resolution 26-02 authorizing Treasurer to deposit payment received by Cotton County Sheriff, August 21, 2025 in the amount of \$10,311.78 from District Attorney's Victim Restitution Program in the following accounts:
B-3 account (0001-2-0400-4110) \$6340.93
SD-2 account (1235-2-0400-2005) \$3970.85
E. 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.

Signed this 3rd day of September, 2025

BOARD OF COUNTY COMMISSIONERS
COTTON COUNTY, OKLAHOMA

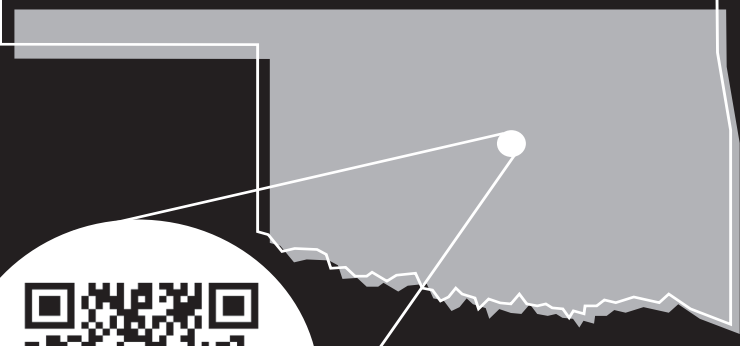
/s/ Milton Honeycutt
MILTON HONEYCUTT, CHAIRMAN

/s/ John Anderson
JOHN ANDERSON, MEMBER

/s/ Kevin Grimes
KEVIN GRIMES, MEMBER

ATTEST:

/s/ Joseph Schappert
JOSEPH SCHAPPERT, COUNTY CLERK



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OKLAHOMA
State Treasurer
Todd Russ

