The Walters Herald - The Voice of Cotton County

Thursday, October 9, 2025 - Page 10

## COMMISSIONER'S PROCEEDINGS COTTON COUNTY, OKLAHOMA September 15, 2025

The Board in regular session for which time, place and agenda being posted at 8:30 a.m. September 12, 2025 for September 15, 2025 with Milton Honeycutt, John Anderson present; Cotton County Clerk Joseph Schappert, Cotton County Clerk Chief Deputy/BOCC Assistant Sandy Edgmon, Cotton County Emergency Management Director Lori Hedges, Cotton County Treasurer Tammy Simpson, Cotton County Tax Assessor Virgina Brasier, OSU Extension Director Kim Davis, Walters Senior Citizens Center Director Debbie Horridge, South Central Oklahoma Workforce Board Executive Director Trina Southard, South Central Oklahoma Workforce Project Director Mallari Reed and Utley & Associates LLC Project Manager Donald Russell were present for the

- A. The meeting was called to order by Chairman Honeycutt.
- Introduction of Guests, as listed above.
- Reading and Approval of Commissioners Proceedings for Regular Meeting September 8, 2025 on motion by Anderson, 2nd by Honeycutt. Votes: Honeycutt-AYE, Anderson-AYE.
- South Central Oklahoma Workforce Board Executive Director Trina Southard presented to the Board of County Commissioners an overview of the organization including recent changes and introduced Workforce Project Director Mallari Reed. Ms. Southard also requested the BOCC reconsider joining the consortium stressing the changes that have been made to prevent issues that previously led the BOCC to choose not to be a part of the consortium. The Board stated they would review the consortium agreement and make a decision regarding their participation and their choice as a representative at their next meeting.
- The Cotton County Board of Commissioners discussed removing Lori Hedges as their appointee to the Walters/Cotton County E911 Trust Authority Board due to the refusal of the E911 Board to accept her and appointing retired Undersheriff Gary Whittington as their representative, citing his years of experience working with various dispatching centers from various areas, the Board felt he could be a great asset to the E911 Trust Authority Board. No action taken.
- Cooperation Agreement with Town of Randlett for fiscal year 2025-2026 was reviewed. No action taken.
- Discussed Sheriff's Purchase of two vehicles from Oklahoma State Agency for Surplus Property to replace two vehicles totaled in accident. Vehicles were purchased for \$6500.00 each. No action taken.
- Interlocal Agreement with Oklahoma Department of Corrections for office space consisting of approximately 10 x 10 square feet for fiscal year 205-2026 approved on motion by Anderson, 2nd by Honeycutt. Votes: Honeycutt-AYE, Anderson-AYE
- 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 joined telephonically to discuss updates on the courthouse plumbing project. Needs were reviewed by Grimes with CTC engineer & consultant Scott Vaughn and some minor changes were made to the scope of work. Bid's will be sent out in October, bid's will be opened in November and contracts should be finalized in December.

Commissioner Grimes left the meeting.

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

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

None presented

5. Consider Approval of Request for Appropriations and Transfer of Appropriations Transfer 26-08 F-2 (0001-1-1000-2005) to F-1C (0001-1-1000-1310) 6. Consider Monthly Officer's Reports

Cotton County Sheriff 7. Consider Monthly Districts' Summary Reports of Consumable Items

Month of August 8. Self-Evaluation of the Handicapped Non-Discrimination

No complaints or concerns.

000038

000039

**Donations** 

000025

OFFICE DEPOT

GALLS INC.

SERVICE OKLAHOMA

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

	WARRANTS ISSUED IN FISCAL	1 EAK 2025-20	20
DONATIO	ONS		
000001	T & W TIRE	\$ 703.75	TIRES
000001	T & W TIRE	\$ 90.00	TIRES
000002	T & W TIRE	\$ 37.50	TIRE REPAIR
000004	T & W TIRE	\$ 147.73	VEHICLE REPAIRS
FAIR BO		Ψ117.73	VEHICLE REPAIRS
000024	FUSION SIGN & DESIGN, INC.	\$ 85.00	SIGN
000025	WALTERS COOP ELEVATOR	\$ 11.91	SUPPLIES
000026	NEXTLINK	\$ 48.44	INTERNET SERVICE
000027	CITY OF WALTERS	\$ 78.33	UTILITIES
000028	COTTON ELECTRIC COO	\$ 62.14	UTILITIES
000029	COTTON ELECTRIC COOP	\$ 489.30	UTILITIES
GENERAL		+	0
000208	HOBBY LOBBY STORES INC.	\$ 80.54	SUPPLIES
000209	DOLLAR GENERAL	\$ 22.30	SUPPLIES
000210	OREILLYS CORP OFFICE PAYMENT ONLY		PARTS
000211	ICS JAIL SUPPLIES INC	\$ 381.61	SUPPLIES
000212	SYSCO FOOD SERVICES OF OK INC	\$ 3,011.27	INMATE FOOD
000213	FUELMAN	\$ 4,359.29	FUEL
000214	WALTERS HOMETOWN GROCERY	\$ 479.00	INMATE FOOD
000215	EDGMON, ALEXANDRA	\$ 206.64	TRAVEL
000216	AIRMEDCARE	\$ 225.00	MEMBERSHIP DUES
000217	AIRMEDCARE	\$ 2,175.00	MEMBERSHIP DUES
000218	AIRMEDCARE	\$ 150.00	MEMBERSHIP DUES
000219	OUILL	\$ 196.12	SUPPLIES
000220	CALFY BROTHERS BUILDING CENTER	\$ 30.98	REPAIRS
000221	WALTERS/COTTON COUNTY E911 TRUST		CONTRACT
000222	OSU CO-OP EXTENSION SERVICE	\$ 3,119.34	PART TIME HELP
HEALTH		+ - ,	
000023	COTTON COUNTY TREASURER	\$ 2,937.49	REVALUATION
000024	STANDLEY SYSTEMS LLC	\$ 141.83	RENTAL
000025	PURE WATER PARTNERS, LLC	\$ 128.00	RENTAL
000026	LATHAM, KELDA	\$ 47.25	TRAVEL
000027	DEPT. OF HUMAN SERVICES	\$ 1,375.00	RENT
HIGHWAY			
000257	SPRING HOUSE WATER CO.INC	\$ 46.99	WATER
000258	CINTAS CORPORATION NO. 2	\$ 119.52	MEDICAL SUPPLIES
000259	CALFY BROTHERS BUILDING CENTER	\$ 55.09	SUPPLIES
000260	CINTAS CORPORATION NO. 2	\$ 386.10	MEDICAL SUPPLIES
000261	AIRMEDCARE	\$ 550.00	MEMBERSHIP DUES
000262	AIRMEDCARE	\$ 625.00	MEMBERSHIP DUES
000263	AIRMEDCARE	\$ 475.00	MEMBERSHIP DUES
000264	MCMURRAY MACHINE WORKS	\$ 286.33	PARTS
000265	C L BOYD COMPANY INC.	\$ 145.35	PARTS
000266	LAWTON CHRYSLER JEEP DODGE	\$ 351.23	OIL CHANGE
000267	QUILL	\$ 379.99	OFFICE SUPPLIES
000268	ATWOODS-FARM PLAN	\$ 159.95	SAFETY BOOTS
000269	PIKEPASS CUSTOMER SERVICE CENTER	\$ 70.37	HIGHWAY TOLLS
000270	H G JENKINS CONSTRUCTION	\$ 1,068.59	ASPHALT
000271	RANDLETT PWA	\$ 54.00	UTILITIES
000272	COTTON ELECTRIC COOPERATIVE	\$ 193.28	UTILITIES
000273	COTTON ELECTRIC COOPERATIVE	\$ 107.99	UTILITIES
000274	PIONEER TELEPHONE COOPERATIVE	\$ 133.14	PHONE
000275	OTA-PLATE PAY	\$ 16.74	HIGHWAY TOLLS
000276	AT&T	\$ 68.24	WIRELESS SERVICE
000277	OTA-PLATE PAY	\$ 11.74	HIGHWAY TOLLS
000278	OTA-PLATE PAY	\$ 8.65	HIGHWAY TOLLS
000279	SERVICE OKLAHOMA	\$ 51.00	TAG & TITLE
INDIGENT CA	ARE		
000006	CITY OF WALTERS	\$ 250.00	UTILITIES FOR NEEDY
000007	CITY OF WALTERS	\$ 278.89	UTILITIES FOR NEEDY
SH COMMISS			
000002	TIGER COMMISARY	\$ 600.86	INMATE COMMISSARY
SH FORF		t =0.2 ==	
000001	T & W TIRE	\$ 703.75	TIRES
SH SVC FEE	COTTON COUNTY A UTO DA DEC	¢ 90 40	DA DEC
000037	COTTON COUNTY AUTO PARTS	\$ 80.40	PARTS

\$ 381.55

\$ 55.00

\$ 392.47

WARRANTS ISSUED IN FISCAL YEAR 2024-2025

001283

L&LTIRE

\$ 265.00

REPAIRS

\$2000.00

\$12,600.00

District #1

Approved and signed this 22nd day of September, 2025.

BOARD OF COUNTY COMMISSIONERS COTTON COUNTY, OKLAHOMA

Milton Honeycutt MILTON HONEYCUTT, CHAIRMAN

John Anderson JOHN ANDERSON, MEMBER

Kevin Grimes KEVIN GRIMES, MEMBER

Joawph Schappert JOSEPH SCHAPPERT, COUNTY CLERK

## September 22, 2025

The Board in regular session for which time, place and agenda being posted at 8:30 a.m. September 19, 2025 for September 22, 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 Tax Assessor Virgina Brasier, Cotton County Election Board Secretary Shellie Hart, Walters Senior Citizens Center Director Debbie Horridge and Diverse CTI Marketing Manager Heather Thibodeaux was present for the meeting.

- A. The meeting was called to order by Chairman Honeycutt.
- Introduction of Guests, as listed above.
- Pursuant to the Open Meetings Act, meeting notices and agendas must state the location, address, and telephone number of each available videoconference site and the specific site from which each member of the Board shall be physically present and participating in the meeting and said site must be within the political subdivision from which they are elected or appointed. It became evident after the last Commissioners Meeting that some violations occurred. As a result, the Open Meetings Act was reviewed and discussed and all agenda items that received a motion in violation of the Act at the Regular Meeting September 15, 2025 were recorded as "No Action". Those agenda items were then placed on the agenda for today's meeting in order for them to be voted on properly according to Oklahoma State Statute and the Open Meetings Act. No action
- Reading and Approval of Commissioners Proceedings for Regular Meeting September 15, 2025 on motion by Anderson, 2nd by Honeycutt. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-ABSTAIN.
- CONSENT AGENDA: The following items are considered to be Routine by the Board of Commissioners and will be enacted with one motion. Should discussion be desired on an item; that item will be removed from the Consent Agenda prior to action and considered separately.

Honeycutt moved to approve consent agenda as follows:

- 1. Consider Approval of Processing Purchase Orders for Purchases Prior to Encumbrance None presented
- 2. Consider Approval of Blanket Purchase Orders 841 Tony High

851 Dolese Brothers District #1 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

\$1000.00

\$700.00

\$34,190.05

**SUPPLIES** 

TAG & TITLE

MEDICAL SUPPLIES

District #1

- None presented 7. Consider Monthly Districts' Summary Reports of Consumable Items
- None presented Grimes 2nd the motion to approve consent agenda. Votes: Honeycutt-AYE, Anderson-AYE,
- The Local Elected Official Consortium Agreement was reviewed and approved on motion by Honeycutt, 2nd by Anderson. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE. Commissioner Milton Honeycutt was appointed as the representative of the Cotton County Board of Commissioners to the Consortium on motion by Grimes, 2nd by Anderson. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.
- G. The Cotton County Board of Commissioners (BOCC) discussed the Walters/Cotton County E911 Trust Authority Board's (E911 Board) refusal to accept Lori Hedges as the BOCC's representative. The BOCC also discussed the E911 Board's choice to appoint someone of their own choosing if the BOCC did not appoint someone to take Hedges place within 60 days. The BOCC appointed retired Undersheriff Gary Whittington as their representative, citing his years of experience working with various dispatching centers from various areas. The Board feels Whittington's experience provides insights, as did Hedges, that could be a great asset to the E911 Trust Authority Board. Approved on motion by Grimes, 2nd by Honeycutt. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.
- Cooperation Agreement with Town of Randlett for fiscal year 2025-2026 was reviewed and approved on motion by Anderson, 2nd by Grimes. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.
- Participation in Operation Greenlight approved on motion by Grimes, 2nd Honeycutt. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.
- Discussed REAP Grant 2026. Board approved use of Kiowa Donation funds in the amount of \$3271.88 to be used for cash leverage on motion by Anderson, 2nd by Honeycutt. Votes: Honeycutt-AYE, Anderson- AYE, Grimes-AYE.
- Discussed County Courthouse Plumbing Project. No updates. No action taken.
- Emergency Management Periodic Update was provided by Emergency Management Director Lori Hedges. Hedges advised the Board on public safety posters she has developed to promote awareness and preparedness within our community. Posters will be distributed across schools, businesses and community facilities as well as sharing through social media and local news outlets. By using available software and internal resources, we have been able to maximize outreach while ensuring fiscal responsibility and good stewardship of taxpayer funds.
- Commissioner Grimes provided an overview of the Oklahoma 911 Management Authority class that he attended on consolidating 911 centers in order to provide the most efficient end to end operation. According to the consultant speaking at the class there is no way the funding E911 receives will be able to sustain them long term without considerable support from other sources including grants. However, E911 centers are required to be audited before they qualify for grants. Aside from regular monthly expenses like payroll, utilities and supplies, things like training, updating and renewing equipment must also be considered. Commissioner Grimes suggested the Board and the County as a whole educate ourselves regarding all options available and what the County's E911 needs are exactly. A full summary will be provided to the Board members at a later date. No action taken.
- New Business: (Consider any matter not known about or which could not have been reasonably foreseen prior to the time of posting this agenda)

Diverse CTI Marketing Manager Heather Thibodeaux introduced herself and Diverse CTI to the Board and Officers for future consideration to provide IT, Phone, Internet and Cyber security.

Sheriff's Dept. will be handling any Emergency Management issues September 26 – September 30, 2025; Director Hedges will be unavailable.

Quarterly Business review with Telecomp will be November 5, 2025 at 9:00 a.m.

Election Board Secretary Shellie Hart stated the Cotton County Election Board will be closed Monday, September 29 - Wednesday, October 1, 2025 for training.

O. 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

COUNTY	Y CLERK LIEN FEE			
000002	QUILL	\$ 69.61		SUPPLIES
GENER A	AL .			
000223	SAMS CLUB DIRECT	\$ 157.74		SUPPLIES
000224	DEPARTMENT OF PUBLIC SAFETY	\$ 469.00		OLET FEE
000225	WALTERS CAR WASH	\$ 231.25		CAR WASH
000226	ALCOHOL AND DRUG TESTING INC.	\$ 64.00		DRUG TESTING
000227	CHAMPION PEST & LAWN LLC	\$ 165.00		PEST CONTROL
000228	STANDLEY SYSTEMS LLC	\$ 118.43		LEASE
000229	AMAZON CAPITAL SERVICES	\$ 109.99		PARTS
000230	GMC SOLUTIONS			
	DBA BENNETT OFFICE EQUIP	\$ 332.33	C	OPIES