

Cotton County Community News

The Walters Herald - The Voice of Cotton County

LPXLP

Thursday, January 29, 2026 - Page 10

COMMISSIONER'S PROCEEDINGS COTTON COUNTY, OKLAHOMA

DECEMBER 8 & 15, 2025

The Board in regular session for which time, place and agenda being posted at 8:30 a.m. December 5, 2025 for December 8, 2025 with Milton Honeycutt, John Anderson and Kevin Grimes present; Cotton County Clerk Joseph Schappert, BOCC Executive Assistant Sandy Edgmon, Cotton County Emergency Management Director Lori Hedges, Cotton County Sheriff Tim King, Cotton County Tax Assessor Virginia Brasier and Cotton County Court Clerk Terry Kelley, Cotton County Treasurer Tammy Simpson, Cotton County Election Board Secretary Shellie Hart, Lynn Cobb of Lochner Engineering and Wayne Clark of CEC Engineering 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 December 2, 2025 on motion by Anderson, 2nd by Grimes.
- 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
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
None presented
6. Consider Monthly Officer's Reports for the month of November 2025

Cotton County Court Clerk	\$225,174.50
Cotton County Court Clerk Management & Preservation	\$15,667.29
Cotton County Election Board	\$10,338.56
Cotton County Treasurer	\$6632.16
Cotton County Clerk	\$6314.50
Cotton County Health Department	\$1025.80
Cotton County Tax Assessor	\$350.00
Cotton County Sheriff	\$280.00

7. Consider Monthly Districts' Summary Reports of Consumable Items – November 2025
District 1 \$15,298.86

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

OSU Extension Director Kim Davis joined the meeting.

- E. Public Comment regarding items listed on this meeting agenda.
No public comment.

- F. Bid Number CC26-02 (6 Month Highway Materials Bid) was opened and reviewed. Motion by Honeycutt, 2nd by Anderson to defer award of bid to next regular meeting December 15, 2025 to allow time for proper tabulation.
Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.
- G. Bid Number CC26-01 was opened and reviewed after 9:00 a.m. Cotton County Election Board Secretary Shelli Hart was present to review bids. After the Board and Hart reviewed all bids submitted, Cotton County Election Board Secretary Shelli Hart requested bid be awarded to Mid-West Printing Company, P.O. Box 650, Sapulpa, OK 74067 as the lowest and best overall bid for Cotton County. Motion by Grimes, 2nd by Anderson to award Bid Number CC26-01 (One Year Election Ballots) to Mid-West Printing Company, P.O. Box 650, Sapulpa, OK 74067 as follows.
Bids awarded on an all or none basis and lowest and best bid for Cotton County for the term January 1, 2026 through December 31, 2026. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.
- J. Powers Services Heating and Air Safety and Efficiency Agreement in the amount of \$225.00 for 3 units in the Sheriff's Department was presented and approved on motion by Grimes, 2nd by Anderson. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.
- P. Cotton County Active Shooter & Emergency Response Plan for 2026 was presented and approved on motion by Grimes, 2nd by Honeycutt.
Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.
- Q. Cotton County Hazardous Weather Operations Plan for 2026 was presented and approved on motion by Grimes, 2nd by Anderson. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.
- H. Transfer of fiscal year 2024-2025 lapsed balances to fiscal year 2025-2026 funds were presented and approved as follows on motion by Honeycutt, 2nd by Anderson. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.

County General - \$14,964.31, Highway - \$85,828.25, County Bridge and Road Improvement \$65.00, Sheriff Service Fee - \$1,464.79, Sheriff Commissary - \$3,514.36, County Clerk Records Management and Preservation - \$87.49, Emergency Management - \$6,096.23, Fair Board - \$4,860.26, Sheriff Funding Assistance Grant - \$85.79, Sheriff Forfeiture - \$2,694.48, Donations - \$756.08. Grand Total - \$120,417.04.

- I. Federal & State Grant Policy and Procedures and Quarterly County Wide Internal Controls recommendations from State Auditor's office were reviewed and discussed. No action.
- S. Cotton County Federal & State Grant Policy and Procedures was reviewed, discussed and approved on motion by Honeycutt, 2nd by Grimes. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.

- K. Walters/Cotton County E911 November 2025 Shortfall Invoice #1130 in the amount of \$9147.33 was reviewed and discussed. Funds budgeted for E911 shortfalls have already been paid out in past months; Grimes asked what, if any other, funds might be available, maybe in Kiowa donation fund. Schappert stated that there was \$1331.34. It was agreed by all present that the amount in Kiowa Donations would be needed to pay courthouse utilities in order to keep the courthouse open and running. Motion by Grimes, 2nd by Honeycutt to deny payment due to lack of availability of funds. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.

- L. P & K Equipment Purchasing Agreement with District #2 was reviewed and discussed. Agreement was for purchase of mower in the amount of \$16,995.00. Agreement approved on motion by Anderson, 2nd by Honeycutt. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.

- M. Acceptance of the beneficial interest in the Trust, created by the trust indenture of the memorandum of understanding entered into by counties of Southwest Oklahoma was recommended by DA Kyle Cabelka and approved on motion by Honeycutt, 2nd by Grimes.

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

- O. Notice that NextCity Network Oklahoma, LLC has filed an application seeking a Certificate of Convenience and Necessity authorizing it to provide facilities-based local exchange and interexchange telecommunications services with the State of Oklahoma was reviewed and discussed. No objections; no action.

- P. Update on request for comments on the proposed Waurika Wildlife Management Area Shooting Range. Site to be located north of Waurika Lake, 10 miles east of Walters, Oklahoma within the Southeast Quarter of Section 29, Northeast Quarter of Section 32, Township 2 South, Range 9 West. Grimes stated that he has reached out to Amanda Thomas per the request via phone and email but has not been able to reach nor received any response from Ms. Thomas to date. Grimes stated that he had spoken to local residents in the vicinity of the shooting range and received mixed feelings. No action.

- R. Update to the Oklahoma State Rail Plan was received and reviewed. No significant effect on Cotton County. No action.

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

All complemented OSU Extension Director Kim Davis and Courthouse Custodian Helene Munn on the Christmas decorations throughout the courthouse provided by OSU Extension. OSU Extension is also covering courthouse utilities for the month of December.

Assistant stated she had no further business to come before the Board.

- U. 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

DONATIONS

000038 COTTON COUNTY AUTO SUPPLY	\$ 191.14	PARTS
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FAIR BOARD

000048 CALFY BROTHERS BUILD. CENTER	\$ 92.06	SUPPLIES
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000049 QUALITY ELECTRIC. SOLUTIONS LLC	\$ 325.00	MAINT
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000050 CITY OF WALTERS	\$ 78.33	UTILITIES
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000051	NEXTLINK	\$ 48.44	INTERNET SER
GENERAL			
000489	EDGMON, ALEXANDRA	\$ 219.80	TRAVEL
000490	COTTON CO. ELECT TRANS ACCT.,	\$ 436.00	HOTEL
000491	SAMS CLUB DIRECT	\$ 45.74	SUPPLIES
000492	HOBBY LOBBY STORES INC.	\$ 23.15	SUPPLIES
000493	LOWE S	\$ 268.71	SUPPLIES
000494	CALFY BROTHERS BUILD. CENTER	\$ 47.94	SUPPLIES
000495	FUELMAN	\$ 2,840.56	FUEL
000496	COTTON COUNTY AUTO SUPPLY	\$ 25.44	PARTS
000497	WALTERS HOMETOWN GROCERY	\$ 406.38	INMATE FOOD
000498	OSU CO-OP EXTENSION SERVICE	\$ 44.53	HOT SPOT
000499	OSU CO-OP EXTENSION SERVICE	\$ 411.95	SUPPLIES

000057	OKLA STATE DEPT OF HEALTH	\$ 15,075.06	PAYROLL
000058	DEPT. OF HUMAN SERVICES	\$ 1,375.00	RENT

000609	T H ROGERS LUMBER COMPANY	\$ 89.85	SUPPLIES
000610	H G JENKINS CONSTRUCTION	\$ 1,675.27	ASPHALT
000611	COTTON COUNTY AUTO SUPPLY	\$ 773.26	SUPPLIES
000612	T H ROGERS LUMBER COMPANY	\$ 191.53	SUPPLIES
000613	WALTERS COOP ELEVATOR	\$ 160.08	SUPPLIES
000614	COTTON COUNTY AUTO SUPPLY	\$ 425.48	SUPPLIES
000615	CALFY BROTHERS BUILD. CENTER	\$ 20.04	SUPPLIES
000616	SOUTHERN TIRE MART DEPT 143, LLC	\$ 370.66	TIRES
000617	COTTON CO. ELECT TRANS ACCT.,	\$ 105.90	TRAINING
000618	MARMIC	\$ 938.13	INSPECTION
000619	HARBOR FREIGHT TOOLS, TREVIPAY	\$ 497.96	TOOLS
000620	OKLA DEPT. OF TRANS	\$ 5,094.72	EQUIP LEASE
000621	OKLA DEPT. OF TRANS	\$ 1,682.87	EQUIP LEASE
000622	OKLA DEPT. OF TRANS	\$ 5,310.94	EQUIP LEASE
000623	RANDLETT PWA	\$ 54.00	UTILITIES
000624	SERVICE OKLAHOMA	\$ 35.00	TAG & TITLE

000005	TIGER COMMISSARY	\$ 892.24	INMATE COM
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000118	COTTON COUNTY DRUG	\$ 234.25	INMATE MEDIC
000119	OREILLYS CORP OFFICE PAY ONLY	\$ 166.78	PARTS
000120	BURKBURNETT QUICK LUBE	\$ 173.94	MAIN
000121	PITNEY BOWES INC	\$ 100.00	POSTAGE
000122	OFFICE DEPOT	\$ 385.05	SUPPLIES
000123	SERVICE OKLAHOMA	\$ 17.50	TAG & TITLE

WARRANTS ISSUED IN FISCAL YEAR 2024-2025

NONE PRESENTED

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

December 15, 2025

The Board in regular session for which time, place and agenda being posted at 8:30 a.m. December 12, 2025 for December 15, 2025 with Milton Honeycutt, John Anderson and Kevin Grimes present; Cotton County Clerk Joseph Schappert, BOCC Executive Assistant Sandy Edgmon, Cotton County Emergency Management Director Lori Hedges, Cotton County Sheriff Tim King, Cotton County Tax Assessor Virginia Brasier and Cotton County Court Clerk Terry Kelley, Cotton County Treasurer Tammy Simpson, Cotton County Election Board Secretary Shellie Hart, Cotton County OSU Extension Director Kim Davis and local business owner Stephanie Smallwood 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 deferral of Commissioners Proceedings for Regular Meeting December 8, 2025 on motion by Anderson, 2nd by 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
None presented
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 November 2025
None presented

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

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6" ODOT Filter Blanket	No Bids Received
8" Surge	13.50
9" Bedding Material	No Bids Received
12" Select Riprap	34.25
18" Select Riprap	34.25

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

No Bids Received

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

District #1 District #2 District #3

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

HOT MIX F.O.B. COTTON COUNTY

District #1 District #2 District #3

76.00 79.00 79.00

T & G Construction Inc., Lawton

HOT MIX F.O.B. PLANT

66.50

H G Jenkins, Lawton

COLD LAID F.O.B. COTTON COUNTY

District #1 District #2 District #3

100.20 102.20 102.20

T & G Construction Inc., Lawton

COLD LAID F.O.B. PLANT

93.00

T & G Construction Inc., Lawton

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

District #1 District #2 District #3

50 bag minimum 12.00 12.00 12.00

Logan County Asphalt Co.

COLD LAID ASPHALT 50# F.O.B. PLANT

10.00

Logan County Asphalt Co.

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

No Bids Received

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

1/2" x 6" x 7'

79.70 Dub Ross Company Inc., OKC

1/2" x 8" x 7'

No Bids Received

1/2" x 6" x 8'

No Bids Received

1/2" x 8" x 8'

No Bids Received

3/4" x 8" x 7'

Dub Ross Company Inc., OKC

5/8" x 6" x 7'

Dub Ross Company Inc., OKC

5/8" x 8" x 7'

Dub Ross Company Inc., OKC

5/8" x 8" x 8'

Dub Ross Company Inc., OKC

5/8" x 6" x 8'

Dub Ross Company Inc., OKC

1" x 8" x 7'

Dub Ross Company Inc., OKC

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

1/2" x 6" x 7'

No Bids Received

1/2" x 8" x 7'

No Bids Received

1/2" x 6" x 8'

No Bids Received

3/4" x 8" x 7'

Dub Ross Company Inc., OKC

5/8" x 6" x 7'

C L Boyd, OKC

5/8" x 8" x 7'

C L Boyd, OKC

5/8" x 8" x 8'

C L Boyd, OKC

5/8" x 6" x 8'

C L Boyd, OKC

1" x 8" x 7'

Dub Ross Company Inc., OKC

CORRUGATED STEEL PIPE F.O.B. COTTON COUNTY

ROUND SPIRAL 2-2/3" X 1/2" CORRUGATION

12" 16 Gage

12.55 Dub Ross Company Inc., OKC

15" 16 Gage

15.56 Dub Ross Company Inc., OKC

18" 16 Gage

18.71 Dub Ross Company Inc., OKC

21" 16 Gage

21.74 Dub Ross Company Inc., OKC

24" 14 Gage

30.97 Dub Ross Company Inc., OKC

24" 16 Gage

24.78 Dub Ross Company Inc., OKC

30" 14 Gage

38.71 Dub Ross Company Inc., OKC

30" 16 Gage

30.63 Dub Ross Company Inc., OKC

36" 14 Gage

46.63 Dub Ross Company Inc., OKC

36" 16 Gage

36.92 Dub Ross Company Inc., OKC

42" 14 Gage

54.11 Dub Ross Company Inc., OKC

42" 16 Gage

42.83 Dub Ross Company Inc., OKC

48" 14 Gage

61.77 Dub Ross Company Inc., OKC

48" 16 Gage

57.02 Dub Ross Company Inc., OKC

54" 14 Gage

69.40 Dub Ross Company Inc., OKC

54" 16 Gage

63.80 Dub Ross Company Inc., OKC

CORRUGATED STEEL PIPE F.O.B. COTTON COUNTY

ROUND SPIRAL 3" x 1" CORRUGATION

60" 14 Gage

89.61 Dub Ross Company Inc., OKC

60" 16 Gage

70.99 Dub Ross Company Inc., OKC

66" 14 Gage

98.43 Dub Ross Company Inc., OKC

66" 16 Gage

77.93 Dub Ross Company Inc., OKC

72" 14 Gage

107.24 Dub Ross Company Inc., OKC

72" 16 Gage

84.97 Dub Ross Company Inc., OKC

78" 14 Gage

116.06 Dub Ross Company Inc., OKC

78" 16 Gage

91.94 Dub Ross Company Inc., OKC

84" 14 Gage

124.87 Dub Ross Company Inc., OKC

84" 16 Gage

98.93 Dub Ross Company Inc., OKC

90" 14 Gage

135.53 Dub Ross Company Inc

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Q. Authority v. The County of Cotton of the State of Oklahoma, et al., Case No. CJ-2024-19 with their legal counsel being present telephonically. Authority: Title 25 Oklahoma Statutes Section 307(B)(4)

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).

Everyone who wished to rejoin the meeting was invited back in. No one rejoined the meeting.

Motion by Anderson, 2nd by Grimes 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 findings.

R. AUTHORITY: Title 25 Oklahoma Statute, Section 307(B)(4). Discuss, consider and possible action from Executive Session on actions related to pending litigation filed in the District Court of Cotton County, Oklahoma, in the case styled Walters/Cotton County Enhance 911 Trust Authority v. The County of Cotton of the State of Oklahoma, et al., Case No. CJ-2024-19. Counsel may appear telephonically. Authority: Title 25 Oklahoma Statutes Section 307(B)(4).

No action.

S. 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 informed board that he is working with Walters FFA, Free Fair Board and OSU Extension Director concerning use of Fair Barn for FFA animal shows.

Schappert informed Board that Sheriff King came to him on Friday afternoon to inform him that an inmate had been found with a shiv. No other incident resulted from this and the shiv was confiscated. The shiv was made from window material. The BOCC stated that if the Sheriff would purchase the materials, the Board will see that the repairs are completed.

T. 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

EMERGENCY MANAGEMENT

000003	WALTERS COOP ELEVATOR	\$ 89.37	SUPPLIES
000004	WALTERS CAR WASH	\$ 8.00	CAR WASH
000034	CITY OF WALTERS	\$ 78.33	UTILITIES
000035	NEXTLINK	\$ 48.44	INTERNET SER
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 & TRUST	\$ 33.00	PAYROLL
000299	OSU AGEC 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	MAINT
000307	SCHAPPERT, JOSEPH FREDERICK	\$ 153.90	TRAVEL EXPEN
000308	OSU CO-OP EXTENSION SERVICE	\$ 1,039.78	PART TIME HE
000309	MMP HVAC LLC,		
	DBA POWERS HEATING & AIR	\$ 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 CENT.	\$ 13.75	SUPPLIES
000370	CLEAN UNIFORM	\$ 381.40	UNIFORMS
000371	DOLESE BROTHERS	\$ 11,938.08	CRUSHER RUN

WARRANTS ISSUED IN FISCAL YEAR 2024-2025

NONE PRESENTED

Signed this 22nd day of December, 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

000011	LAW LIBRARY REVOLVING FUND	\$ 6,182.74	TRANSFER FUN
000024	COAST TO COAST COMP. PRODUCTS	\$ 899.96	COPIER SUPPL
000072	ALCOHOL AND DRUG TESTING INC.	\$ 192.00	DRUG TESTING

WARRANTS ISSUED IN FISCAL YEAR 2024-2025

NONE PRESENTED

ATTEST:

/s/ Joseph Schappert

December 22, 2025

The Board in regular session for which time, place and agenda being posted at 8:30 a.m. December 19, 2025 for December 22, 2025 with Milton Honeycutt, John Anderson and Kevin Grimes present; Cotton County Clerk Joseph Schappert, BOCC Executive Assistant Sandy Edgmon, Cotton County Emergency Management Director Lori Hedges, Cotton County Sheriff Tim King, Cotton County Court Clerk Terry Kelley, Cotton County Treasurer

er Tammy Simpson, Cotton County Election Board Secretary Shellie Hart, Chisholm Trail Consulting, LLC PE and CFM Scott Vaughn and WW Builders Inc. Senior Project Manager Randal Rochell 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 December 8, 2025 and Regular Meeting December 15, 2025 on motion by Anderson, 2nd by 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.

Cotton County OSU Extension Director Kim Davis joined the meeting.

Anderson moved to approve consent agenda as follows:

1. Consider Approval of Processing Purchase Orders for Purchases Prior to Encumbrance
2. Consider Approval of Blanket Purchase Orders

1545	Cal-Coop Burk Ag Auto & Truck Parts	District #3	\$600.00
1546	Bruckner Truck Sales Inc.	District #3	\$1,000.00
1547	C L Boyd Company Inc.	District #3	\$1,000.00
1548	Clean Uniform	District #3	\$800.00
1549	Oreillys Corp Office Payment Only	District #3	\$600.00
1550	United Ag & Turf	District #3	\$1,000.00
1551	Spring House Water Co. Inc	District #3	\$200.00
1552	Tractor Supply Company	District #3	\$300.00
1553	Cintas Corporation No. 2	District #3	\$300.00
1554	Pikepass Customer Service Center	District #3	\$100.00
1555	OTA-Plate Pay	District #3	\$100.00
1556	Clean Uniform	District #2	\$750.00
1557	Cotton County Auto Supply	District #2	\$1,000.00
1558	Spring House Water Co. Inc	District #2	\$100.00
1559	T H Rogers Lumber Company	District #2	\$200.00
1560	Cintas Corporation No. 2	District #2	\$200.00
1561	Walters Car Wash	District #2	\$100.00
1562	Pikepass Customer Service Center	District #1	\$1,000.00
1564	Walters Coop Elevator	District #1	\$1,000.00
1565	Cotton County Auto Supply	District #1	\$1,000.00
1566	Calfy Brothers Building Center	District #1	\$300.00
1567	Walters Car Wash	District #1	\$100.00
1568	Clean Uniform	District #1	\$600.00
1569	Heavy Truck & Trailer	District #1	\$2,000.00
1570	Spring House Water Co. Inc	District #1	\$100.00
1571	Cintas Corporation No. 2	District #1	\$200.00
1572	H G Jenkins Construction	District #1	\$6,000.00
1573	Pikepass Customer Service Center	District #1	\$150.00
1574	Dolese Brothers	District #1	\$12,600.00
1575	OTA-Plate Pay	District #1	\$100.00
1576	Calfy Brothers Building Center	General	\$75.00
1577	Clean Uniform	General	\$75.00
1578	Walters Coop Elevator	Emergency Mgmt.	\$500.00
1579	Fuelman	Emergency Mgmt.	\$500.00
1580	Walters Car Wash	Emergency Mgmt.	\$100.00
1581	Spring House Water Co. Inc	Emergency Mgmt.	\$150.00
1588	Calfy Brothers Building Center	Free Fair	\$300.00
1589	Walters Coop Elevator	Free Fair	\$300.00
1590	Lowes	Free Fair	\$300.00
1591	Home Depot Credit Services	Free Fair	\$300.00
1592	Sams Club Direct	Free Fair	\$200.00
1593	Tractor Supply Company	Free Fair	\$300.00
1594	Sams Club Direct	OSU Extension	\$500.00
1595	Hobby Lobby Stores Inc.	OSU Extension	\$500.00
1596	Lowes	OSU Extension	\$300.00
1597	Home Depot Credit Services	OSU Extension	\$300.00
1598	Tractor Supply Company	OSU Extension	\$200.00
1599	Calfy Brothers Building Center	OSU Extension	\$200.00
1600	Dollar General	OSU Extension	\$200.00
1601	Walters Coop Elevator	OSU Extension	\$300.00
1602	Davis, Kimbley	OSU Extension	\$1,000.00
1603	Williams, Amanda	OSU Extension	\$500.00
1604	Williams, Kaila	OSU Extension	\$500.00
1611	Department of Public Safety	Sheriff	\$475.00
1612	ICS Jail Supplies Inc	Sheriff	\$600.00
1613	Cotton County Drug	Sheriff	\$300.00
1614	Oreillys Corp Office Payment Only	Sheriff	\$500.00
1615	Burkburnett Quick Lube	Sheriff	\$250.00
1616	Pitney Bowes Inc	Sheriff	\$175.00
1617	File Thirteen	Sheriff	\$66.00
1618	Fuelman	Sheriff	\$4,0

Cotton County Community News

The Walters Herald - The Voice of Cotton County

LPXLP

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ger and the potential for precipitation no action taken at this time.

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)

Anderson stated that District #1 has been looking for a truck. Anderson stated that Brett High has offered to help in the search. Mr. High does assist people in finding equipment from time to time for a fee. Since the two are acquainted, with Walters being a small town, Anderson wanted to be completely transparent.

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

DONATIONS

000044	SAMS CLUB DIRECT	\$ 279.72	CANDY
000045	DARECATALOG.COM, CREATIVE PRODUCT.SOUR	\$ 109.80	SUPPLIES

EMERGENCY MANAGEMENT

000015	VALSOFT CORP. DBA HYPER-REACH TECH	\$4,995.00	EMER ALERT
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FAIR BOARD

000054	ACCO SELF-INSURED GROUP	\$ 527.56	INSUR GEN
000546	SYSCO FOOD SERVICES OF OK INC	\$ 3,739.79	INMATE FOOD
000547	DAVIS, KIMBRELEY	\$ 699.21	TRAVEL
000548	OSU-CTP	\$ 120.00	TRAINING
000549	DAVIS, KIMBRELEY	\$ 569.39	TRAVEL
000550	MOSQUEDA, CHRISTINA ANN	\$ 43.97	MEAL
000551	WILLIAMS, KAILA	\$ 162.13	TRAVEL
000552	WALTERS CAR WASH	\$ 213.00	CAR WASH
000553	ENCARTELE INC	\$ 999.90	INMATE PHONE
000554	STANDLEY SYSTEMS LLC	\$ 118.43	LEASE
000555	OSU-CTP	\$ 40.00	TRAINING
000556	ACCO SELF-INSURED GROUP	\$ 3,481.00	INSURANCE
000557	ACCO SELF-INSURED GROUP	\$ 689.28	INSURANCE
000558	GUARD SECURITY SYS DBA ALERT 36	\$ 72.59	LOCKBOX

HEALTH

000066	ACCO SELF-INSURED GROUP	\$ 358.24	INSURANCE
000067	OKLAHOMA STATE DEPT OF HEALTH	\$ 10,544.44	PAYROLL
000068	WPS, INC	\$ 554.80	PHONE
000069	AMAZON CAPITAL SERVICES	\$ 117.46	SUPPLIES
000070	WILLIAMS, JULIE	\$ 112.00	TRAVEL
000071	WILLIAMS, JR., DARREL	\$ 150.00	TEMP STAFF

HIGHWAY

000678	ECONO SIGNS	\$ 298.58	SIGNS
000679	CLEAN UNIFORM	\$ 467.62	UNIFORMS
000680	APF TRUCKING LLC	\$ 975.21	REPAIRS
000681	DUB ROSS CO. INC.	\$ 478.49	TIN HORNS
000682	UNITED AG & TURF	\$ 875.83	REPAIRS
000683	DIRECT DISCON TIRE OF STILLWATER	\$ 2,164.60	TIRES
000684	HARBOR FREIGHT TOOLS, TREVIPAY	\$ 154.92	CHAIN
000685	UNITED AG & TURF	\$ 6.36	PARTS
000686	ACCO SELF-INSURED GROUP	\$ 4,363.57	INSURANCE
000687	ACCO SELF-INSURED GROUP	\$ 4,363.57	INSURANCE
000688	ACCO SELF-INSURED GROUP	\$ 4,363.56	INSURANCE

INDIGENT CARE

000015	TEMPLE UTILITIES AUTHORITY	\$ 185.19	HELP NEEDY
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MTG CERT

000002	OSU-CTP	\$ 40.00	TRAINING
000003	OSU-CTP	\$ 40.00	TRAINING

RM&P

000031	JP COOKE CO.	\$ 30.50	STAMP
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SH SVC FEE

000130	ICS JAIL SUPPLIES INC	\$ 519.07	INMATE SUPPL
000131	FILE THIRTEEN	\$ 66.00	SERVICE
000132	SYSCO FOOD SERVICES OF OK INC	\$ 2,839.22	INMATE FOOD
000133	AT&T	\$ 363.72	HOT SPOT

Signed this 29 th day of December, 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

December 29, 2025

The Board in regular session for which time, place and agenda being posted at 8:30 a.m. December 23, 2025 for December 29, 2025 with Milton Honeycutt, John Anderson and Kevin Grimes present; Cotton County Clerk Joseph Schappert, BOCC Executive Assistant Sandy Edgmon, Cotton County Emergency Management Director Lori Hedges, Cotton County Undersheriff John Reynolds, Cotton County Court Clerk Terry Kelley, Cotton County Election Board Secretary Shellie Hart and Cotton County Tax Assessor Virgina Brasier 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 December 22, 2025 on motion by Grimes, 2 nd by 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
None presented
2. Consider Approval of Blanket Purchase Orders
None presented
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 Approval of Donations
None presented
7. Consider Monthly Officer's Reports
None presented

8. Consider Monthly Districts' Summary Reports of Consumable Items

None presented
Grimes 2nd the motion to approve consent agenda. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.

E. Public Comment regarding items listed on this meeting agenda.

No public comment.

G. Proposed Executive Session - Consider entering into Executive Session pursuant to Title 25 Oklahoma Statute, Section 307(B)(4) for the purpose of confidential communications between a public body and its legal counsel regarding all aspects of pending litigation, filed in the District Court of Cotton County, Oklahoma, in the case styled Walters/Cotton County Enhance 911 Trust Authority. The County of Cotton of the State of Oklahoma, et al., Case No. CJ-2024-19. Counsel may appear telephonically.

H. 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).

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

Executive Session.

Board discussed pending litigation, filed in the District Court of Cotton County, Oklahoma, in the case styled Walters/Cotton County Enhance 911 Trust Authority The County of Cotton of the State of Oklahoma, et al., Case No. CJ-2024-19 with their legal counsel being present telephonically. Authority: Title 25 Oklahoma Statutes Section 307(B)(4).

J. 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).

Everyone who wished to rejoin the meeting was invited back in. No one rejoined the meeting.

Motion by Grimes, 2 nd by Anderson 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, recent findings and legal strategy. AUTHORITY: Title 25 Oklahoma Statute, Section 307(B)(4).

K. Discuss, consider and possible action from Executive Session on actions related to pending litigation filed in the District Court of Cotton County, Oklahoma, in the case styled Walters/Cotton County Enhance 911 Trust Authority v. The County of Cotton of the State of Oklahoma, et al., Case No. CJ-2024-19. Counsel may appear telephonically. Authority: Title 25 Oklahoma Statutes Section 307(B)

No action.

Cotton County Assistant District Attorney John Weeden joined the meeting.

F. ADA John Weeden's recommendation for County Road opening/vacating a section line was discussed. Weeden advised against request. Proper procedure is defined in Oklahoma Statute, Title 69 Section 646 and Title 4 Section 116. Weeden also advised if request arises again, petitioner be referred to statute and be advised to seek legal counsel.

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

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

WARRANTS ISSUED IN FISCAL YEAR 2025-2026

COUNTY CLERK LIEN FEE

000006	COUNTY CLERKS & DEP ASSOC	\$ 175.00	ANN DUES
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GENERAL

000559	TELECOMP HOLDINGS INC.	\$ 2,270.93	PHONE
000560	TELECOMP HOLDINGS INC.	\$ 108.50	TELEPHONE
000561	ITOUCH BIOMETRICS	\$ 1,980.00	DUES
000562	OKLAHOMA NATURAL GAS	\$ 509.93	UTILITIES
000563	OKLAHOMA NATURAL GAS	\$ 198.62	UTILITIES

HEALTH

000072	SANGOMA US