

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, 2 nd 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.

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 2 nd 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, 2 nd 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, 2 nd 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, 2 nd 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, 2 nd 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, 2 nd 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, 2 nd by Honeycutt to deny payment due to lack of availability of funds. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.
- L. P&M; 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, 2 nd 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 South west Oklahoma was recommended by DA Kyle Cabelka and approved on motion by Honeycutt, 2 nd by Grimes. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.
- N. 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.
- O. 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, 2 nd 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
FAIR BOARD			
000048	CALFY BROTHERS BUILD. CENTER	\$ 92.06	SUPPLIES
000049	QUALITY ELECTRIC. SOLUTIONS LLC	\$ 325.00	MAINT
000050	CITY OF WALTERS	\$ 78.33	UTILITIES

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

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

HIGHWAY			
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

SH COMMISSARY			
000005	TIGER COMMISARY	\$ 892.24	INMATE COM

SH SVC FEE			
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, 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
- 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
- 8. Self-Evaluation of the Handicapped Non-Discrimination
- No complaints of concerns received
- 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.
- F. Bid Number CC26-02 (6 Month Highway Materials Bid) was reviewed. Motion by Anderson, 2 nd by Grimes to award bid as follows. Bid is for the period of January 1, 2026 through June 30, 2026. Bids are awarded on low bid and/or best bid for Cotton County. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.

NOTICE OF BID ACCEPTANCE

The Board of Commissioners, Cotton County, Oklahoma meeting in regular session this 15th day of December, 2025 does hereby resolve to accept the following bids for the period of January 1, 2026 through June 30, 2026. Bids are awarded on low bid and/or best bid for Cotton County. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.

MISCELLANEOUS TYPE ROCK/CHIPS (PER TON) F.O.B. PLANT			
Wash Plant Fines No		Bids Received	
3/8” Non-Spec			
Chips		No Bids Received	
3/8” Screenings	11.50	Dolese Brothers Co., Richards Spur	
3/8” #2 Cover Washed	26.55	Dolese Brothers Co., Richards Spur	
5/8” #3 Cover Washed	26.35	Dolese Brothers Co., Richards Spur	
5/8” #3-C Cover Washed	26.50	Dolese Brothers Co., Richards Spur	
3/4” #1 Cover Washed		No Bids Received	
3/4” #67		No Bids Received	
1 ½ ” #57	17.90	Dolese Brothers Co., Richards Spur	
1 ½ ” #57 Washed	19.40	Dolese Brothers Co., Richards Spur	
1” #67	19.25	Dolese Brothers Co., Richards Spur	
1” #67 Washed	20.25	Dolese Brothers Co., Richards Spur	
5/8” Crusher Run		No Bids Received	
1” Crusher Run		No Bids Received	
1 ½” Crusher Run	12.60	Dolese Brothers Co., Richards Spur	
2 1/2” Crusher Run	12.60	Dolese Brothers Co., Richards Spur	
3” Filter Stone		No Bids Received	
4” ODOT Filter Blanket	18.60	Dolese Brothers Co., Richards Spur	
4” Surge	13.50	Dolese Brothers Co., Richards Spur	



# Cotton County Community News

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6" ODOT Filter Blanket		No Bids Received
8" Surge	13.50	Dolese Brothers Co., Richards Spur
9" Bedding Material		No Bids Received
12" Select Riprap	34.25	Dolese Brothers Co., Richards Spur
18" Select Riprap	34.25	Dolese Brothers Co., Richards Spur

## 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 ½" 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	66.50	H G Jenkins, Lawton
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## 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	93.00	T & G Construction Inc., Lawton
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## 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	10.00	Logan County Asphalt Co.
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## 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'		Dub Ross Company Inc., OKC
3/4" x 8" x 7'	121.14	Dub Ross Company Inc., OKC
5/8" x 6" x 7'	82.23	Dub Ross Company Inc., OKC
5/8" x 8" x 7'	116.91	Dub Ross Company Inc., OKC
5/8" x 8" x 8'	148.10	Dub Ross Company Inc., OKC
5/8" x 6" x 8'	105.62	Dub Ross Company Inc., OKC
1" x 8" x 7'	215.91	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'	210.51	Dub Ross Company Inc., OKC
5/8" x 6" x 7'	71.33	C L Boyd, OKC
5/8" x 8" x 7'	100.60	C L Boyd, OKC
5/8" x 8" x 8'	128.75	C L Boyd, OKC
5/8" x 6" x 8'	63.91	C L Boyd, OKC
1" x 8" x 7'	216.31	Dub Ross Company Inc., OKC

## CORRUGATED STEEL PIPE F.O.B. COTTON COUNTY

### ROUND SPIRAL 2-2/3" X ½" 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., OKC
96" 14 Gage	143.49	Dub Ross Company Inc., OKC
102" 14 Gage	151.32	Dub Ross Company Inc., OKC

## CORRUGATED STEEL PIPE F.O.B. COTTON COUNTY

### ARCHED SPIRAL 2 2/3" X ½" CORRUGATION

17" X 13" 16Gage	16.44	Dub Ross Company Inc., OKC
21" X 15" 16Gage	19.74	Dub Ross Company Inc., OKC
24" X 18" 14Gage	22.16	Dub Ross Company Inc., OKC
24" X 18" 16Gage	22.83	Dub Ross Company Inc., OKC
28" X 20" 14Gage	26.02	Dub Ross Company Inc., OKC
28" X 20" 16Gage	26.02	Dub Ross Company Inc., OKC
35" X 24" 14Gage	32.52	Dub Ross Company Inc., OKC
35" X 24" 16Gage	32.16	Dub Ross Company Inc., OKC
42" X 29" 14Gage	48.96	Dub Ross Company Inc., OKC
49" X 33" 14Gage	56.82	Dub Ross Company Inc., OKC
57" X 38" 12Gage	91.96	Dub Ross Company Inc., OKC
64" X 43" 12Gage	105.61	Dub Ross Company Inc., OKC
71" X 47" 12Gage	118.13	Dub Ross Company Inc., OKC
77" X 52" 12Gage	127.40	Dub Ross Company Inc., OKC
83" X 57" 12Gage	140.51	Dub Ross Company Inc., OKC

## CORRUGATED STEEL PIPE F.O.B. COTTON COUNTY

### ARCHED SPIRAL 3" X 1" CORRUGATION

53" X 41" 14Gage	74.17	Wilson Culverts Inc., Elkhart, TX
60" X 46" 14Gage	83.77	Wilson Culverts Inc., Elkhart, TX
66" X 51" 14Gage	91.03	Wilson Culverts Inc., Elkhart, TX
73" X 55" 14Gage	100.66	Wilson Culverts Inc., Elkhart, TX
81" X 59" 14Gage	109.72	Wilson Culverts Inc., Elkhart, TX
87" X 63" 14Gage	117.22	Wilson Culverts Inc., Elkhart, TX
95" X 67" 12Gage	169.91	Wilson Culverts Inc., Elkhart, TX
95" X 67" 14Gage	126.70	Wilson Culverts Inc., Elkhart, TX

bands 12" wide are 1.5x price, wide bands

	are 3x price	
<b><u>CORRUGATED POLYETHYLENE CULVERT PIPE F.O.B. COTTON COUNTY</u></b>		
10"	11.65	Dub Ross Company Inc., OKC
12"	8.31	The Railroad Yard, Inc.
15"	11.86	The Railroad Yard, Inc.
18"	16.15	The Railroad Yard, Inc.
24"	26.75	The Railroad Yard, Inc.
30"	35.40	Dub Ross Company Inc., OKC
36"	47.62	Dub Ross Company Inc., OKC
36" Coupler	95.24	Dub Ross Company Inc., OKC
42"	58.51	Dub Ross Company Inc., OKC
42" Coupler	117.02	Dub Ross Company Inc., OKC
48"	84.77	Dub Ross Company Inc., OKC
48" Coupler	169.54	Dub Ross Company Inc., OKC

## **GREY CORRUGATED POLYETHYLENE CULVERT PIPE F.O.B. COTTON COUNTY**

12"	9.10	Dub Ross Company Inc., OKC
15"	13.05	Dub Ross Company Inc., OKC
15" Coupler	13.05	Dub Ross Company Inc., OKC
18"	17.60	Dub Ross Company Inc., OKC
18" Coupler	17.60	Dub Ross Company Inc., OKC
21"		No Bid Received
24"	26.50	Dub Ross Company Inc., OKC
30"	40.70	Dub Ross Company Inc., OKC
36"	53.35	Dub Ross Company Inc., OKC
36" Coupler	106.70	Dub Ross Company Inc., OKC
42"	66.40	Dub Ross Company Inc., OKC
42" Coupler	132.80	Dub Ross Company Inc., OKC
48"	90.50	Dub Ross Company Inc., OKC
48" Coupler	181.00	Dub Ross Company Inc., OKC
60"	125.00	Dub Ross Company Inc., OKC
60" Coupler	250.00	Dub Ross Company Inc., OKC

## **USED CULVERTS F.O.B. COTTON COUNTY**

8'	415.00	The Railroad Yard, Inc
9'	430.00	The Railroad Yard, Inc
9 ½'	430.00	The Railroad Yard, Inc
10'	445.00	The Railroad Yard, Inc

## **H-PIILING F.O.B. COTTON COUNTY**

10X42 LB	0.789	
	Sunbelt Equipment & Supply Inc., Meeker, OK	
8X36 LB	0.789	
	Sunbelt Equipment &Supply Inc., Meeker, OK	

## **GALVANIZED SHEET PILE F.O.B. COTTON COUNTY**

### **19.7" Wide (21.625")**

12 Gage	7.22	The Railroad Yard, Inc
10 Gage	8.59	
	Sunbelt Equipment &Supply Inc., Meeker, OK	
8 Gage	11.18	The Railroad Yard, Inc
7 Gage	13.72	The Railroad Yard, Inc
5 Gage	15.94	The Railroad Yard, Inc

## **GALVANIZED BRIDGE PLANK F.O.B. COTTON COUNTY**

8 Gage	21.28	The Railroad Yard, Inc
7 Gage	22.61	The Railroad Yard, Inc
5 Gage	24.85	The Railroad Yard, Inc
3 Gage	27.93	The Railroad Yard, Inc

## **ROAD OIL F.O.B. COTTON COUNTY**

MC-30	2.82	Coast Energy Corp.,Willow Springs, MO
MC-70	2.76	Coast Energy Corp.,Willow Springs, MO
MC-250	2.70	Coast Energy Corp.,Willow Springs, MO
MC-800	2.58	Coast Energy Corp.,Willow Springs, MO
MC-3000	2.53	Coast Energy Corp., Willow Springs, MO

2RS-2+		No Bids Received
AC-7.5		No Bids Received
CRS-2	2.13	Ergon Asphalt & Emulsions Inc.
CRS-2+	2.24	Ergon Asphalt & Emulsions Inc.
30/50 Crack Sealant		No Bids Received
SS-1	2.50	Ergon Asphalt & Emulsions Inc.
AEP-DIL	2.60	Ergon Asphalt & Emulsions Inc.

## **ROAD OIL F.O.B. PLANT**

MC-30	2.80	
	Coastal Energy Corp.,Willow Springs, MO	
MC-70	2.73	
	Coastal Energy Corp., Willow Springs, MO	
MC-250	2.68	
	Coastal Energy Corp., Willow Springs, MO	
MC-800	2.56	
	Coastal Energy Corp., Willow Springs, MO	
MC-3000	2.50	
	Coastal Energy Corp., Willow Springs, MO	
2RS-2+		No Bids Received
AC-7.5		No Bids Received
CRS-2	2.09	Ergon Asphalt & Emulsions Inc.
CRS-2+	2.20	Ergon Asphalt & Emulsions Inc.
30/50 Crack Sealant		No Bids Received
SS-1	2.46	Ergon Asphalt & Emulsions Inc.
AEP-DIL	2.56	Ergon Asphalt & Emulsions Inc.

Coastal Energy:excess time/hour \$100.00

MC's: \$800 short freight charge for loads < 5500 gal.

Coastal Energy:pump off charge/hour \$125.00

emulsions: \$2000 short freight charge for loads < 5500gal.

Ergon:excess time/hour \$100.00 2 hours free  
Ergon:pump off charge/hour \$150.00

min. freight=48K lbs., Fed. Environmental fee=\$.00150/gal.

- G. The cottoncountytok.gov domain was renewed and grants to aid in updating county emails are being researched. No action.
- H. Receipt of 2025 Sheriff's Office Funding Grant and apportionment and appropriation thereof was discussed and approved on motion by Honeycutt, 2 nd by Anderson. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.
- I. Emergency Repairs DDI Report for JP#39121(04) located on N 2510 Road, also known as Hurst Road, was reviewed and discussed. This was the only road in Cotton County approved by OEM for emergency repair funding. Damage statement approved on motion by Honeycutt, 2 nd by Anderson. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.
- J. Cotton County Courthouse Plumbing Project update provided by Grimes. Pre-bid conference was held on December 11, 2025. There will be an addendum to the specs, other than that no changes. Sealed bids will be opened in open meeting December 22, 2025. No action.
- K. Discuss, consider and possible action regarding 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 South east Quarter of Section 29, Northeast Quarter of Section 32, Township 2 South, Range 9 West. No major concerns were brought up that have not been addressed. No action.
- L. District barn employee' safety bonuses were discussed. Grimes stated that while it is unfortunate that the general fund budget does not allow for any courthouse employee bonuses, he does feel that bonuses for the barn employees may be appropriate. After much discussion motion by Grimes, no second; motion failed. No action.
- M. Proper procedures regarding permanent road closings were discussed. Honeycutt stated that he has received a request to close a road. The location and details for the request were discussed; the roads are 1890 between 2480 and 2490, as well as 2490 between 1890 and 1900 and the request was made by the leaser of the land, not the owners. The BOCC has requested that assistant create a form letter to be approved by the BOCC at their next meeting which the lesser can then take to the surrounding land owners. These letters can then be reviewed and verified by the BOCC prior to their decision. No action.
- N. 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 v. The County of Cotton of the State of Oklahoma, et al., Case No. CJ-2024- 19. Counsel may appear telephonically.
- O. 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) Motion by Anderson, 2 nd by Honeycutt 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 join telephonically. Board requested that everyone else in attendance please leave the meeting. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.
- P. 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



# Cotton County Community News

The Walters Herald - The Voice of Cotton County

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- 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)
- Q. 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 after noon 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
<b>FAIR BOARD</b>			
000034	CITY OF WALTERS	\$ 78.33	UTILITIES
000035	NEXTLINK	\$ 48.44	INTERNET SER
<b>GENERAL</b>			
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 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	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
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 CO COMMISSIONERS	\$ 95.00	ACCO CONFERE
000383	ASSOC. OF CO COMMISSIONERS	\$ 95.00	ACCO CONFERE
000384	ASSOC. OF CO COMMISSIONERS	\$ 35.00	ACCO CONFERE
000385	H G JENKINS CONSTRUCTION	\$ 2,703.73	ASPHALT
000386	RANDLETT PWA	\$ 54.00	UTILITIES
000387	DIRECT DISC TIRE 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, ASSOCSUPPLY COMPANY INC.	\$ 632.06	REPAIRS

### LAW LIBRARY

000011	LAW LIBRARY REVOLVING FUND	\$ 6,182.74	TRANSFER FUN
<b>RESALE</b>			
000024	COAST TO COAST COMP. PRODUCTS	\$ 899.96	COPIER SUPPL
<b>SH SVC FEE</b>			
000072	ALCOHOL AND DRUG TESTING INC.	\$ 192.00	DRUG TESTING

## 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

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 Treasur-

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, 2 nd 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 Corportation 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 Corportation No. 2	District #2	\$200.00
1561	Walters Car Wash	District #2	\$100.00
1562	Pikepass Customer Service Center	District #2	\$100.00
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 Corportation 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, Kimbreley	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	\$4,000.00
1619	Tiger Commissary	Sheriff	\$2,000.00
1620	Cotton County Auto Supply	Sheriff	\$100.00
1621	Walters Car Wash	Sheriff	\$300.00
1622	John Skinner	Sheriff	\$100.00
1623	Encartele Inc.	Sheriff	\$1,000.00
1624	Walters Hometown Grocery	Sheriff	\$1,000.00
1625	Sysco Food Services of OK Inc	Sheriff	\$3,500.00

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  
None presented
6. Consider Approval of Donations  
Cotton County Sheriff from Kiowa Casino \$2572.55
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.

- F. Courthouse Plumbing Improvement Project bids were opened and reviewed. Motion by Honeycutt, 2 nd by Anderson to defer awarding in order to allow time for further review and tabulation by General Project Manager. GPM will present tabulations and recommendation on January 5, 2026. Bids were received from (in no particular order): WW Builders, Karl's Plumbing, Pever Construction, Monark Construction. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.
- G. Discuss, consider and possible action regarding Policy & Procedures for County Road opening/vacating a section line. Unable to get an opinion from ADA due to short notice. No action.
- H. Notice of GW Operating, LLC application for certificate of convenience and necessity authorizing it to provide resold and facilities-based local exchange and interexchange telecommunications services within the State of Oklahoma was reviewed. No objections approved on motion by Grimes, 2nd by Anderson. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.
- I. Discussed and considered County Wide Burn Ban due to last week's conditions and rating on the Keetch-Byram Drought Index. Due to a lack of increased dan



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

<b>DONATIONS</b>			
000044	SAMS CLUB DIRECT	\$ 279.72	CANDY
000045	DARECATALOG.COM, CREATIVE PRODUCT.SOUR	\$ 109.80	SUPPLIES
<b>EMERGENCY MANAGEMENT</b>			
000015	VALSOFT CORP. DBA HYPER-REACH TECH	\$4,995.00	EMER ALERT
<b>FAIR BOARD</b>			
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
<b>HEALTH</b>			
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	T TRAVEL
000071	WILLIAMS, JR., DARREL	\$ 150.00	TEMP STAFF
<b>HIGHWAY</b>			
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
<b>INDIGENT CARE</b>			
000015	TEMPLE UTILITIES AUTHORITY	\$ 185.19	HELP NEEDY
<b>MTG CERT</b>			
000002	OSU-CTP	\$ 40.00	TRAINING
000003	OSU-CTP	\$ 40.00	TRAINING
<b>RM&amp;P</b>			
000031	JP COOKE CO.	\$ 30.50	STAMP
<b>SH SVC FEE</b>			
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 Virginia 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:

- Consider Approval of Processing Purchase Orders for Purchases Prior to Encumbrance  
None presented
- Consider Approval of Blanket Purchase Orders  
None presented
- Consider Approval of Purchase Orders and Payroll Claims
- Consider Approval of Monthly P-Card Statement and Payments  
None presented
- Consider Approval of Request for Appropriations and Transfer of Appropriations  
None presented
- Consider Approval of Donations  
None presented
- 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).

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.

- I. **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 Weedn joined the meeting.
- F. ADA John Weedn’s recommendation for County Road opening/vacating a section line was discussed. Weedn advised against request. Proper procedure is defined in Oklahoma Statute, Title 69 Section 646 and Title 4 Section 116. Weedn 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, 2nd by Anderson to adjourn. Votes: Honeycutt-AYE, Anderson-AYE, Grimes-AYE.

## WARRANTS ISSUED IN FISCAL YEAR 2025-2026

<b>COUNTY CLERK LIEN FEE</b>			
000006	COUNTY CLERKS & DEP ASSOC	\$ 175.00	ANN DUES
<b>GENERAL</b>			
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
<b>HEALTH</b>			
000072	SANGOMA US INC	\$ 337.16	SERVICE
<b>HIGHWAY</b>			
000689	WALTERS HERALD	\$ 500.00	PROCEEDINGS
000690	COTTON ELECTRIC COOPERATIVE	\$ 31.55	UTILITIES

Signed this 5th day of January, 2026

BOARD OF COUNTY COMMISSIONERS  
COTTON COUNTY, OKLAHOMA  
/s/ \_\_\_\_\_ Milton Honeycutt  
MILTON HONEYCUTT, CHAIRMAN

/s/ \_\_\_\_\_ John Anderson  
JOHN ANDERSON, MEMBER

/s/ \_\_\_\_\_ Kevin Grimes  
KEVIN GRIMES, MEMBER

ATTEST:

/s/ \_\_\_\_\_ Joseph Schappert  
JOSEPH SCHAPPERT, COUNTY CLERK

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