

COMMISSIONER’S PROCEEDINGS COTTON COUNTY, OKLAHOMA

OCTOBER 2025

October 6, 2025

The Board in regular session for which time, place and agenda being posted at 8:30 a.m. October 3, 2025 for October 6, 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 Virginia Brasier, Cotton County Sheriff Tim King, Cotton County Election Board Secretary Shellie Hart, OSU Extension Director Kim Davis, Lynn Cobb of Lochner Engineering and the Cotton County 4-H Officer Team 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 September 30, 2025 and Regular Meeting October 2, 2025 on motion by Grimes, 2 nd by Anderson. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.
- D. CONSENT AGENDA: The following items are considered to be Routine by the Board of Commissioners and will be enacted with one motion. Should discussion be desired on an item; that item will be removed from the Consent Agenda prior to 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
- 1023 Richard Anderson District #1 \$2000.00
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 26-09: 0001-1-1000-2005 (F2) to 0001-1-1000-1310 (F-1C) \$1000.00

6. Consider Monthly Officer’s Reports for the month of September 2025
- Cotton County Court Clerk \$270,012.53
- Cotton County Court Clerk Mgmt. & Preservation \$ 15,148.29
- Cotton County Election Board \$ 10,338.56
- Cotton County Health Dept. \$ 187.00
- Cotton County Court Clerk Mgmt. & Preservation Amended for July 2025 \$ 14,642.50
- Cotton County Court Clerk Mgmt. & Preservation Amended for April 2024 \$ 11,219.95
7. Consider Monthly Districts’ Summary Reports of Consumable Items – September 2025 -District 3 \$ 51,449.37

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

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

Proclamation declaring the month of October 2025 as 4-H Month was presented and approved on motion by Honeycutt, 2 nd by Grimes. 4-H Officers: Claire Nease-President, Jayci Fenhaus-Vice-President, Gracelynn Williams-Secretary, Presley Harrison-Reporter, Rowdy Burns-Healthy Living Officer, Paisley Harrison-Recreation Leader and Grady Hutchinson-Song Leader introduced themselves, the 4-H program, motto, history and their current objectives. They also thanked the Board for their support. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.

Lynn Cobb of Lochner, Burgess & Niple Engineering was present asking for the Board to consider his firm for Bridge Inspection engineer for the County.

Sheriff Tim King shared with the Board four awards received by the Cotton County Sheriffs’ Department from the Oklahoma Sheriffs’ Association as follows: Reserve

Deputy of the Year – Deputy John Paul Anderson and three Life Saving Awards to Deputies Lori Hedges, Kru Simpson and Tyler Smith. Congratulations were given for recognition of exemplary services.

- E. Resolution 26-08 naming Guy Engineering as the Board of Cotton County Commissioners choice as the engineer responsible for county bridge maintenance and safety inspections as approved by the Oklahoma Department of Transportation was approved by on motion by Grimes, 2nd by Honeycutt. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE
- F. Resolution 26-09 concerning protocols and policies public comment during meetings was deferred to October 14, 2025 on motion by Anderson, 2nd by Honeycutt. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE

- G. The Board of County Commissioners appointee Gary Whittington declined the appointment, therefore the Board appointed Stephanie Smallwood as their Representative to Walters/Cotton County E911 Trust Authority Board on motion by Grimes, 2 nd by Honeycutt. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.

- H. Chisholm Trail Consulting, LLC Invoice #CC2507 in the amount of \$3341.00 for the Cotton County Courthouse Plumbing Project was approved on motion by Anderson, 2nd by Grimes.

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

- I. The Board discussed needed repairs to the Cotton County Jail. No action by Board.

- K. 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

DONATIONS		
000010 FIELDS OUTDOOR ADVEN, LLP, FIELDS	\$1,380.00	AMMO
000011 GALLS INC.	\$ 384.99	SAFETY BOOTS

FAIR BOARD		
000030 CALFY BROTHERS BUILDING CENTER	\$ 75.45	SUPPLIES
000031 WALTERS COOP ELEVATOR	\$ 23.37	SUPPLIES
000032 OKLAHOMA NATURAL GAS	\$ 45.36	UTILITIES
000033 OKLAHOMA NATURAL GAS GENERAL	\$ 56.56	UTILITIES
000280 GONZALEZ, KEASTON	\$ 618.36	TRAVEL
000281 WILLIAMS, KAILA	\$ 109.31	TRAVEL
000282 OSU CO-OP EXTENSION SERVICE	\$ 170.06	BOOKS
000283 WILLIAMS, AMANDA	\$ 37.80	TRAVEL
000284 WILLIAMS, KAILA	\$ 267.12	TRAVEL
000285 COTTON CO. ELECTRONIC TRANSFER ACCT.	\$ 213.81	PARTS
000286 COTTON CO. ELECTRONIC TRANSFER ACCT.,	\$ 109.00	
000287 COTTON CO. ELECTRONIC TRANSFER ACCT.,	\$ 220.00	HOTEL
000288 OFFICE DEPOT	\$ 99.59	SUPPLIES
000289 OSU CO-OP EXTENSION SERVICE	\$ 4,000.00	SALARY
000290 COTTON CO. ELECTRONIC TRANSFER ACCT.,	\$ 724.29	WASH, DRYER
000291 BENNETT OFFICE EQUIPMENT, LEASE AGREE	\$ 221.00	LEASE AGREE
000292 WALTERS COOP ELEVATOR	\$ 27.66	FUEL
000293 COTTON CO. ELECTRONIC TRANSFER ACCT.,	\$ 52.95	TRAINING
000294 CITY OF WALTERS HEALTH	\$ 3,212.19	UTILITIES
000033 SANGOMA US INC	\$ 336.49	
000034 SANGOMA US INC	\$ 336.49	PHONE
000035 OKLAHOMA STATE DEPT OF HEALTH	\$ 10,544.49	PAYROLL
000036 SANGOMA US INC	\$ 24.41	FAX MACHINE

000037 SANGOMA US INC	\$ 24.48	FAX MACHINE
HIGHWAY		
000347 WALTERS HERALD	\$ 500.00	PROCEEDINGS
000348 WALTERS HERALD	\$ 500.00	PROCEEDINGS
000349 CAL-COOP BURK AG AUTO & TRUCK PARTS, C	\$ 95.83	REPAIRS
000350 CLEAN UNIFORM	\$ 545.65	UNIFORMS
000351 SPRING HOUSE WATER CO.INC	\$ 69.99	WATER
000352 TRACTOR SUPPLY COMPANY	\$ 19.96	SUPPLIES
000353 DUB ROSS CO. INC.	\$ 3,787.00	BLADES
000354 DIRECT DISCOUNTTIRE OF STILLWATER	\$ 3,105.10	TIRES
000355 COTTON CO. ELECTRONIC TRANSFER ACCT.,	\$ 52.95	TRAINING
000356 TONY HIGH	\$ 420.00	NATIVE MAT
000357 COTTON COUNTY AUTO PARTS	\$ 448.00	BATTERIES
000358 RCB BANK	\$ 1,423.83	EQUIP LEASE
000359 CITY OF WALTERS	\$ 86.67	UTILITIES
000360 SYNTRIO	\$ 144.81	PHONE
SH COMMISSARY		
000003 TIGER COMMISARY	\$ 1,661.40	INMATE COM
SH SVC FEE		
000066 BURKBURNETT QUICK LUBE	\$ 167.46	MAINTENANCE
000067 O REILLY AUTO PARTS, OREILLYS CORPORAT	\$ 370.41	PARTS
000068 COTTON COUNTY DRUG	\$ 186.10	INMATE MED
000069 WALTERS HOMETOWN GROCERY	\$ 451.46	INMATE FOOD
000070 COTTON COUNTY AUTO PARTS	\$ 57.11	PARTS
000071 CITY OF WALTERS	\$ 443.20	UTILITIES
WARRANTS ISSUED IN FISCAL YEAR 2024-2025		
None presented		

Signed this 14 th day of October, 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

October 14, 2025

The Board in regular session for which time, place and agenda being posted at 8:30 a.m. October 10, 2025 for October 14, 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 Tax Assessor Virginia Brasier and Cotton County Election Board Secretary Shellie Hart were present for the meeting.

- A. The meeting was called to order by Chairman Honeycutt.
- B. Introduction of Guests, as listed above.
- C. Reading and Approval of Commissioners Regular Meeting October 6, 2025 on motion by Honeycutt, 2 nd by Anderson. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.
- D. CONSENT AGENDA: The following items are considered to be Routine by the Board of Commissioners and will be enacted with one motion. Should discussion be desired on an item; that item will be removed from the Consent Agenda prior to 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
- 1058 Clean Uniform General \$75.00
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 September 2025 Cotton County Sheriff \$461.00
7. Consider Monthly Districts’ Summary Reports of Consumable Items-September 2025
- None presented

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

- E. Walters/Cotton County E911 Trust Authority (WCCE911TA) Board meeting on October 8, 2025 and Board of Commissioners Representative appointee to E911 Trust Authority Board were discussed. At the September WCCE911TA Board meeting BOCC Commissioner Grimes requested the WCCE911TA Board give the BOCC until the next WCCE911TA on October 8, 2025 to find an appointee as the BOCC representative to the WCCE911TA Board. The WCCE911TA Board approved waiting to the next meeting. The Board of Commissioners had appointed Gary Whittington as their representative. Due to some personal changes in circumstance Mr. Whittington had to decline the position, subsequently the BOCC appointed Stephanie Smallwood as their Representative. Commissioner Grimes, County Clerk Schappert, and County Clerk Chief Deputy/BOCC Assistant Sandy Edgmon attended the October 8th meeting of the WCCE911TA Board. At that meeting it became apparent that there had been a misunderstanding regarding the additional time the BOCC requested. The WCCE911TA Board stated that the BOCC had not made their appointment in the time frame approved by them, which they stated was September 15, 2025, which was the BOCC meeting after Commissioner Grimes made his request. Due to this issue the WCCE911TA Board chose to appoint Richard “Scooter” Parks.

No action.

- F. Walters/Cotton County E911 Trust Authority Invoice #107 for the month of September 2025 in the amount of \$10,345.88 was approved in the amount of \$9750.00, which is the monthly obligation, on motion by Grimes, 2nd by Anderson. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE
- G. Resolution 26-09 concerning protocols and policies for public comment during meetings was discussed and additional information was reviewed. No action taken.
- H. Resolution 26-10 establishing the salary for Cotton County Elected Officials was discussed and approved on motion by Anderson, 2 nd by Honeycutt. The pay of Cotton County elected officials is determined by 19 O.S. Section 180.71 to 180.84. Based on the “service-ability” factor and the “service-load” the minimum pay allowable for Cotton County elected officials is \$23,975.00 and the maximum pay allowable for Cotton County elected officials is \$54,475.00. The Board of County Commissioners of Cotton County Oklahoma has determined that it is appropriate for the salary for the Cotton County elected officials to remain at \$47,460.00 effective July 1, 2025.

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

- I. 2026 meeting and holiday schedule was discussed. No action taken.
- J. New Business: (Consider any matter not known about or which could not have been reasonably foreseen prior to the time of posting this agenda)

Cotton County Community News

EM Director Lori Hedges stated that November would be “unwanted pesticide disposal month”. If anyone has any pesticides to dispose of they can reach out to her or the Sheriff’s department.

- K. 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

EMERGENCY MANAGEMENT

000003 WALTERS COOP ELEVATOR	\$ 89.37	SUPPLIES
000004 WALTERS CAR WASH	\$ 8.00	CAR WASH

FAIR BOARD

000034 CITY OF WALTERS	\$ 78.33	UTILITIES
000035 NEXTLINK	\$ 48.44	INTERNET SERV

GENERAL

000295 COFFELL, JOHN K.	\$ 286.79	PAYROLL
000296 OK PUB. EMP. RET. SYSTEM	\$ 83.30	PAYROLL
000297 WALTERS BANK AND TRUST	\$ 52.02	PAYROLL
000298 WALTERS B & T	\$ 33.00	PAYROLL
000299 OSU AGECE CTP	\$ 130.00	TRAINING
000300 OSU-CTP	\$ 40.00	TRAINING
000301 FUELMAN	\$ 3,252.26	FUEL
000302 WALTERS CAR WASH	\$ 273.75	CAR WASH
000303 HOBBY LOBBY STORES INC.	\$ 92.39	SUPPLIES
000304 DOLLAR GENERAL	\$ 23.70	SUPPLIES
000305 MOSQUEDA, CHRISTINA ANN	\$ 231.19	TRAVEL
000306 ROBIN HOODZ AKA GREASEBUSTERS	\$ 800.00	MAINTENANCE
000307 SCHAPPERT, JOSEPH FREDERICK	\$ 153.90	TRAVEL EXP.
000308 OSU CO-OP EXTENSION SERVICE	\$ 1,039.78	PART T HELP
000309 MMP HVAC LLC, DBA POWERS HEATING & A	\$ 309.00	REPAIRS
000310 JOHN SKINNER, DBA JOHNNYS CAR CARE	\$ 30.00	REPAIRS

HEALTH

000038 WALTERS HERALD	\$ 99.75	PUBLICATION
000039 CIZEK, SHERRY	\$ 71.56	TRAVEL
000040 STANDLEY SYSTEMS LLC	\$ 122.28	RENTAL
000041 PURE WATER PARTNERS, LLC	\$ 128.00	RENTAL
000042 JAMESON, LETICIA	\$ 34.44	TRAVEL
000043 DEPT. OF HUMAN SERVICES	\$ 1,375.00	RENT
000044 AMAZON CAPITAL SERVICES	\$ 95.98	SUPPLIES

HIGHWAY

000361 WALTERS HERALD	\$ 500.00	PROCEEDINGS
000362 SPRING HOUSE WATER CO.INC	\$ 57.02	WATER
000363 T H ROGERS LUMBER COMPANY	\$ 163.54	SUPPLIES
000364 SPRING HOUSE WATER CO.INC	\$ 55.49	WATER
000365 WALTERS CAR WASH	\$ 8.00	CAR WASH
000366 COTTON COUNTY AUTO SUPPLY	\$ 1,870.19	SUPPLIES
000367 WALTERS COOP ELEVATOR	\$ 886.53	SUPPLIES
000368 COTTON COUNTY AUTO SUPPLY	\$ 119.04	SUPPLIES
000369 CALFY BROTHERS BUILDING CENTER	\$ 13.75	SUPPLIES
000370 CLEAN UNIFORM	\$ 381.40	UNIFORMS
000371 DOLESE BROTHERS	\$ 11,938.08	CRUSH RUN
000372 BRUCKNER TRUCK SALES INC.	\$ 92.79	FILTERS
000373 C L BOYD COMPANY INC.	\$ 14.00	PARTS
000374 HORSE SENSE TRADING POST	\$ 30.00	GRAPHICS
000375 COTTON COUNTY AUTO SUPPLY	\$ 599.99	PARTS
000376 P & K EQUIPMENT	\$ 1,517.00	PART
000377 H G JENKINS CONSTRUCTION	\$ 1,633.81	ASPHALT
000378 L & L TIRE	\$ 214.00	REPAIRS
000379 DOLLAR GENERAL	\$ 62.50	SUPPLIES
000380 THE RAILROAD YARD	\$ 8,052.00	TIN HORNS
000381 T & W TIRE	\$ 3,394.22	TIRES
000382 ASSOC. OF COUNTY COMMISSIONERS	\$ 95.00	ACCO CONF
000383 ASSOC. OF COUNTY COMMISSIONERS	\$ 95.00	ACCO CONF
000384 ASSOC. OF COUNTY COMMISSIONERS	\$ 35.00	ACCO CONF
000385 H G JENKINS CONSTRUCTION	\$ 2,703.73	ASPHALT
000386 RANDLETT PWA	\$ 54.00	UTILITIES
000387 DIRECT DISCOUNTTIRE OF STILLWATER	\$ 3,992.00	TIRES
000388 COTTON ELECTRIC COOPERATIVE	\$ 154.54	UTILITIES
000389 COTTON ELECTRIC COOPERATIVE	\$ 95.58	UTILITIES
000390 T H ROGERS LUMBER COMPANY	\$ 115.10	SUPPLIES
000391 OKLA DEPT. OF TRANSPORTATION	\$ 5,094.72	EQUIP LEASE
000392 OKLA DEPT. OF TRANSPORTATION	\$ 1,682.87	EQUIP LEASE
000393 OKLA DEPT. OF TRANSPORTATION	\$ 5,310.94	EQUIP LEASE
000394 PIONEER TELEPHONE COOPERATIVE	\$ 132.90	PHONE
000395 ASCO, ASSOCIATED SUPPLY COMPANY INC.	\$ 632.06	REPAIRS

LAW LIBRARY

000011 LAW LIBRARY REVOLVING FUND	\$ 6,182.74	TRANSFUNDS
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RESALE

000024 COAST TO COAST COMPUTER PROD	\$ 899.96	COPY SUPPLIES
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SH SVC FEE

000072 ALCOHOL AND DRUG TESTING INC.	\$ 192.00	DRUG TESTING
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WARRANTS ISSUED IN FISCAL YEAR 2024-2025

GENERAL

001228 RANDALL SCOTT VAUGHN	\$ 3,341.00	CONT SERV
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HIGHWAY

001286 AIRGAS USA, LLC	\$ 283.92	GAS
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Signed this 20 th day of October, 2025

BOARD OF COUNTY COMMISSIONERS
COTTON COUNTY, OKLAHOMA

/s/ _____
MILTON HONEYCUTT, CHAIRMAN

/s/ _____
JOHN ANDERSON, MEMBER

/s/ _____
KEVIN GRIMES, MEMBER

ATTEST:

/s/ _____
JOSEPH SCHAPPERT, COUNTY CLERK

October 20, 2025

The Board in regular session for which time, place and agenda being posted at 8:30 a.m. October 17, 2025 for October 20, 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 Court Clerk Terry Kelley, Cotton County Sheriff Tim King, Cotton County Emergency Management Director Lori Hedges, Cotton County Tammy Simpson, Cotton County Tax Assessor Virginia Brasier and Cotton County Election Board Secretary Shellie Hart were present for the meeting.

- A. The meeting was called to order by Chairman Honeycutt.
B. Introduction of Guests, as listed above.
C. Reading and Approval of Commissioners Regular Meeting October 14, 2025 on motion by Grimes, 2 nd by Anderson. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.
D. CONSENT AGENDA: The following items are considered to be Routine by the Board of Commissioners and will be enacted with one motion. Should discussion be desired on an item; that item will be removed from the Consent Agenda prior

to action and considered separately.

Honeycutt moved to approve consent agenda as follows:

- Consider Approval of Processing Purchase Orders for Purchases Prior to Encumbrance
- Consider Approval of Blanket Purchase Orders

1039 H G Jenkins Construction	District #1	\$6,000.00
1099 Walters Coop Elevator	District #1	\$1,000.00
1100 Cotton County Auto Supply	District #1	\$1,000.00
1101 Calfy Brothers Building Center	District #1	\$300.00
1102 Walters Car Wash	District #1	\$100.00
1103 Clean Uniform	District #1	\$600.00
1104 Heavy Truck & Trailer	District #1	\$2,000.00
1105 Spring House Water Co. Inc.	District #1	\$100.00
1106 Cintas Corporation No. 2	District #1	\$200.00
1107 H G Jenkins Construction	District #1	\$6,000.00(cancelled)
1108 Pikepass Customer Service Center	District #1	\$150.00
1136 Pikepass Customer Service Center	District #2	\$100.00
1137 Pikepass Customer Service Center	District #2	\$100.00
1066 Clean Uniform	District #2	\$750.00
1067 Cotton County Auto Supply	District #2	\$1,000.00
1068 Spring House Water Co. Inc.	District #2	\$100.00
1069 T H Rogers Lumber Company	District #2	\$200.00
1070 Cintas Corporation No. 2	District #2	\$200.00
1071 Walters Car Wash	District #2	\$100.00
1115 Cal-Coop Burk Ag Auto & Truck Parts	District #3	\$600.00
1116 Bruckner Truck Sales Inc.	District #3	\$1,000.00
1117 C L Boyd Company Inc.	District #3	\$1,000.00
1118 Clean Uniform	District #3	\$800.00
1119 O Reilly Corp Office Payment Only	District #3	\$600.00
1120 United Ag & Turf	District #3	\$1,000.00
1121 Spring House Water Co. Inc.	District #3	\$200.00
1122 Tractor Supply Company	District #3	\$300.00
1123 Cintas Corporation No. 2	District #3	\$300.00
1111 Walters Coop Elevator	Emerg. Mgmt.	\$500.00
1112 Fuelman	Emerg. Mgmt.	\$500.00
1113 Walters Car Wash	Emerg. Mgmt.	\$100.00
1114 Spring House Water Co. Inc.	Emerg.Mgmt.	\$150.00
1109 Calfy Brothers Building Center	General	\$75.00
1110 Clean Uniform	General	\$75.00
1082 Calfy Brothers Building Center	Free Fair	\$300.00
1083 Walters Coop Elevator	Free Fair	\$300.00
1084 Lowes	Free Fair	\$500.00
1085 Home Depot Credit Services	Free Fair	\$500.00
1086 Sams Club Direct	Free Fair	\$500.00
1087 Tractor Supply Company	Free Fair	\$300.00
1088 Sams Club Direct	Free Fair	\$500.00
1089 Hobby Lobby Stores Inc.	OSU Extension	\$500.00
1090 Lowes	OSU Extension	\$500.00
1091 Home Depot Credit Services	OSU Extension	\$500.00
1092 Tractor Supply Company	OSU Extension	\$200.00
1093 Calfy Brothers Building Center	OSU Extension	\$200.00
1094 Dollar General	OSU Extension	\$200.00
1095 Walters Coop Elevator	OSU Extension	\$300.00
1096 Davis, Kimbreley	OSU Extension	\$1,000.00
1097 Williams, Amanda	OSU Extension	\$500.00
1098 Williams, Kaila	OSU Extension	\$500.00
- Consider Approval of Purchase Orders
- Consider Approval of Monthly P-Card Statement and Payments
None presented
- Consider Approval of Request for Appropriations and Transfer of Appropriations
None presented
- Consider Monthly Officer’s Reports
None presented
- Consider Monthly Districts’ Summary Reports of Consumable Items – September 2025

District #1	\$61,780.09
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Anderson 2 nd the motion to approve consent agenda. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE

- E. 2025 Justice Assistance Grant-Local Law Enforcement (JAG-LLE) was presented and approved on motion by Honeycutt, 2 nd by Grimes. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.
F. Resolution 26-09 concerning protocols and policies for public comment during meetings was discussed. No action taken.
G. The Courthouse Plumbing project was discussed. Commissioner Grimes informed all that he spoke to project manager Scott Vaughn and the Bid Package is complete. Grimes stated he would reach out to Vaughn and request a review of the bid package at the next meeting, prior to notice publication. No action taken.
H. Resolution 26-11, 2026 holiday schedule was presented and approved on motion by Grimes, 2nd by Honeycutt. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.

2026

- January 1, 2026 (Thursday) - New Year’s Day
January 19, 2026 (Monday) - Martin Luther King Jr.’s Birthday
February 16, 2026 (Monday) - Presidents’ Day
April 3, 2026 (Friday) - Good Friday
May 25, 2026 (Monday) - Memorial Day
June 19, 2026 (Friday) - Juneteenth
July 3, 2026 (Friday) - Independence Day
September 7, 2026 (Monday) - Labor Day
October 12, 2026 (Monday) - Columbus Day
November 11, 2026 (Wednesday) - Veterans Day
November 25, 26 & 27, 2026 (Wednesday, Thursday & Friday) - Thanksgiving
December 23, 24 & 25, 2026 (Wednesday, Thursday & Friday) - Christmas
I. 2026 Commissioner’s Meeting schedule was reviewed and approved on motion by Honeycutt, 2nd by Anderson. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.

2026

ALL MEETINGS: 8:30 A.M.

January 5, 12, 26 (Mon.), 20 (Tues.)	County Commissioners
February 3, 17 (Tues.), 9, 23 (Mon.)	Office, 2nd Floor
March 3, (Tues.), 9, 16, 23, 30 (Mon.)	Courthouse - Walters, OK
April 2 (Thurs.), 6, 13, 20, 27 (Mon.)	“ “
May 4, 11, 18 (Mon.), 26 (Tues.)	“ “
June 2, 30 (Tues.), 8, 15, 22 (Mon.)	“ “
July 1 (Wed.), 6, 13, 20, 27 (Mon.)	“ “
August 4 (Tues.), 10, 17, 24 (Mon.)	“ “
September 2 (Wed.), 8 (Tues.), 14, 21, 28 (Mon.)	“ “
October 2 (Fri.), 5, 19, 26 (Mon.), 13 (Tues.)	“ “
November 3 (Tues.), 9, 16, 23 (Mon.)	“ “
December 2 (Wed.), 7, 14, 21, 28 (Mon.)	“ “

- J. 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 provided an update on the Courthouse Side walk Project. The work is complete other than the replacement of 1-2 signs. Payment will not include the cost, application or watering of sod. The sod was not watered per the contract and subsequently died.
K. 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.

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EMERGENCY MANAGEMENT			
000005	SPRING HOUSE WATER CO.INC	\$ 10.00	WATER
000006	SPRING HOUSE WATER CO.INC	\$ 10.00	WATER
000007	SPRING HOUSE WATER CO.INC	\$ 10.00	WATER
GENERAL			
000311	CLEAN UNIFORM	\$ 61.25	UNIFORMS
000312	CALFY BROTHERS BUILDING CENTER	\$ 58.34	SUPPLIES
000313	WALTERS HERALD	\$ 99.75	BUDGET
000314	STANDLEY SYSTEMS LLC	\$ 118.43	LEASE
000315	WALTERS/COTTON CO. E911 TRUST AUTHO	\$ 9,750.00	CONTRACT
HEALTH			
000045	LATHAM, KELDA	\$ 83.30	TRAVEL
000046	WPS, INC	\$ 554.80	PHONE
HIGHWAY			
000396	P & K EQUIPMENT INC.	\$ 5,389.56	REPAIRS
000397	PIKEPASS CUSTOMER SERVICE CENTER	\$ 111.23	HWY TOLLS
000398	D & J SANITATION	\$ 68.50	UTILITIES
000399	AT& T	\$ 68.24	WIRELESS SERV
INDIGENT CARE			
000009	CITY OF WALTERS	\$ 250.00	UTIL/ NEEDY

HIGHWAY			
001287	GRIMES, KEVIN	\$ 26.18	TRAVEL
001288	GRIMES, KEVIN	\$ 26.18	TRAVEL
001289	GRIMES, KEVIN	\$ 26.18	TRAVEL
001290	GRIMES, KEVIN	\$ 26.18	TRAVEL
001291	HONEYCUTT, MILTON A.	\$ 12.73	TRAVEL EXP
001292	HONEYCUTT, MILTON A.	\$ 139.20	TRAVEL
001293	HONEYCUTT, MILTON A.	\$ 89.42	TRAVEL EXP
001294	OSU-CTP	\$ 125.00	TRAINING
001295	GRIMES, KEVIN	\$ 136.60	TRAVEL
001296	HONEYCUTT, MILTON A.	\$ 140.00	TRAVEL
001297	GRIMES, KEVIN	\$ 24.64	TRAVEL
001298	GRIMES, KEVIN	\$ 6.16	TRAVEL EXP.
001299	GRIMES, KEVIN	\$ 29.26	PARTS
001300	ANDERSON, JOHN	\$ 136.60	CONFERENCE

Signed this 27th day of October, 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

OKLAHOMA CITY – In a brief filed Monday, State Rep. Tom Gann, R-Inola, reiterated his challenge to \$250 million in recent rate increases and more than \$1 billion of bond payments approved by the Oklahoma Corporation Commission (OCC) and currently being collected from customers of electric utility Public Service Company of Oklahoma (PSO). PSO primarily serves customers in Tulsa, McAlester, Lawton and surrounding areas.

Gann’s appeal before the Oklahoma Supreme Court argues that the OCC failed to perform legally required audits related to February 2021’s Winter Storm “Uri,” making the OCC’s orders void and requiring refunds. He also argues the OCC violated PSO customers’ due process rights by allowing Corporation Commissioner Todd Hiett to participate in cases involving witnesses of Hiett’s alleged criminal conduct.

Hiatt has been publicly accused of alleged sexual harassment and drunk driving at a 2023 party hosted by PSO attorneys Thompson Tillotson PLLC. Gann says state ethics rules require Hiatt to disqualify from cases in which a reasonable person might question his impartiality, including cases involving those attorneys. In October, Attorney General Gentner Drummond, the OCC, PSO and the Oklahoma Industrial Energy Consumers (OIEC) all filed briefs defending Hiatt. “Parties to legislative rate cases are not entitled to due process,” the attorney general wrote.

In its brief, the OCC specifically asked the court to dismiss the appeal claims against Hiatt. Gann has been joined by State Reps. Kevin West and Rick West in five similar appeals brought in cases for OG&E and ONG. On Oct. 17, the attorney general and OCC filed a joint motion asking the court to suspend the other the utility appeals. The court's Oct. 29 response denying that request was unequivocal: "This appeal shall proceed."

The AG, OCC and PSO also defended allowing the utility to internally audit its own \$700 million of 2021 Winter Storm “Uri” costs, as well as the OCC’s subsequent one-page “audits” of the ratepayer-backed bonds issued to pay for them. Gann argues none of these audits were lawful because they were not performed by independent CPAs.

In their briefs, the AG, OCC and PSO all argued the audits were lawful because licensed CPAs were not required. Gann writes their reading of the law “would permit OCC janitors and AG security guards to give financial testimony in OCC cases.”

“To allow State Agencies to make up their own standardless definition of ‘audit’ is absurd,” Gann writes. He predicts that this misinterpretation of the law will lead to “financial chaos across state government if it is allowed to stand.”

Oklahoma utilities PSO, OG&E, ONG and CenterPoint/Summit paid some of the highest natural gas prices in U.S. history during two weeks in February 2021, incurring some \$2.8 billion in debt. Interest and other expenses added another \$2 billion, bringing the total cost of the winter storm bonds being paid by Oklahoma utility customers close to \$5 billion.

Payments for PSO's bonds have been collected as "Winter Storm Cost Recovery Rider" charges on the monthly bills of its customers since the bonds were issued in September 2022. They are scheduled to continue for another 17 years. The securitization law required those bond charges to be audited as part of the utilities' subsequent rate cases. Gann says that hasn't happened.

Unless it decides to request additional briefs from the parties, Gann’s appeal is now in the hands of the Oklahoma Supreme Court. Gann writes that he “has full confidence in this court’s ability to read and offer first-impression interpretations of the plain language of unambiguous laws, and to properly determine their applicability to the OCC.”

Gann's full Reply Brief can be read online here: <https://www.oscn.net/dockets/GetDocument.aspx?ct=appellate&bc=1063629140&cn=CU-122861&fmt=pdf>

See also: Feb. 14, 2025: https://www.okhouse.gov/posts/News-20250214_1
August 21, 2025: https://www.okhouse.gov/posts/news-20250821_1

The progress of all the appeals can be followed on the Oklahoma Supreme Court website:
PSO rate case: <https://www.oscn.net/dockets/GetCaseInformation>.

asp?db=appellate&number=122861
ONG, PSO & OG&E CY2023 fuel cases: (I'm showing this one does not list PSO)

<https://oscn.net/dockets/GetCaseInformation.aspx?db=appellate&number=122991>
OG&E rate case:

<https://oscn.net/dockets/GetCaseInformation.aspx?db=appellate&number=123021>
ONG rate case:

<https://oscn.net/dockets/GetCaseInformation.aspx?db=appellate&number=123348>
Tom Gann serves District 8 in the Oklahoma House of Representatives. His district includes parts of Mayes, Rogers and Wagoner counties.



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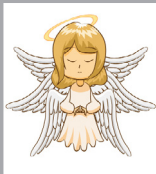
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All gifts must be returned to Walters Bank and Trust Co. by Monday December 8th no later than 2pm.

Please make sure your Angel/Angels number is recorded on every gift.

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