

COMMISSIONER’S PROCEEDINGS

COTTON COUNTY, OKLAHOMA

September 3, 2025

The Board in regular session for which time, place and agenda being posted at 8:30 a.m. September 2, 2025 for September 3, 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 Emergency Management Director Lori Hedges, Cotton County Treasurer Tammy Simpson, Cotton County Tax Assessor Virgina Brasier, Cotton County Election Board Secretary Shellie Hart, Cotton County Excise Board Vice-Chairman David Edgmon, Walters/Cotton County E911 Trust Authority Chairman Joe Keaton and Kevin Kemper of Kevin Kemper Law Office 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 25,2025 and Special Meeting August 28, 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

658 Carolyn McComber Trust\$1500.00

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

County General - \$6,340.93, Highway - \$246,715.79, County Bridge and Road Improvement \$17,929.17, Sheriff Service Fee - \$20,066.61, Sheriff Commissary - \$697.29, Assessor Revolving Fee - \$150.00, County Clerk Lien Fee - \$285.66, Health - \$156.00, County Clerk Records Management and Preservation - \$1,090.00, Treasurer Mortgage Certification - \$145.00, Resale - \$8,195.55, Court Clerk Payroll - \$11,007.51, Court Clerk Records and Preservation - \$209.50, Donations – \$11,974.73, Fair Board - \$825.00 and Law Library - \$5,709.52

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

Cotton County Election Board\$10,338.56

Cotton County Clerk\$9,948.50

Cotton County Treasurer\$6,432.16

Cotton County Tax Assessor\$100.00

7. Consider Monthly Districts’ Summary Reports of Consumable Items

District 1 July 2025\$38,353.44

District 2 August 2025\$29,227.68

District 3 August 2025\$11,752.56

8. Resolution 26-03 Determining Maximum Monthly Highway Expenditures

September, 2025\$444,904.61

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

- E. Motion by Honeycutt, 2nd by Grimes to make the following changes in Receiving/Requisitioning Officers and 1st/Chief Deputy for fiscal year 2025-2026 for Cotton County Sheriff Department. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.

CHIEF 1ST DEPUTY REQUISITION OFFICER RECEIVING OFFICER

Remove Gary Whittington Remove Gary Whittington

Add John Coffell Add John Coffell

- F. 2026 REAP Grant Project and application were discussed. No action.
- G. Resolution 26-04 was reviewed and discussed, stating a minimum salary base of \$23,975.00 and a maximum salary base of \$54,475.00 per year for all Cotton County Elected Officials per statutory requirement 19 O.C. 180.62, 180.63, 180.74. Resolution 26-04 states a salary of \$47,460.00 per year for all Cotton County Elected Officials as allowed by law. Motion by Grimes, 2nd by Anderson. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.
- H. Resolution 26-05 stating dispersal of fiscal year 2025-2026 Estimate of Needs Sales Tax Funds in the amount of \$535,673.93 as listed below was presented. At the end of fiscal year 2025-2026, any unencumbered balances will be transferred into the General Fund Sales Tax Account Number 0001-1-8020-2005. At the close of fiscal year 2025-2026 after all purchase orders are paid, any unencumbered balances will be lapsed into the General Fund Sales Tax Account 0001-1-8020- 2005. Motion by Grimes, 2nd by Anderson. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.
- General Operations:\$383,853.8670.7541%

County Sheriff’s Operations:\$151,819.0729.2459%

County Clerk’s Operations:\$1.000.00001%

- I. Board considered and approved Publication Sheet for Cotton County, Oklahoma, Financial Statement of the various funds for the fiscal year ending June 30, 2025 and Estimate of Needs for fiscal year ending June 30, 2026 of the Governing Board of Cotton County, Oklahoma on motion by Anderson, 2nd by Honeycutt. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.
- J. Consider fiscal year 2025-2026 Cotton County Budget, Estimate of Needs and Financial Statement of the Fiscal Year 2024-2025 for Cotton County, including the Assessor’s Visual Inspection Fund Financial Statement of the various funds for the fiscal year ending June 30, 2025, and Estimate of Needs for fiscal year ending June 30, 2026, of the Governing Board of Cotton County, Oklahoma. Motion by Grimes, 2nd by Honeycutt. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.
- K. New Business: (Consider any matter not known about or which could not have been reasonably foreseen prior to the time of posting this agenda)
- Commissioner Anderson stated he attended the Cotton Electric Cooperative, Inc District #7 meeting last Tuesday. A quorum was not present so no business was conducted.

Commissioner Grimes stated he was researching the possibility of supporting Rural Volunteer Fire Departments within the County; those departments could then in turn help to support the E911 center.

Commissioner Grimes requested help in researching the legality of the 3 Highway Districts funding the renewal of the north court-house parking lot.

Commissioners also informed those present that some damage had occurred to the trailer delivering the railcars purchased by the commissioners. However, Grimes stated he spoke to the CEO, who we should contact if there is a problem with the delivery company. The County is not responsible.
- L. There being no further business to come before the Board, motion by

Honeycutt, 2nd by Anderson to adjourn. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.

WARRANTS ISSUED IN FISCAL YEAR 2025-2026			
CBRI			
000003	SOUTHERN TIRE MART DEPT 143, LLC	\$298.00	TIRES
CRT PAYROLL			
000009	MAITLEN, HALEIGH NICOLE DAVIS	\$ 2,188.07	PAYROLL
000010	SPAKE, LANA JO	\$ 1,375.71	PAYROLL
000011	TAYLOR, SHELLEY KAY	\$ 2,036.87	PAYROLL
000012	AFLAC	\$ 40.36	PAYROLL
000013	OK PUB. EMP. RET. SYSTEM	\$ 1,406.42	PAYROLL
000014	OMES-EGID	\$ 2,329.86	PAYROLL
000015	WALTERS BANK & TRUST-OTC	\$ 139.00	PAYROLL
000016	WALTERS BANK AND TRUST	\$ 1,491.22	PAYROLL
EMERGENCY MANAGEMENT			
000002	WALTERS COOP ELEVATOR	\$ 132.96	SUPPLIES
FAIR BOARD			
000019	WALTERS COOP ELEVATOR	\$ 240.00	SUPPLIES
000020	CROWN AWARDS	\$ 33.46	SUPPLIES
000021	OKLAHOMA NATURAL GAS	\$ 55.77	UTILITIES
000022	OKLAHOMA NATURAL GAS	\$ 44.66	UTILITIES
000023	EQ AG SOLUTIONS, LLC	\$ 248.99	SUPPLIES
GENERAL			
000130	RUSSELL, JENNIFER ANN	\$ 2,441.54	PAYROLL
000131	SIMPSON, TAMMY FAYE	\$ 2,454.76	PAYROLL
000132	SIMPSON, TAMMY FAYE	\$ 710.13	PAYROLL
000133	HARRIS, BROOKE RENEE	\$ 1,099.18	PAYROLL
000134	MOSQUEDA, CHRISTINA ANN	\$ 2,368.72	PAYROLL
000135	SCHAPPERT, JOSEPH FREDERICK	\$ 2,913.71	PAYROLL
000136	SCHAPPERT, JOSEPH FREDERICK	\$ 728.80	PAYROLL
000137	GILMORE, LAIRA DANIELLE	\$ 2,428.85	PAYROLL
000138	KELLEY, TERESA ELAINE	\$ 2,482.45	PAYROLL
000139	KELLEY, TERESA ELAINE	\$ 710.13	PAYROLL
000140	BRASIER, VIRGINIA R.	\$ 3,161.57	PAYROLL
000141	ELLIS, ROBERTA ANN	\$ 2,325.45	PAYROLL
000142	BRASIER, VIRGINIA R.	\$ 831.15	PAYROLL
000143	BELVIN, JOAN MARY	\$ 2,123.01	PAYROLL
000144	HANSON, MICHELLE ANN	\$ 2,117.13	PAYROLL
000145	MUNN, HELENE F.	\$ 2,123.17	PAYROLL
000146	HART, SHELLIE D.	\$ 2,124.34	PAYROLL
000147	HIEBERT, TERESA D.	\$ 1,995.07	PAYROLL
000148	JANEK, ENSLEY	\$ 2,023.00	PAYROLL
000149	HEDGES, LORI MOONEY	\$ 2,328.43	PAYROLL
000150	BROWN, MICHAEL ALAN	\$ 2,162.39	PAYROLL
000151	BYSTEDT, JULIA KATHLENE	\$ 1,902.38	PAYROLL
000152	COFFELL, JOHN K.	\$ 2,190.75	PAYROLL
000153	COLLIER, JENNIFER MARIE	\$ 2,062.57	PAYROLL
000154	KING, JR., JOHN TIMOTHY	\$ 3,050.05	PAYROLL
000155	RENICK, KEVIN	\$ 1,978.93	PAYROLL
000156	SIMPSON, KRU A.	\$ 1,927.93	PAYROLL
000157	WHITTINGTON, GARY D.	\$ 2,211.18	PAYROLL
000158	BRASIER, RANDELL	\$ 369.40	PAYROLL
000159	AFLAC	\$ 506.74	PAYROLL
000160	LEADERS LIFE INSURANCE COMPANY	\$ 25.99	PAYROLL
000161	OK PUB. EMP. RET. SYSTEM	\$ 15,958.01	PAYROLL
000162	OMES-EGID	\$ 20,832.80	PAYROLL
000163	SYMETRA FINANCIAL	\$ 90.21	PAYROLL
000164	WALTERS BANK & TRUST-OTC	\$ 1,649.00	PAYROLL
000165	WALTERS BANK AND TRUST	\$ 15,477.38	PAYROLL
000181	CALFY BROTHERS BUILDING CENTER	\$ 99.94	SUPPLIES
000182	WALTERS COOP ELEVATOR	\$ 145.78	SUPPLIES
000183	DEPARTMENT OF PUBLIC SAFETY	\$ 469.00	OLET FEE
000184	PITNEY BOWES INC	\$ 63.33	POSTAGE
000185	DAVIS, KIMBRELEY	\$ 968.61	TRAVEL
000186	WILLIAMS, KAILA	\$ 737.32	TRAVEL
000187	TELECOMP HOLDINGS INC.	\$2,627.55	PHONE CARDS
000188	TELECOMP HOLDING INC.	\$ 108.50	LEASE AGREEM
000189	NATIONAL 4-H COUNCIL E-COMMERCE	\$ 360.22	SUPPLIES
000190	CLEAN UNIFORM	\$ 49.00	UNIFORMS
000191	WALTERS COOP ELEVATOR	\$ 77.28	SUPPLIES
000192	BURKBURNETT QUICK LUBE	\$ 241.71	OIL CHANGE
000193	PITNEY BOWES INC	\$ 100.00	POSTAGE
000194	WALTERS COOP ELEVATOR	\$ 28.00	FUEL
000195	GMC SOLUTIONS DBA BENNETT OFFICE EQUIP	\$ 295.02	COPIES
000196	OSU CO-OP EXTENSION SERVICE	\$ 4,000.00	SALARY
000197	BENNETT OFFICE EQUIP, LEASE AGREE	\$ 221.00	LEASE AGR
000198	ULINE	\$ 155.80	COMBOLOCKS
000199	J. DAVID SCHUMPERT, CPA	\$ 3,100.00	BUDGETT
000200	COLLINS, ZORN & WAGNER, PLLC	\$ 12,483.38	LEGAL SERVIC
000201	CITY OF WALTERS	\$ 3,950.35	UTILITIES
HEALTH			
000021	HANKS, KIM	\$ 40.60	TRAVEL
000022	SMILEMAKERS	\$ 112.95	SUPPLIES
HIGHWAY			
000167	ANDERSON, JOHN	\$ 3,062.91	PAYROLL
000168	BELVIN, GARY	\$ 2,104.02	PAYROLL
000169	BROWN, JAMES KEITH	\$ 2,063.09	PAYROLL
000170	DORTON, LONNIE WAYNE	\$ 2,004.05	PAYROLL
000171	KIRKPATRICK, RONALD GENE	\$ 1,200.85	PAYROLL
000172	MOSQUEDA, ROBERT	\$ 1,883.87	PAYROLL
000173	SUSON, GERALD RENNA	\$ 971.43	PAYROLL
000174	SUSON, TERRY G.	\$ 2,270.27	PAYROLL
000175	TAHDOOAHNIPPAH, MARLIN L.	\$ 2,115.48	PAYROLL
000176	CHUMLEY, JACOB O'LANDO	\$ 2,004.48	PAYROLL
000177	ERWIN, ALVIN EUGENE	\$ 2,104.55	PAYROLL
000178	GOFF, BILLY RAY	\$ 2,029.48	PAYROLL
000179	GONZALEZ, FEDERICO	\$ 2,394.89	PAYROLL
000180	GREEN, AARON WESLEY	\$ 2,059.20	PAYROLL
000181	GRIMES, KEVIN	\$ 3,160.85	PAYROLL
000182	MULLENS, CHAD	\$ 2,381.23	PAYROLL
000183	WHITT, TIMOTHY A.	\$ 2,341.27	PAYROLL
000184	HONEYCUTT, MILTON A.	\$ 2,960.58	PAYROLL
000185	LICEA, JOSE FRANCISCO EMMANUAL	\$ 2,136.86	PAYROLL
000186	LOWERY, NANCY J.	\$ 1,906.78	PAYROLL
000187	MEDRANO, LUIS ANGEL	\$ 1,953.46	PAYROLL
000188	MOLINA, DAVID JAY	\$ 1,805.70	PAYROLL
000189	RODRIGUEZ ATIENZO, JORGE E.	\$ 2,266.56	PAYROLL
000190	EDGMON, ALEXANDRA	\$ 2,559.41	PAYROLL
000191	ANDERSON, JOHN	\$ 876.83	PAYROLL
000192	GRIMES, KEVIN	\$ 876.83	PAYROLL
000193	HONEYCUTT, MILTON A.	\$ 876.83	PAYROLL
000194	AFLAC	\$ 828.69	PAYROLL
000195	LEADERS LIFE INSURANCE COMPANY	\$ 158.79	PAYROLL
000196	OK PUB. EMP. RET. SYSTEM	\$ 13,081.16	PAYROLL
000197	OKLA CENTRALIZED SUPPORT REG	\$ 238.94	PAYROLL
000198	OKLA CENTRALIZED SUPPORT REG.	\$ 265.78	PAYROLL
000199	OMES-EGID	\$ 17,501.86	PAYROLL

Cotton County Community News

000200	WALTERS BANK & TRUST-OTC	\$ 1,596.00	PAYROLL	Transfer 26-05: 0001-2-0400-4110 to 0001-2-0400-2005	\$6340.93
000201	WALTERS BANK AND TRUST	\$ 14,653.71	PAYROLL	Transfer 26-06: 0001-4-8047-4110 to 0001-4-8047-2005	\$2000.00
000219	DUB ROSS CO. INC.	\$ 13,681.76	PARTS	Transfer 26-07: 0001-1-2000-4110 to 0001-1-2000-2005	\$8000.00
000220	DUB ROSS CO. INC.	\$ 2,522.70	CULVERT	6. Consider Monthly Officer’s Reports for the month of July 2025	
000221	EMBASSY SUITES	\$ 440.00	HOTEL/MLS	Cotton County Court Clerk	\$238,701.05
000222	COTTON COUNTY AUTO PARTS	\$ 997.93	SUPPLIES	Cotton County Court Clerk Mgmt. & Preservation	\$14,938.79
000223	CAL-COOP BURK AG AUTO & TRUCK PTS,	\$ 71.47	REPAIRS	Cotton County Health Department	\$1436.71
000224	C L BOYD COMPANY INC.	\$ 351.64	REPAIRS	7. Consider Monthly Districts’ Summary Reports of Consumable Items	
000225	TRACTOR SUPPLY COMPANY	\$ 103.97	SUPPLIES	None presented	
000226	WALTERS COOP ELEVATOR	\$ 843.48	SUPPLIES	Honeycutt 2nd the motion to approve consent agenda. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.	
000227	CLEAN UNIFORM	\$ 287.48	UNIFORMS		
000228	SPRING HOUSE WATER CO.INC	\$ 59.00	WATER		
000229	DOLESE BROTHERS	\$ 14,465.29	CRUSHER RUN	G. Refurbishment of Cotton County Courthouse parking lot was discussed. No action taken.	
000230	P & K EQUIPMENT INC.	\$ 7,005.79	REPAIRS		
000231	EQUIPMENT SHARE.COM INC	\$ 2,584.25	RENTAL		
000232	ASCO, ASSOCIATED SUPPLY COMPANY INC.	\$ 1,152.02	REPAIRS	H. Agreements with nonprofit Volunteer or Full-time Fire Departments in conjunction with Walters/Cotton County E911 Trust Authority shortfall were discussed. Any action was deferred on motion by Grimes, 2nd by Anderson pending additional information from District Attorney and State Auditor’s Office. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.	
000233	J SYSTEMS INC.	\$ 38.50	SUPPLIES		
000234	OKLAHOMA DEPT. OF AGRICULTURE	\$ 50.00	ANNUAL FEE		
000235	OKLAHOMA DEPT. OF AGRICULTURE	\$ 50.00	ANNUAL FEE		
000236	ALCOHOL AND DRUG TESTING INC.	\$ 81.80	DRUG TESTING		
000237	UNITED FORD SOUTH, BILL KNIGHT FORD	\$ 75,073.60	VEHICLE		
000238	DOLESE BROTHERS	\$ 1,908.60	CRUSHER RUN	I. Walters/Cotton County E911 Trust Authority Invoice for the month of August 2025 in the amount of \$9978.17 was considered. Approval of monthly maximum payment of \$9750.00 per agreement on motion by Grimes, 2nd by Anderson. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.	
000239	PUBLIC SERVICE OF OKLAHOMA	\$ 150.61	UTILITIES		
000240	C L BOYD COMPANY INC.	\$ 8,983.48	REPAIRS	J. Lease Agreement with the Office of Juvenile Affairs for the lease of 174 square feet of office space located within the Cotton County Courthouse in the amount of \$230.00 per month for fiscal year 2025-2026 approved on motion by Grimes, 2nd by Anderson. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.	
000241	SYNTRIO	\$ 142.85	PHONE		
000242	CITY OF WALTERS	\$ 86.67	UTILITIES	K. AirMedCare Network for Employees Invoice for 11/19/2025-11/19/2026 for 56 employees in the amount of \$4200.00 was approved on motion by Anderson, 2nd by Grimes. Votes: Honeycutt- AYE, Anderson-AYE, Grimes-AYE.	
LAW LIBRARY				L. Maxwell Supply Company Credit Application and Agreement approved on motion by Anderson, 2nd by Honeycutt. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.	
000005	SPAKE, LANA JO	\$ 156.23	PAYROLL		
000006	WALTERS BANK & TRUST-OTC	\$ 3.00	PAYROLL	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) Schappert: Telecomp invoices were reviewed; mistakes were found in the amount of approximately \$1500.00. Schappert will reach out to Telecomp and request account audit.	
000007	WALTERS BANK AND TRUST	\$ 34.54	PAYROLL	N. There being no further business to come before the Board, motion by Honeycutt, 2nd by Grimes to adjourn. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.	
RESALE				WARRANTS ISSUED IN FISCAL YEAR 2025-2026	
000012	FODDER, PAMELA R.	\$ 2,151.47	PAYROLL	CBRI	
000013	OK PUB. EMP. RET. SYSTEM	\$ 523.01	PAYROLL	000004	H G JENKINS CONSTRUCTION \$ 2,056.90 ASPHALT
000014	OMES-EGID	\$ 769.40	PAYROLL	GENERAL	
000015	WALTERS BANK & TRUST-OTC	\$ 55.00	PAYROLL	000202	IKEPASS CUSTOMER SERV CENTER \$ 8.08 HWY TOLL
000016	WALTERS BANK AND TRUST	\$ 507.77	PAYROLL	000203	WALTERS B & T \$ 33.00 PAYROLL
SH SVC FEE				000204	CALFY BROTHERS BUILD CENTER \$ 204.68 SUPPLIES
000022	FRAZE, RUSTY WAYNE	\$ 2,128.79	PAYROLL	000205	DOLLAR GENERAL \$ 57.75 SUPPLIES
000023	THOMPSON, TRENT AUSTIN	\$ 1,885.00	PAYROLL	000206	WHITEHEAD PLUMBING LLC \$ 442.50 PLUMBING
000024	SHEPHERD, SCOTT A.	\$ 2,056.44	PAYROLL		
000025	OK PUB. EMP. RET. SYSTEM	\$ 1,922.04	PAYROLL	REP	
000026	OMES-EGID	\$ 2,373.70	PAYROLL	000207	AMAZON CAPITAL SERVICES \$ 41.71 REPAIRS
000027	WALTERS BANK & TRUST-OTC	\$ 188.00	PAYROLL	HIGHWAY	
000028	WALTERS BANK AND TRUST	\$ 1,461.83	PAYROLL	000243	T H ROGERS LUMBER COMPANY \$ 45.35 SUPPLIES
000034	VISA-FIRST BANK & TRUST CO.,CARDMEMBER	\$ 73.85	TRAVEL/MEALS	000244	CLEAN UNIFORM \$ 436.52 UNIFORMS
000035	CITY OF WALTERS	\$ 404.70	UTILITIES	000245	COTTON COUNTY AUTO PARTS \$ 148.48 SUPPLIES
WARRANTS ISSUED IN FISCAL YEAR 2024-2025				000246	HEAVY TRUCK & TRAILER, LAWTON \$ 669.27 REPAIRS
GENERAL				000247	METROPOLITIAN \$ 2,320.40 ASPHALT
001225	OSU	\$ 19.85	SUPPLIES	000248	WARREN CAT \$ 5,755.37 REPAIRS
001226	FUSED GRAPHICS GROUP	\$ 368.17	SUPPLIES	000249	ASCO, ASSOCIATED SUPPLY CO INC. \$ 161.15 PARTS
001227	DAVIS, KIMBRELEY	\$ 963.55	TRAVEL	000250	ECONO SIGNS \$ 132.06 SIGNS
HIGHWAY				000251	CAL-COOP BURK AG AUTO & TRUCK PTS, C \$ 160.68 REPAIRS
001278	FUSED GRAPHICS GROUP	\$ 368.17	SUPPLIES	000252	TONY HIGH \$ 205.00 NATIVE MAT.
001279	FUSED GRAPHICS GROUP	\$ 368.17	SUPPLIES	000253	C L BOYD COMPANY INC. \$ 2,074.25 REPAIRS
001280	L & L TIRE	\$ 254.00	TIRE REPAIR	000254	OKLA DEPT. OF TRANSPORT \$ 5,094.72 EQUIP LEASE
001281	DOLESE BROTHERS	\$ 25,157.05	CRUSHER RUN	000255	OKLA DEPT. OF TRANSPORT \$ 1,682.87 EQUIP LEASE
001282	FUSED GRAPHICS GROUP	\$ 368.17	SUPPLIES	000256	OKLA DEPT. OF TRANSPORT \$ 5,310.94 EQUIP LEASE
				SH SVC FEE	
				000036	COTTON CO. ELECTTRAN ACCT., \$ 220.00 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 September 8, 2025

The Board in regular session for which time, place and agenda being posted at 8:30 a.m. September 5, 2025 for September 8, 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 Virginia Brasier, Cotton County Election Board Secretary Shellie Hart, Cotton County Court Clerk Terry Kelley and Scott Vaughn, P.E., CFM for Chisholm Trail Consulting 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 September 3, 2025 on motion by Anderson, 2nd by Honeycutt. Votes: Honeycutt-AYE, Anderson-AYE, Grimes- AYE.
- D. 2024 REAP Grant Cotton County Courthouse Sidewalk Project was discussed. Approval on motion by Anderson, 2nd by Honeycutt for payment from T-9 account of Chisholm Trail Consulting, LLC for Invoices CC2505 in the amount of \$3721.25 and CC2506 in the amount of \$712.50. Final payment to WW Builders will not be made until all inspection exceptions have been addressed. Votes: Honeycutt-AYE, Anderson-AYE, Grimes- AYE.
- E. Cotton County Courthouse Plumbing Project was discussed and deferred pending additional. Information on motion by Honeycutt, 2nd by Anderson. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.
- OSU Extension Director Kim Davis joined the meeting.
- F. 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
5. Consider Approval of Request for Appropriations and Transfer of Appropriations
Transfer 26-04: 1209-1-1000-2205 to 1209-1-1000-1100 \$42,100.00

ATTEST:

/s/____Joseph.Schappert_____
JOSEPH SCHAPPERT, COUNTY CLERK

Excitement!

Car Cruz

Foods

Drinks

Competitions

Garage Sales

Friends

Family

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

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Deadline:
Monday @ 12:00pm