

Cotton County Community News

COMMISSIONER'S PROCEEDINGS COTTON COUNTY, OKLAHOMA MARCH 3, 2026 (Correction)

The proceedings in the April 30th edition of The Walters Herald mistakenly put the March 4, 2025 instead of the **March 3, 2026** information. We, The Walters Herald staff, do apologize for this mistake.

COMMISSIONER'S PROCEEDINGS COTTON COUNTY, OKLAHOMA

March 3, 2026

The Board in regular session for which time, place and agenda being posted at 8:30 a.m. March 2, 2026 for March 3, 2026 with John Anderson, Kevin Grimes and Milton Honeycutt present; Cotton County Clerk Joe Schappert, BOCC Executive Assistant Sandy Edgmon, Cotton County Tax Assessor Virginia Brasier, Cotton County Treasurer Tammy Simpson, Cotton County Court Clerk Terry Kelley Cotton County Emergency Management Director Lori Hedges, OSU Extension Director Kim Davis and Attorney Scott Eudey of Collins, Zorn & Wagner were present for the meeting.

A. Meeting called to Order by Chairman Anderson.

B. Introduction of Guests, as listed above.

C. Reading and Approval of the Minutes from Regular Meeting February 23, 2026 on motion by Honeycutt, 2nd by Grimes. Votes: Anderson-AYE, Grimes-AYE, Honeycutt-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
2212 Vulcan Construction Materials, LLC District 2 \$12,000.00
2222 Walters Coop Elevator Assessor \$ 200.00
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
Cash Fund Estimate of Needs and Request for Appropriation: County General \$33.93,
Highway - \$296,446.30, County Bridge and Road Improvement \$17,882.18, Sheriff
Service Fee - \$13,805.28, Sheriff Commissary - \$603.04, Assessor Revolving Fee -
\$50.00, County Clerk Lien Fee - \$457.45, Health - \$40.00, County Clerk Records
Management and Preservation - \$800.00, Court Clerk Payroll - \$22,016.32, Court Clerk
Records and Preservation - \$279.75, Fair Board \$650.00 and Law Library - \$479.04.
Grand Total - \$353,543.29.
6. Consider Approval of Donations
None presented
7. Consider Monthly Officer's Reports
Cotton County Clerk \$ 9291.50
Cotton County Treasurer \$ 7220.16
Cotton County Assessor \$ 140.00
8. Consider Monthly Districts' Summary Reports of Consumable Items for February 2026
District #2 \$15,723.06
9. Resolution 26-26 Determining Maximum Monthly Highway Expenditures
March 2026 \$213,231.79
Grimes 2nd the motion to approve the consent agenda. Votes: Anderson-AYE, Grimes-AYE,
Honeycutt-AYE.

Excise Board Vice-Chairman David Edgmon joined the meeting.

E. Public Comment regarding items listed on this meeting agenda.
No requests received.

F. Survival Flight annual subscription was discussed. The County also has an AirMed subscription three base helicopter locations. The Board discussed the locations of helicopters for each subscription and the pros and cons of having both services. The survival flight subscription ends in April. The Board requested that Clerk Schappert reach out to Survival Flight regarding a prorated payment for the period between the current due date in April and a new requested due date in July to accommodate the county's fiscal year on a motion by Honeycutt, 2 nd by Anderson. Votes: Anderson-AYE, Grimes-AYE, Honeycutt-AYE.

G. A new project for CIRB 5-Year plan was requested by Circuit Engineering District #6. The Board discussed possibilities but did not come to a decision. This item was deferred to the next meeting on motion by Grimes, 2 nd by Anderson. Votes: Anderson-AYE, Grimes-AYE, Honeycutt-AYE.

H. 324A claim form for CEC Corporation for State Project JP 31797(04) Tributary to Sharon Stream in District #1 was presented and approved on motion by Honeycutt, 2 nd by Grimes. Votes: Anderson-AYE, Grimes-AYE, Honeycutt-AYE.

I. Oklahoma Uniform Building Code Commission request to update the County's information as to Our issuance or non-issuance of building permits was presented and reviewed. OUBCC request stating Cotton County does not issue building permits was approved on motion by Honeycutt, 2nd by Grimes. Votes: Anderson-AYE, Grimes-AYE, Honeycutt-AYE.

J. Installation of Flock Safety LPR in Cotton County right-of-way just north of N2500 and E1990 was discussed. Commissioner Grimes voiced some concerns regarding some research he had done on Flock which is a privately owned business. Sheriff King stated that he disagreed with some of the information Grimes had found. King further stated that law enforcement throughout the country also use Flock with positive results. No action was taken.

Cotton County Sheriff Tim King joined the meeting.

K. District #3 Application for Eligibility for the Federal Property Donation Program to Receive Federal Surplus Property was approved on motion by Anderson, 2 nd by Honeycutt. Votes: Anderson-AYE, Grimes-AYE, Honeycutt-AYE.

L. County-wide Burn Ban was discussed but no action was taken.

M. Cotton Electric Cooperative Charitable Foundation Grant Application was reviewed and approved on motion by Honeycutt, 2 nd by Anderson. County Centennial Committee applied for grant to provide funding to support the educational and community-focused components of the Cotton County Courthouse Centennial celebration in November 2026 under the theme of "Honoring the Past, Building the Future." While the centennial marks an important historical milestone, the primary purpose of the project is education, historical preservation and community engagement. Votes: Anderson-AYE, Grimes-AYE, Honeycutt-AYE.

N. Chisholm Trail Consulting, LLC Invoice# CC2601 in the amount of \$567.50 for plumbing up grades and engineering services management was approved on motion by Grimes, 2nd by Anderson. Votes: Anderson-AYE, Grimes-AYE, Honeycutt-AYE.

O. Consider/Action Re: Discussion and Possible vote to enter into Executive Session to 25 O.S., Section 307(B)(4) to discuss with counsel all aspects of pending litigation, including but not limited to, possible settlement and Plaintiff's Emergency Application for Ex Parte Temporary Restraining Order, Order to Show Cause, and Temporary Injunction in Walters/Cotton County Enhanced 911 Trust Authority v. Board of County Commissioners of Cotton County, Oklahoma, in the District Court of Cotton County, State of Oklahoma, Case No. CJ-2024-19, on the advice of and at the request of counsel. Public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly process and defend itself in litigation. Counsel may appear telephonically.

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

P. Executive Session pursuant to 25 O.S., Section 307(B)(4) to discuss with counsel all aspects of pending litigation, including but not limited to, possible settlement and Plaintiff's Emergency Application for Ex Parte Temporary Restraining Order, Order to Show Cause, and Temporary Injunction in Walters/Cotton County Enhanced 911 Trust Authority v. Board of County Commissioners of Cotton County, Oklahoma, in the District Court of Cotton County, State of Oklahoma, Case No. CJ-2024-19, on the advice of and at the request of counsel. Public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly process and defend itself in litigation.

Q. Consider/Action Re: Discussion and possible vote, in public forum, to adjourn Executive Session and reconvene in Open Session.

Everyone who wished to rejoin the meeting was invited back in. Mr. Edgmon rejoined the meeting.

Motion by Grimes, 2 nd by Honeycutt to adjourn Executive Session and return to open meeting. Votes: Anderson-AYE, Grimes-AYE, Honeycutt-AYE.

R. Consider/Action Re: Discussion and possible vote on actions related to pending litigation, including but not limited to, possible settlement and Plaintiff's Emergency Application for Ex Parte Temporary Restraining Order, Order to Show Cause, and Temporary Injunction in Walters/ Cotton County Enhanced 911 Trust Authority v. Board of County Commissioners of Cotton County, Oklahoma, in the District Court of Cotton County, State of Oklahoma, Case No. CJ-2024-19, with counsel.

Chairman Anderson stated the only matters discussed in Executive Session were updates from council on the afore mentioned pending litigation and legal strategy pursuant to 25 O.S., Section 307(B)(4). Motion by Grimes, 2 nd by Anderson to authorize counsel to proceed with action discussed in Executive Session for possible resolution and settlement. Votes: Anderson-AYE, Grimes-AYE, Honeycutt-AYE.

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)
County wide clean up has begun in District #1. Dumpsters available west of the District #1 Barn on Colorado Street, Monday-Saturday through March 16 th from 8:00am to 6pm.

A new K-9 has been added to the Sheriff's Department.

There was concern about lag time in dispatching to an incident Friday evening. A report, from Commissioner Honeycutt who was at the scene of the incident was requested.

Commissioner Anderson asked if there would be a problem putting several large trees that were cut down in ditches, on the Glessner lease farm with the OK of the lessee. Commissioner Honeycutt stated that he believes so; it has been done for many years.

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

WARRANTS ISSUED IN FISCAL YEAR 2025-2026

CBRI			
000006	VULCAN CONSTRUCTION MATERIALS, LLC	\$ 4,617.36	PIT RUN
COUNTY CLERK LIEN FEE			
000014	OKLAHOMA NATURAL GAS	\$ 688.19	UTILITIES
000015	CITY OF WALTERS	\$ 1,530.58	UTILITIES
CRT PAYROLL			
000066	MATTLEN, HALEIGH NICOLE DAVIS	\$ 2,214.40	PAYROLL
000067	SPAKE, LANA JO	\$ 1,399.05	PAYROLL
000068	WILSON, VICTORIA LYN	\$ 2,140.72	PAYROLL
000069	AFLAC	\$ 40.36	PAYROLL
000070	OK PUB. EMP. RET. SYSTEM	\$ 878.21	PAYROLL
000071	OMES-EGID	\$ 1,555.26	PAYROLL
000072	WALTERS BANK & TRUST-OTC	\$ 118.00	PAYROLL
000073	WALTERS BANK AND TRUST	\$ 1,465.61	PAYROLL
DONATIONS			
000058	CITY OF WALTERS	\$ 1,331.34	UTILITIES
EMERGENCY MANAGEMENT			
000019	SPRING HOUSE WATER CO.INC	\$ 50.91	WATER
000020	WALTERS COOP ELEVATOR	\$ 89.11	SUPPLIES
FAIR BOARD			
000071	OKLAHOMA NATURAL GAS	\$ 281.87	UTILITIES
000072	OKLAHOMA NATURAL GAS	\$ 321.27	UTILITIES
GENERAL			
000647	RUSSELL, JENNIFER ANN	\$ 2,467.87	PAYROLL
000648	SIMPSON, TAMMY FAYE	\$ 2,475.55	PAYROLL
000649	SIMPSON, TAMMY FAYE	\$ 721.30 P	AYROLL
000650	HARRIS, BROOKE RENEE	\$ 1,104.92	PAYROLL
000651	SCHAPPERT, JOSEPH FREDERICK	\$ 2,914.90	PAYROLL
000652	SCHAPPERT, JOSEPH FREDERICK	\$ 728.80	PAYROLL
000653	GILMORE, LAIRA DANIELLE	\$ 2,456.19	PAYROLL
000654	KELLEY, TERESA ELAINE	\$ 2,504.24	PAYROLL
000655	KELLEY, TERESA ELAINE	\$ 721.30	PAYROLL
000656	BRASIER, VIRGINIA R.	\$ 3,148.65	PAYROLL
000657	ELLIS, ROBERTA ANN	\$ 2,344.24	PAYROLL
000658	BRASIER, VIRGINIA R.	\$ 831.15	PAYROLL
000659	BELVIN, JOAN MARY	\$ 2,272.99	PAYROLL
000660	HANSON, MICHELLE ANN	\$ 2,270.09	PAYROLL
000661	MUNN, HELENE F.	\$ 2,149.50	PAYROLL
000662	HART, SHELLIE D.	\$ 2,241.89	PAYROLL
000663	HIEBERT, TERESA D.	\$ 2,409.67	PAYROLL
000664	COATS, LETA J.	\$ 138.52	PAYROLL
000665	WATKINS, PATRICIA	\$ 138.52	PAYROLL
000666	BROWN, MICHAEL ALAN	\$ 2,170.39	PAYROLL
000667	BYSTEDT, JULIA KATHLENE	\$ 1,919.91	PAYROLL
000668	COFFELL, ADAM	\$ 2,068.17	PAYROLL
000669	COFFELL, JOHN K.	\$ 2,472.54	PAYROLL
000670	COLLIER, JENNIFER MARIE	\$ 2,045.32	PAYROLL
000671	FRAZE, RUSTY WAYNE	\$ 2,135.79	PAYROLL
000672	KING, JR., JOHN TIMOTHY	\$ 3,079.38	PAYROLL
000673	SIMPSON, KRU A.	\$ 1,945.72	PAYROLL
000674	STORM, JACOB	\$ 1,932.87	PAYROLL
000675	HEDGES, LORI MOONEY	\$ 2,348.22	PAYOLL
000676	BRASIER, RANDELL	\$ 387.87	PAYROLL
000677	AFLAC	\$ 465.01	PAYROLL
000678	LEADERS LIFE INSURANCE COMPANY	\$ 25.99	PAYROLL
000679	OK PUB. EMP. RET. SYSTEM	\$ 15,486.93	PAYROLL
000680	OMES-EGID	\$ 20,195.44	PAYROLL
000681	WALTERS BANK & TRUST-OTC	\$ 1,500.00	PAYROLL
000682	WALTERS BANK AND TRUST	\$ 14,788.15	PAYROLL
000693	TELECOMP HOLDINGS INC.	\$ 2,270.88	PHONE
000694	TELECOMP HOLDINGS INC.	\$ 108.50	TELEPHONE
000695	SAMS CLUB DIRECT	\$ 310.00	SUPPLIES
000696	BENNETT OFFICE EQUIPMENT, LEASE AGREE	\$ 221.00	LEASE AGREE
000697	WALTERS HERALD	\$ 35.00	SUBSCRIPTION
000698	OKLAHOMA NATURAL GAS	\$ 134.79	UTILITIES
000699	WALTERS COOP ELEVATOR	\$ 87.50	LAWN CARE
000700	COLLINS, ZORN & WAGNER, PLLC	\$ 8,082.62	LEGAL SERV
000701	COLLINS, ZORN & WAGNER, PLLC	\$ 3,934.25	LEGAL SERV
HEALTH			
000092	SANGOMA US INC	\$ 336.92	PHONE
000093	DEPT. OF HUMAN SERVICES	\$ 1,375.00	RENT
000094	WPS, INC	\$ 554.80	PHONE
HIGHWAY			
000862	ANDERSON, JOHN	\$ 3,096.49	PAYROLL
000863	BELVIN, GARY	\$ 2,122.81	PAYROLL
000864	BROWN, JAMES KEITH	\$ 2,083.84	PAYROLL
000865	DORTON, LONNIE WAYNE	\$ 2,270.56	PAYROLL
000866	MOSQUEDA, ROBERT	\$ 60.45	PAYROLL
000867	SUSON, GERALD RENNA	\$ 1,050.09	PAYROLL
000868	SUSON, TERRY G.	\$ 2,290.06	PAYROLL
000869	TAHDOOAHNIPPAH, MARLIN L.	\$ 2,134.27	PAYROLL
000870	CHUMLEY, JACOB OLANDO	\$ 2,023.27	PAYROLL
000871	ERWIN, ALVIN EUGENE	\$ 2,124.34	PAYROLL
000872	GOFF, BILLY RAY	\$ 1,171.14	PAYROLL
000873	GONZALEZ, FEDERICO	\$ 2,420.23	PAYROLL
000874	GREEN, AARON WESLEY	\$ 2,163.70	PAYROLL
000875	GRIMES, KEVIN	\$ 3,158.40	PAYROLL
000876	LEDFORD, RYAN KEITH	\$ 554.46	PAYROLL
000877	MULLENS, CHAD	\$ 2,358.75	PAYROLL
000878	WHITT, TIMOTHY A.	\$ 2,361.06	PAYROLL
000879	HONEYCUTT, MILTON A.	\$ 2,983.37	PAYROLL
000880	LICEA, JOSE FRANCISCO EMMANUAL	\$ 2,155.65	PAYROLL
000881	LOWERY, NANCY J.	\$ 1,894.13	PAYROLL
000882	MEDRANO, LUIS ANGEL	\$ 1,972.25	PAYROLL
000883	MOLINA, DAVID JAY	\$ 1,826.45	PAYROLL
000884	MULLINS, MONTY	\$ 2,131.91	PAYROLL
000885	RODRIGUEZ ATIENZO, JORGE E.	\$ 2,200.36	PAYROLL
000886	EDGMON, ALEXANDRA	\$ 2,586.75	PAYROLL
000887	ANDERSON, JOHN	\$ 886.00	PAYROLL
000888	GRIMES, KEVIN	\$ 886.00	PAYROLL
000889	HONEYCUTT, MILTON A.	\$ 886.00	PAYROLL

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Cotton County Community News

000890	AFLAC	\$ 905.65	PAYROLL
000891	LEADERS LIFE INSURANCE COMPANY	\$ 158.79	PAYROLL
000892	OK PUB. EMP. RET. SYSTEM	\$ 13,042.55	PAYROLL
000893	OKLAHOMA CENTRALIZED SUPPORT REGISTRY	\$ 238.94	PAYROLL
000894	OKLAHOMA CENTRALIZED SUPPORT REGISTRY	\$ 265.78	PAYROLL
000895	OMES-EGID	\$ 17,236.70	PAYROLL
000896	WALTERS BANK & TRUST-OTC	\$ 1,522.00	PAYROLL
000897	WALTERS BANK AND TRUST	\$ 14,314.61	PAYROLL
000902	PIKEPASS CUSTOMER SERVICE CENTER	\$ 128.26	HIGHWAY TOLLS
000903	PIKEPASS CUSTOMER SERVICE CENTER	\$ 68.54	HIGHWAY TOLLS
000904	SPRING HOUSE WATER CO.INC	\$ 58.99	WATER
000905	OTA-PLATE PAY	\$ 8.65	HIGHWAY TOLLS
000906	C L BOYD COMPANY INC.	\$ 2,789.89	REPAIRS
000907	CAL-COOP BURK AG AUTO & TRUCK PARTS, C	\$ 179.28	REPAIRS
000908	C L BOYD COMPANY INC.	\$ 42.44	REPAIRS
000909	SPRING HOUSE WATER CO.INC	\$ 58.99	WATER
000910	COTTON COUNTY AUTO SUPPLY	\$ 997.29	SUPPLIES
000911	SPRING HOUSE WATER CO.INC	\$ 46.99	WATER
000912	T H ROGERS LUMBER COMPANY	\$ 2.59	SUPPLIES
000913	SPRING HOUSE WATER CO.INC	\$ 38.00	WATER
000914	ASCO, ASSOCIATED SUPPLY COMPANY INC.	\$ 259.72	PARTS
000915	WALTERS COOP ELEVATOR	\$ 18,284.71	FUEL
000916	MMG OCCUPATIONAL MEDICINE	\$ 75.00	PRE-EMP DRUG
000917	AMAZON CAPITAL SERVICES	\$ 76.80	SAFETY EQUIP
000918	P & K EQUIPMENT INC.	\$ 227.93	PARTS
000919	COTTON ELECTRIC COOPERATIVE	\$ 32.06	UTILITIES
000920	UNITED AG & TURF	\$ 2,675.11	PARTS
000921	T & G CONSTRUCTION	\$ 1,554.03	COLD LAY
000922	HARBOR FREIGHT TOOLS, TREVIPAY	\$ 286.93	TOOLS
000923	WALTERS HOMETOWN GROCERY	\$ 57.69	SUPPLIES
000924	TEXOMA STEEL BUILDING	\$ 24.00	SCREWS
000925	PUBLIC SERVICE OF OKLAHOMA	\$ 123.72	UTILITIES
000926	CITY OF WALTERS	\$ 88.42	UTILITIES
000927	SYNTRIO	\$ 143.13	PHONE
LAW LIBRARY			
000019	SPAKE, LANA JO	\$ 322.46	PAYROLL
000020	WALTERS BANK & TRUST-OTC	\$ 3.00	PAYROLL
000021	WALTERS BANK AND TRUST	\$ 62.08	PAYROLL
RESALE			
000056	FODDER, PAMELA R.	\$ 2,177.81	PAYROLL
000057	OK PUB. EMP. RET. SYSTEM	\$ 523.01	PAYROLL
000058	OMES-EGID	\$ 769.40	PAYROLL
000059	WALTERS BANK & TRUST-OTC	\$ 47.00	PAYROLL
000060	WALTERS BANK AND TRUST	\$ 489.43	PAYROLL
RM & P			
000037	MOSQUEDA, CHRISTINA ANN	\$ 1,930.92	PAYROLL
000038	OK PUB. EMP. RET. SYSTEM	\$ 557.01	PAYROLL
000039	OMES-EGID	\$ 1,204.26	PAYROLL
000040	WALTERS BANK & TRUST-OTC	\$ 84.00	PAYROLL
000041	WALTERS BANK AND TRUST	\$ 408.24	PAYROLL
SHERIFF FUNDING ASSISTANCE GRANT			
000026	AMAZON CAPITAL SERVICES	\$ 325.59	SUPPLIES
000027	FLOCK GROUP, INC	\$ 10,800.00	SEC CAMERAS
000028	DEPARTMENT OF PUBLIC SAFETY	\$ 6,000.00	VEHICLE
000029	COPS PRODUCTS	\$ 220.98	EQUIPMENT
SH SVC FEE			
000175	THOMPSON, TRENT AUSTIN	\$ 1,903.80	PAYROLL
000176	SHEPHERD, SCOTT A.	\$ 2,064.44	PAYROLL
000177	OK PUB. EMP. RET. SYSTEM	\$ 1,281.36	PAYROLL
000178	OMES-EGID	\$ 1,604.30	PAYROLL
000179	WALTERS BANK & TRUST-OTC	\$ 104.00	PAYROLL
000180	WALTERS BANK AND TRUST	\$ 1,051.25	PAYROLL
000188	DEPARTMENT OF PUBLIC SAFETY	\$ 469.00	OLET FEE
000189	OKLAHOMA SHERIFFS ASSOC.	\$ 300.00	MEMBERSHIP
000190	CITY OF WALTERS \$ 311.20 UTILITIES		

WARRANTS ISSUED IN FISCAL YEAR 2024-2025

None presented

Signed this 9th day of March, 2026

BOARD OF COUNTY COMMISSIONERS
COTTON COUNTY, OKLAHOMA

/s/ John Anderson
JOHN ANDERSON, CHAIRMAN
/s/ Kevin Grimes
KEVIN GRIMES, MEMBER

/s/ Milton Honeycutt
MILTON HONEYCUTT, MEMBER

ATTEST:

/s/ Joseph Schappert
JOSEPH SCHAPPERT, COUNTY CLERK

BOARD OF COUNTY COMMISSIONERS

TYPE OF MEETING REGULAR

DATE: **April 6, 2026** TIME: **8:30 a.m.**

PLACE: Commissioner's Office 2nd Floor, Courthouse
Walters, OK 73572

NOTE: The Cotton County Board of Commissioners may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any item on this Agenda.

A. Meeting called to Order

B. Introduction of Guests

C. Reading and Approval of the Minutes from Regular Meeting March 30, 2026

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.

1. Consider Approval of Processing Purchase Orders for Purchases Prior to Encumbrance
2. Consider Approval of Blanket Purchase Orders
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
6. Consider Approval of Donations
7. Consider Monthly Officer's Reports
8. Consider Monthly Districts' Summary Reports of Consumable Items
9. Resolution 26-33 Determining Maximum Monthly Highway Expenditures

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

F. Discuss, consider and possible action regarding WW Builders Change Request Proposal to reduce the contract amount by \$7,357.93 for the Courthouse Plumbing Project

G. Discuss, consider and possible action regarding Chisholm Trail Consulting, LLC FINAL Invoice for Project Engineering Management of Courthouse Plumbing Project in the amount of \$487.50.

H. Discuss, consider and possible action regarding WW Builders Inc. FINAL Invoices for Courthouse Plumbing Project in the amount totaling \$29,808.61

I. Discuss, consider and possible action regarding proposals for .gov email project

J. Discuss, consider and possible action regarding Quote for repairs to jail.

K. Discuss, consider and possible action regarding County-wide Burn Ban.

K. Discuss, consider and possible action regarding donations by Jeff Baumann Insurance Agency LLC for \$250.00 and Cotton County Farm Bureau for \$250.00 for the Cotton County Courthouse Centennial Celebration

L. Discuss, consider and possible action regarding Highway District 2 purchase of Kubota M5-111HDC-1 tractor and mower. New Business: (Consider any matter not known about or which could not have been reasonably foreseen prior to the time of posting this agenda).

N. Motion to Adjourn.

To be completed by person filing notice:

Name: Joseph Schappert, County Clerk

Address: Commissioners Office, Cotton County Courthouse, Walters, Oklahoma 73572

Filed in the office of the County Clerk at 8:30 a.m., on April 2, 2026.

Signed: /s/ JOSEPH SCHAPPERT

County Clerk

COTTON COUNTY ENCOURAGES PARTICIPATION FROM ALL OF ITS CITIZENS. IF PARTICIPATION AT ANY PUBLIC MEETING IS NOT POSSIBLE DUE TO A DISABILITY, NOTIFICATION TO THE COUNTY CLERK AT 580-875-3026 AT LEAST 48 HOURS PRIOR TO THE SCHEDULED MEETING IS ENCOURAGED TO MAKE NECESSARY ACCOMMODATIONS. THE COUNTY MAY WAIVE THE 48 HOUR RULE IF AN INTERPRETER FOR THE DEAF (SIGNING) IS THE NECESSARY ACCOMMODATION. THE CUT OFF FOR THE AGENDA OF THE REGULAR MEETING IS 3:00 P.M. ON THE THURSDAY BEFORE THE MEETING.

COMMISSIONER'S PROCEEDINGS COTTON COUNTY, OKLAHOMA April 13, 2026

The Board in regular session for which time, place and agenda being posted at 8:30 a.m. April 10, 2026 for April 13, 2026 with John Anderson, Kevin Grimes and Milton Honeycutt present conducted the following business: BOCC Executive Assistant Sandy Edgmon, Cotton County Clerk Joe Schappert, Cotton County Tax Assessor Virginia Brasier, Cotton County Treasurer Tammy Simpson, Cotton County Sheriff Tim King, Cotton County Undersheriff John Coffell, Cotton County Emergency Management Director Lori Hedges and Lynn Cobb with Lochner Engineering were present for the meeting.

A. Meeting called to Order by Chairman Anderson.

B. Introduction of Guests, as listed above.

C. Reading and Approval of the Minutes from Regular Meeting April 6, 2026 on motion by Anderson, 2nd by Grimes. Votes: Anderson-AYE, Grimes-AYE, Honeycutt-AYE

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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
2520 Dolese Brothers District 1 \$12,600.00
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
Ronnie Fowler Sheriff's Dare Fund \$40.00
7. Consider Monthly Officer's Reports
Cotton County Court Clerk \$237,099.64
Cotton County Court Clerk Mgmt. & Preservation \$16594.29
Cotton County Health Department \$2341.97
8. Consider Monthly Districts' Summary Reports of Consumable Items for 2026
District 1 Month of January \$25,405.25
District 2 Month of February \$21,456.82
9. Consider Self Evaluation of Handicapped Non-Discrimination
No concerns or complaints

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

E. Public Comment regarding items listed on this meeting agenda.
No requests.

F. CIRB (County Improvements for Roads and Bridges) 5-Year Plan for Cotton County approved as presented on motion by Honeycutt, 2nd by Anderson. Votes: Anderson-AYE, Grimes-AYE, Honeycutt-AYE.

G. Fee Proposal for Engineering Services for Roadway Short Set Plans for 2" Asphalt Overlay on TTR 6863 NS 2550 Beginning at EW 1840, Ending at US-277 aka SH-5 (1 mile) reviewed and approved on motion by Anderson, 2nd by Honeycutt. Votes: Anderson-AYE, Grimes-AYE, Honeycutt-AYE.

H. 2026 County Highway Mileage Certification was discussed and deferred, pending a comparison of last year's mileage certification, to next meeting on motion by Anderson, 2nd by Honeycutt. Votes: Anderson-AYE, Grimes-AYE, Honeycutt-AYE.

I. Gov email proposals were discussed and the decision was made to review the number of emails needed and confirm them with each department, have proposals updated as needed and revisit in June on motion by Anderson, 2nd by Honeycutt. Votes: Anderson-AYE, Grimes-AYE, Honeycutt-AYE.

OSU Extension Director Kim Davis joined the meeting.

J. Windstream/Uniti request for permission to work in county right-of-way and utilize preexisting conduit located within that right-of-way to pull new fiber through the existing infrastructure and install additional handholes along the designated route was reviewed and approved on motion by Grimes, 2nd by Anderson. Votes: Anderson-AYE, Grimes-AYE, Honeycutt-AYE.

K. District #1 change to Requisitioning/Receiving Officers was approved on motion by Honeycutt, 2nd by Grimes as follows. Votes: Anderson-AYE, Grimes-AYE, Honeycutt-AYE.

Requisitioning Officer: Gary Belvin

Receiving Officers: Gary Belvin and Rob Mosqueda

L. Financial Review and Quarterly County-Wide Internal Controls on the topic of Information and Communication (These systems enable the entity's people to obtain and use information necessary to conduct, manage and control operations).

Current finances were reviewed. There seems to be a gradual rebound on income which may positively affect the Fiscal Year 2026-2027 County General Budget. However, we must remain frugal with finances as litigations against the county continue and attorney fees continue to create a burden. The recent suggestion by members of the E911 Trust Authority Board that the County has received additional income due to the recent withdrawal of the Tax Roll Protest litigation and the Oklahoma Supreme Court ruling denying the E911 Trust Authority Board petition for certiorari interlocutory order (the challenge of the ruling of District Court Judge) was discussed, noting that while it may prevent the accrual of additional expenses for the county it does not increase income to the county beyond what was already budgeted.

1. Are all officials made aware of their budget for the fiscal year? Yes, all officials take part in initial budget planning.
2. Is information readily available to all officials regarding their budgetary and cash balances on the appropriation ledger and general ledger? Yes, monthly reports are provided to those officers who have requested them. Any Officer can request an appropriation ledger or account summary at any time.
3. Is information obtained at the Association meetings brought to the quarterly meetings and shared with all offices? Yes, but it is agreed that there is room for improvement and reports need to be more thorough.
4. Is information obtained at FEMA kick off meetings shared with those responsible for the financial reporting and monitoring of compliance for federal funds? Yes, as well as all Officers being welcome at the FEMA kick off meetings.
5. Are formal channels of communication established county-wide to relay decisions and internal controls responsibilities? Yes, these are discussed as a group in Board of Commissioners Meetings with follow up meetings and emails as necessary.

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

Free Fair mower is almost to the point of no repair. District 3 Commissioner Honeycutt offered his personal mower, if necessary, until the mower can be replaced. Upon further discussion it was suggested that the courthouse mower be used at the courthouse and the fairgrounds until the county is in a position to replace a mower.

District 1 Commissioner Anderson discussed the need to purchase a sweeper implement to be used on asphalt roads. District 3 Commissioner Honeycutt suggested D1 try D3's. District 2 Commissioner Grimes stated that he would be willing to agree to a D1-D2-D3

Cotton County Community News

purchase.

County Clerk Schappert shared information from the Emergency Medical Services District Board (Ambulance Board) that Board members Elizabeth Crew and Julie Hooker-Kyle will resign effective June 30, 2026.

M. Discuss, consider and possible action on entering into Executive Session pursuant to Title 25 Oklahoma Statute, Section 307(B)(4) for the purpose of confidential communications between the Board of County Commissioners of Cotton County and its attorney concerning all aspects of the lawsuit Walters/Cotton County Enhanced 911 Trust Authority v. The Board of County Commissioners of Cotton County, Oklahoma, Cotton County District Court Case No. CJ-2024-19, including but not limited to, how to proceed in light of the dismissal of the appellate action Walters - Cotton County Enhanced 911 Trust Authority vs. The Board of Commissioners of Cotton County, Oklahoma, Supreme Court Case No. CI-123719 by the Supreme Court of the State of Oklahoma on April 6, 2026 (all Justices concur). Public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly process and defend this litigation. As such, the communications in this Executive Session are confidential. Counsel may appear telephonically.

N. 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). Counsel may appear telephonically.

Motion by Grimes, 2 nd by Anderson 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: Anderson-AYE, Grimes-AYE, Honeycutt-AYE.

O. Executive Session. Counsel joined telephonically.

P. 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 Honeycutt, 2 nd by Grimes to end Executive Session and return to open meeting.
Votes: Anderson-AYE, Grimes-AYE, Honeycutt-AYE.

Q. Discuss, consider and possible action from Executive Session on actions related to Walters/Cotton County Enhance 911 Trust Authority v. The Board of County Commissioners of Cotton County, Oklahoma, Cotton County District Court Case No. CJ-2024-19. Authority: Title 25 Oklahoma Statutes Section 307(E). Counsel appeared telephonically.

No action taken. Discussed the above-mentioned cases and received updates from attorney.

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

WARRANTS ISSUED IN FISCAL YEAR 2025-2026

FAIR BOARD

000084	CALFY BROTHERS BUILDING CENTER	\$ 121.69	SUPPLIES
000085	WALTERS COOP ELEVATOR	\$ 86.20	SUPPLIES
000086	HOME DEPOT CREDIT SERVICES	\$ 89.69	SUPPLIES

GENERAL

000782	WALTERS B & T	\$ 33.00	PAYROLL
000783	SAMS CLUB DIRECT	\$ 19.98	SUPPLIES
000784	CALFY BROTHERS BUILDING CENTER	\$ 61.00	SUPPLIES
000785	COTTON COUNTY AUTO SUPPLY	\$ 89.79	PARTS
000786	JOHN SKINNER, DBA JOHNNYS CAR CARE	\$ 20.00	REPAIRS
000787	HOBBY LOBBY STORES INC.	\$ 82.67	SUPPLIES
000788	LOWE S	\$ 12.33	SUPPLIES
000789	WHITEHEAD PLUMBING LLC	\$ 913.00	REPAIRS
000790	WALTERS COOP ELEVATOR	\$ 55.40	GAS
000791	SYSCO FOOD SERVICES OF OK INC	\$ 2,986.76	INMATE FOOD
000792	OKLAHOMA EMPLOY SECURITY COM	\$ 2,180.36	UNEMPLOY
000793	J B WORKS, LLC	\$ 444.00	TIRES
000794	OKLAHOMA COOP EXTEN SERVICE	\$ 45.07	HOT SPOT

HEALTH

000107	JAMESON, LETICIA	\$ 107.01	TRAVEL
000108	SZATKOWSKI, VICKI	\$ 307.40	TRAVEL
000109	STANDLEY SYSTEMS LLC	\$ 131.50	RENTAL
000110	UNITED STATES POSTAL SER/POST MAST	\$ 390.00	STAMPS

HIGHWAY

001040	CALFY BROTHERS BUILDING CENTER	\$ 24.95	SUPPLIES
001041	COTTON COUNTY AUTO SUPPLY	\$ 876.12	SUPPLIES
001042	CALFY BROTHERS BUILDING CENTER	\$ 56.99	SUPPLIES
001043	CLEAN UNIFORM	\$ 341.08	UNIFORMS
001044	SPRING HOUSE WATER CO.INC	\$ 45.00	WATER
001045	TEMPLE LANDFILL	\$ 2,508.75	DUMPING FEES
001046	DOLESE BROTHERS	\$ 9,700.35	CRUSHER RUN
001047	C L BOYD COMPANY INC.	\$ 567.13	HOSE
001048	APF TRUCKING LLC	\$ 2,091.58	REPAIRS
001049	DOLESE BROTHERS	\$ 354.44	ROCK
001050	BRETT HIGH	\$ 21,000.00	VEHICLE
001051	OKLAHOMA EMPLOY SECURITY COM	\$ 1,666.21	UNEMPLOY
001052	OKLA DEPT. OF TRANSPORTATION	\$ 5,094.72	EQUIP LEASE
001053	OKLA DEPT. OF TRANSPORTATION	\$ 1,682.87	EQUIP LEASE
001054	OKLA DEPT. OF TRANSPORTATION	\$ 5,310.94	EQUIP LEASE
001055	D & J SANITATION	\$ 68.50	UTILITIES
001056	COTTON ELECTRIC COOPERATIVE	\$ 110.18	UTILITIES
001057	COTTON ELECTRIC COOPERATIVE	\$ 152.60	UTILITIES
001058	PIONEER TELEPHONE COOPERATIVE	\$ 60.73	PHONE

SH COMMISSARY

000008	TIGER COMMISSARY	\$ 421.39	INMATE COM
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SHERIFF FUNDING ASSISTANCE GRANT

000053	FUELMAN	\$ 3,418.27	FUEL
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SH SVC FEE

000224	PITNEY BOWES INC	\$ 81.46	POSTAGE
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WARRANTS ISSUED IN FISCAL YEAR 2024-2025

GENERAL

001238	WW BUILDERS INC.	\$ 29,808.61	CON. SERV.
001239	RANDALL SCOTT VAUGHN DBA, CHISHOLM TRA	\$ 487.50	CON. SERV.

Signed this 20 th day of April, 2026

BOARD OF COUNTY COMMISSIONERS
COTTON COUNTY, OKLAHOMA

/s/ John Anderson
JOHN ANDERSON, CHAIRMAN

/s/ Kevin Grimes
KEVIN GRIMES, MEMBER

/s/ Milton Honeycutt
MILTON HONEYCUTT, MEMBER

ATTEST:

/s/ Joseph Schappert

COMMISSIONER'S PROCEEDINGS COTTON COUNTY, OKLAHOMA

April 20, 2026

The Board in regular session for which time, place and agenda being posted at 8:30 a.m. April 17, 2026 for April 20, 2026 with John Anderson, Kevin Grimes and Milton Honeycutt present conducted the following business; BOCC Executive Assistant Sandy Edgmon, Cotton County Clerk Joe Schappert, Cotton County Treasurer Tammy Simpson, Cotton County Sheriff Tim King and Excise Board Vice-Chairman David Edgmon were present for the meeting.

A. Meeting called to Order by Chairman Anderson.

B. Introduction of Guests, as listed above.

C. Reading and Approval of the Minutes from Regular Meeting April 13, 2026 on motion by Anderson, 2nd by Honeycutt. Votes: Anderson-AYE, Grimes-AYE, Honeycutt-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.

Sheriff King left the meeting.

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 Approval of Donations
Greg & Lana Spake Courthouse Centennial \$100.00
7. Consider Monthly Officer's Reports
Cotton County Sheriff's Department \$230.00
8. Consider Monthly Districts' Summary Reports of Consumable Items for 2026
District 3 Month of March \$43,112.72

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

Emergency Medical Services District Board (Ambulance Board) President Pete Tulloh joined the meeting.

E. Public Comment regarding items listed on this meeting agenda.
No requests.

F. Walters/Cotton County E911 Trust Authority Cost Share invoice of \$2,409.15 for March, 2026 was discussed and denied-fund budget already expended, on motion by Honeycutt, 2nd by Anderson. Votes: Anderson-AYE, Grimes-AYE, Honeycutt-AYE.

G. Emergency Medical Services District Board (Ambulance Board) President Pete Tulloh notified BOCC that EMSD Board members Elizabeth Crew, Secretary and Julie Hooker-Kyle, Treasurer have turned in their resignations effective June 30, 2026. Tulloh stated that he, Crew and Kyle are looking for replacements. Tulloh also stated that he would appreciate any suggestions from the BOCC. Honeycutt made a suggestion, Tulloh said he would reach out. No action.

H. 2026 County Highway Mileage Certification was reviewed and approved at 981.56 miles on motion by Honeycutt, 2 nd by Anderson. Votes: Anderson-AYE, Grimes-AYE, Honeycutt-AYE.

I. gov email proposals were re-reviewed. Motion by Grimes, 2 nd by Anderson to accept the proposal from KellPro. This is the more cost-efficient quote and these .gov emails are being required in correspondence and grant processes with many and eventually all state and federal entities. Commissioner Grimes will coordinate with KellPro on set up and will complete email verifications as necessary. Votes: Anderson-AYE, Grimes-AYE, Honeycutt-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).

BOCC discussed again the need for a sweeper implement and acquisition by District 1-2-3 jointly rather than separately. Commissioner Anderson stated that he would bring a quote from Great Plains, who has the implement through state contract Commissioner Grimes gave an update on Thursday's CED meeting. Main item discussed was the lack of attendance by multiple counties and potential incentives to increase attendance.

Commissioner Honeycutt stated that he would have dumpsters emptied this afternoon from County Clean-Up in Randlett & Devol and suggested that each District keep one dumpster for use throughout the year.

Commissioner Grimes reminded all that the roll off truck shared between districts needs some minor repairs and Commissioner Anderson stated that the tarp needs to be replaced as well.

Clerk Schappert and Treasurer Simpson informed Board that they would be out for training on Wednesday & Thursday.

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

WARRANTS ISSUED IN FISCAL YEAR 2025-2026

ASSR REV FEE

000006	STANDLEY SYSTEMS LLC	\$ 118.43	LEASE
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COUNTY CLERK LIEN FEE

000019	GUARDIAN SECURITY SYSTEMS DBA ALERT 36	\$ 72.59	LOCKBOX
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EMERGENCY MANAGEMENT

000025	WALTERS CAR WASH	\$ 5.75	CAR WASH
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FAIR BOARD

000087	MAYFIELD PAPER CO.	\$ 535.13	SUPPLIES
000088	COTTON ELECTRIC COOP	\$ 49.25	UTILITIES
000089	COTTON ELECTRIC COOP	\$ 227.19	UTILITIES

GENERAL

000795	COTTON CO. ELECTION BOARD	\$ 105.00	PRECINCT OFFICI PAY
000796	OSU CO-OP EXTENSION SERVICE	\$ 4,000.00	PAYROLL
000797	GMC SOLUTIONS DBA BENNETT OFFICE EQUIP	\$ 313.98	COPIES
000798	OK COOP EXTENSION SERVICE	\$ 110.00	SUPPLIES
000799	ENCARTELE INC	\$ 999.90	INMATE PHONE DATA
000800	WILLIAMS, KAILA	\$ 37.85	TRAVEL
000801	DAVIS, KIMBRELEY	\$ 651.52	TRAVEL
000802	WALTERS CAR WASH	\$ 236.00	CAR WASH
000803	DAVIS, KIMBRELEY	\$ 1,358.64	TRAVEL

HEALTH

000111	AMAZON CAPITAL SERVICES	\$ 179.68	SUPPLIES
000112	AMAZON CAPITAL SERVICES	\$ 37.99	COMPUTER HARDWARE
000113	DEPT. OF HUMAN SERVICES	\$ 1,375.00	RENT
000114	OK. STATE DEPT OF HEALTH	\$ 10,421.80	PAYROLL
000115	SANGOMA US INC	\$ 24.43	PHONE
000116	PURE WATER PARTNERS, LLC	\$ 128.00	RENTAL

HIGHWAY

001059	GRIMES, KEVIN	\$ 23.78	REIMBURSEMENT
001060	HARBOR FREIGHT TLS, TREVIPAY	\$ 294.50	TOOLS
001061	AT& T	\$ 68.74	WIRELESS SERVICE
001062	GREAT PLAINS LLC, DBA GREAT PLAINS KUB	\$ 96,964.62	EQUIP.

001063	ASCO, ASSOC.SUPPLY CO INC.	\$ 13.25	PARTS
001064	UNITED AG & TURF	\$ 331.16	PARTS
001065	UNITED AG & TURF	\$ 639.36	BLADES
001066	T & W TIRE	\$ 859.84	TIRES
001067	CALFY BROTHERS BUILD CENT	\$ 16.27	SUPPLIES
001068	COTTON CO. AUTO SUPPLY	\$ 350.00	PART
001069	COTTON CO. ELEC TRANS. ACCT.,	\$ 58.56	LUMBER
001070	ATWOODS-FARM PLAN	\$ 337.85	SUPPLIES
001071	T H ROGERS LUMBER COMPANY	\$ 242.23	FENCING
001072	T & W TIRE	\$ 752.70	TIRES
001073	TEMPLE LANDFILL	\$ 1,718.75	DUMPING FEES
001074	COTTON CO. ELEC TRANS ACCT.,	\$ 95.00	TESTING FEE
001075	COTTON CO. ELEC TRANS ACCT.,	\$ 95.00	TRAINING
001076	GRIMES, KEVIN	\$ 149.50	FOOD
001077	CINTAS CORPORATION NO. 2	\$ 27.70	MEDICAL SUPPLIES
001078	SPRING HOUSE WATER CO.INC	\$ 58.99	WATER
001079	CLEAN UNIFORM	\$ 663.95	UNIFORMS
001080	BRUCKNER TRUCK SALES INC.	\$ 156.77	REPAIRS
001081	CAL-COOP BURK AG AUTO & TRUCK PARTS, C	\$ 604.33	REPAIRS
001082	T H ROGERS LUMBER COMPANY	\$ 129.22	SUPPLIES
001083	SPRING HOUSE WATER CO.INC	\$ 46.99	WATER
001084	COTTON COUNTY AUTO SUPPLY	\$ 763.46	SUPPLIES
001085	GRIMES, KEVIN	\$ 119.98	REIMBURSEMENT
001086	TONY HIGH	\$ 1,205.00	NATIVE MATERIAL
001087	WALTERS HERALD	\$ 500.00	PROCEEDINGS
001088	WALTERS HERALD	\$ 500.00	PROCEEDINGS
001089	GRIMES, KEVIN	\$ 27.12	TRAVEL
001090	GRIMES, KEVIN	\$ 26.18	TRAVEL
001091	GRIMES, KEVIN	\$ 26.18	TRAVEL
001092	GRIMES, KEVIN	\$ 26.18	TRAVEL
001093	GRIMES, KEVIN	\$ 26.18	TRAVEL
001094	GRIMES, KEVIN	\$ 27.12	TRAVEL
001095	GRIMES, KEVIN	\$ 27.12	TRAVEL

SHERIFF FUNDING ASSISTANCE GRANT

000054	T & W TIRE	\$ 1,497.10	REPAIRS
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SH SVC FEE

000225	MMG OCCUPATIONAL MEDICINE	\$ 45.00	DRUG TEST
000226	AT&T	\$ 367.72	HOT SPOT
00227	OFFICE DEPOT	\$ 171.39	SUPPLIES
000228	O'REILLYS CORP OFFICE PAY ONLY	\$ 204.40	PARTS
000229	DOLLAR GENERAL	\$ 27.50	INMATE SUPPLIES
000230	ROBIN HOODZ AKA GREASEBUSTERS	\$ 800.00	VENT A HOOD CLEAN
000231	SYSCO FOOD SERV OF OK INC	\$ 2,942.16	INMATE FOOD
000232	BURKBURNETT QUICK LUBE	\$ 228.57	MAINTENANCE
000233	ICS JAIL SUPPLIES INC	\$ 595.05	INMATE SUPPLIES
000234	WALTERS HOMETOWN GROC	\$ 275.61	INMATE FOOD

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000235 FILE THIRTEEN \$ 66.00 SERVICE
000236 COTTON COUNTY DRUG \$ 168.71 INMATE MEDICAL

WARRANTS ISSUED IN FISCAL YEAR 2024-2025

None presented

Signed this 27 th day of April, 2026

BOARD OF COUNTY COMMISSIONERS
COTTON COUNTY, OKLAHOMA

/s/ John Anderson
JOHN ANDERSON, CHAIRMAN

/s/ Kevin Grimes
KEVIN GRIMES, MEMBER

/s/ Milton Honeycutt
MILTON HONEYCUTT, MEMBER

ATTEST:

/s/ Joseph Schappert
JOSEPH SCHAPPERT, COUNTY CLERK

COMMISSIONER'S PROCEEDINGS COTTON COUNTY, OKLAHOMA

April 27, 2026

The Board in regular session for which time, place and agenda being posted at 8:30 a.m. April 24, 2026 for April 27, 2026 with John Anderson, Kevin Grimes and Milton Honeycutt present conducted the following business; BOCC Executive Assistant Sandy Edgmon, Cotton County Clerk Joe Schappert, Cotton County Tax Assessor Virginia Braiser, Cotton County Emergency Management Director Lori Hedges, Cotton County Treasurer Tammy Simpson and Cotton County Court Clerk Terry Kelley were present for the meeting.

A. Meeting called to Order by Chairman Anderson.

B. Introduction of Guests, as listed above.

C. Reading and Approval of the Minutes from Regular Meeting April 20, 2026 on motion by Honeycutt, 2 nd by Anderson. Votes: Anderson-AYE, Grimes-AYE, Honeycutt-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. OSU Extension Director Kim Davis joined the meeting.

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

2561 Cotton County Auto Supply	District 1	\$1,000.00
2562 Calfy Brothers Building Center	District 1	\$300.00
2563 Walters Car Wash	District 1	\$100.00
2564 Clean Uniform	District 1	\$600.00
2565 Heavy Truck & Trailer, Lawton	District 1	\$2,000.00
2566 Spring House Water Co. Inc.	District 1	\$100.00
2567 Cintas Corporation No. 2	District 1	\$200.00
2568 H G Jenkins Construction	District 1	\$6,000.00
2569 Pikepass Customer Service Center	District 1	\$150.00
2570 OTA-Plate Pay	District 1	\$100.00
2571 Dolese	District 1	\$12,600.00
2572 C L Boyd	District 1	\$4,500.00
2574 Clean Uniform	District 2	\$750.00
2575 Cotton County Auto Supply	District 2	\$1,000.00
2576 Spring House Water Co. Inc.	District 2	\$100.00
2577 T H Rogers	District 2	\$200.00
2578 Cintas Corporation No. 2	District 2	\$200.00
2579 Walters Car Wash	District 2	\$100.00
2580 Pikepass	District 2	\$100.00
2585 Cal-Coop Burk Ag Auto & Truck Parts	District 3	\$600.00
2586 Bruckner Truck Sales Inc.	District 3	\$1,000.00
2587 C L Boyd	District 3	\$1,000.00
2588 Clean Uniform	District 3	\$800.00
2589 Oreillys Corp Office Payment Only	District 3	\$600.00
2590 United Ag & Turf	District 3	\$1,000.00
2591 Spring House Water Co. Inc.	District 3	\$200.00
2592 Tractor Supply Company	District 3	\$300.00
2593 Cintas Corporation No. 2	District 3	\$300.00
2594 Pikepass Customer Service Center	District 3	\$100.00
2595 OTA-Plate Pay	District 3	\$100.00
2597 Clean Uniform General \$65.00		
2598 Calfy Brothers Building Center	General	\$75.00
2599 Walters Coop Elevator	Emer. Mgmt.	\$500.00
2600 Fuelman	Emer. Mgmt.	\$500.00
2601 Walters Car Wash	Emer. Mgmt.	\$100.00
2602 Spring House Water Co. Inc.	Emer. Mgmt.	\$150.00
2603 Walters Coop Elevator	District 1	\$1,000.00
2609 Calfy Brothers Building Center	Free Fair	\$200.00
2610 Lowes	Free Fair	\$200.00
2611 Home Depot Credit Services	Free Fair	\$200.00
2612 Sams Club Direct	Free Fair	\$200.00
2613 Walters Coop Elevator	Free Fair	\$200.00
2614 Sams Club Direct	OSU Ext.	\$500.00
2615 Hobby Lobby Stores Inc.	OSU Ext.	\$500.00
2616 Lowes	OSU Ext.	\$300.00
2617 Home Depot Credit Services	OSU Ext.	\$300.00
2618 Calfy Brothers Building Center	OSU Ext.	\$200.00
2619 Dollar General	OSU Ext.	\$200.00
2620 Walters Coop Elevator	OSU Ext.	\$300.00
2621 Davis, Kimbrey	OSU Ext.	\$1,000.00
2622 Williams, Amanda	OSU Ext.	\$500.00
2623 Williams, Kaila	OSU Ext.	\$500.00
2624 Walters Car Wash	Sheriff	\$200.00
2625 Cotton County Auto Supply	Sheriff	\$250.00
2626 Department of Public Safety	Sheriff	\$475.00
2627 Cotton County Drug	Sheriff	\$300.00
2628 Pitney Bowes Inc.	Sheriff	\$175.00
2629 File Thirteen	Sheriff	\$66.00
2630 Fuelman	Sheriff	\$4,000.00
2631 Oreillys Corp Office Payment Only	Sheriff	\$500.00
2632 Burkburnett Quick Lube	Sheriff	\$250.00
2633 ICS Jail Supplies Inc.	Sheriff	\$600.00
2634 John Skinner, dba Johnhys Car Care	Sheriff	\$100.00
2635 Tiger Commissary	Sheriff	\$2,000.00
2636 Walters Hometown Grocery	Sheriff	\$600.00
2637 Sysco Food Services of OK Inc.	Sheriff	\$1,500.00
2639 Vulcan	District 2	\$1,200.00
2686 Walters Coop Elevator	Assessor	\$250.00
2687 Walters Car Wash	Assessor	\$40.00
2688 Pikepass Customer Service Center	Assessor	\$20.00
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 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 the consent agenda. Votes: Anderson-AYE, Grimes-AYE, Honeycutt-AYE.

E. Public Comment regarding items listed on this meeting agenda.
No requests.

F. Notice of Governmental Tort Claim received April 21, 2026 from Claimants Nathan Williams, River Williams, and Phierce Williams for an incident that occurred on or about May 23, 2025 was presented and discussed. Assistant stated that she and County Clerk Schappert collected pertinent information and forwarded all to Dusty Birdsong at ACCO for review per our policy. No action.

G. Purchase of Hydraulic Angle Broom Implement was presented by Commissioner Anderson, this was also discussed briefly in a previous meeting. Commissioner Grimes suggested that it would be a positive thing to work together to get county asphalt roads in good shape. BOCC decided to purchase the Broom jointly, with the Broom being owned by District 1-2-3 and each District paying 1/3 of the cost from their respective Capital Outlay accounts on motion by Honeycutt, 2 nd by Grimes. Votes: Anderson-AYE, Grimes-AYE, Honeycutt-AYE.

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

Commissioner Grimes informed the Board that there will be a chip & seal class @ Stephens Co. Fairgrounds on May 21st .

OSU Extension Director Davis stated that there were 50 wheat producers at the most recent wheat tour north of Cookietown, which was a fabulous turnout.

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

WARRANTS ISSUED IN FISCAL YEAR 2025-2026

FAIR BOARD

000090 OKLAHOMA NATURAL GAS	\$ 55.74	UTILITIES
000091 OKLAHOMA NATURAL GAS	\$ 91.20	UTILITIES
000092 HOME DEPOT CREDIT SERV	\$ 230.90	EQUIPMENT

GENERAL

000840 OKLAHOMA NATURAL GAS	\$ 393.39	UTILITIES
000841 OKLAHOMA NATURAL GAS	\$ 201.83	UTILITIES
000842 COLLINS, ZORN & WAGNER, PLLC	\$ 3,816.73	LEGAL SERVICES
000843 WALTERS COOP ELEVATOR	\$ 50.00	FUEL
000844 QUILL	\$ 35.32	SUPPLIES
000845 ROBERTA ELLIS	\$ 295.78	TRAVEL / MEALS
000846 OSU AGE C CTP	\$ 130.00	TRAINING

HEALTH

000117 WPS, INC	\$ 554.80	PHONE
000118 JAMESON, LETICIA	\$ 35.67	TRAVEL
000119 SANGOMA US INC	\$ 336.30	PHONE

HIGHWAY

001134 WALTERS COOP ELEVATOR	\$ 410.00	CHEMICALS
001135 COTTON ELECTRIC COOP	\$ 33.17	UTILITIES
001136 HARBOR FREIGHT TOOLS, TREVIPAY	\$ 115.27	TOOLS
001137 LOGAN CO. ASPHALT CO.	\$ 525.00	ASPHALT
001138 CINTAS CORPORATION NO. 2	\$ 77.85	MEDIC SUP
001139 DOLESE BROTHERS	\$ 9,889.77	CRUSHER RUN
001140 CAL-COOP BURK AG AUTO & TRUCK PARTS, C	\$ 114.71	PARTS
001141 TEMPLE LANDFILL	\$ 1,698.75	DUMP FEES
001142 ASSOC. OF COUNTY COMMISSIONERS	\$ 35.00	ACCO CONFERENCE
001143 ASSOC. OF COUNTY COMMISSIONERS	\$ 95.00	ACCO CONFERENCE
001144 ASSOC. OF COUNTY COMMISSIONERS	\$ 95.00	ACCO CONFERENCE

MTG CERT

000006 OSU-CTP	\$ 130.00	TRAINING
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RESALE

000073 TELECOMP HOLDINGS INC.	\$ 108.50	TELEPHONE
000074 TELECOMP HOLDINGS INC.	\$ 2,270.83	PHONE

SHERIFF FUNDING ASSISTANCE GRANT

000055 STOP STICK LTD	\$ 3,882.00	SUPPLIES
000056 LAWTON CHRYSLER JEEP DODGE	\$ 4,126.20	REPAIRS
000057 AMAZON CAPITAL SERVICES	\$ 2,382.39	SUPPLIES

SH SVC FEE

000244 MAYFIELD PAPER CO.	\$ 607.62	SUPPLIES
000245 COTTON COUNTY DRUG	\$ 373.23	INMATE MEDICAL
000246 PITNEY BOWES INC	\$ 194.23	POSTAGE
000247 OFFICE DEPOT	\$ 1,407.54	SUPPLIES
000248 DEPARTMENT OF PUBLIC SAFE	\$ 469.00	OLET FEE
000249 OFFICE DEPOT	\$ 397.95	SUPPLIES

WARRANTS ISSUED IN FISCAL YEAR 2024-2025

None presented

Signed this 4 th day of May, 2026

BOARD OF COUNTY COMMISSIONERS
COTTON COUNTY, OKLAHOMA

/s/ John Anderson
JOHN ANDERSON, CHAIRMAN

/s/ Kevin Grimes
KEVIN GRIMES, MEMBER

/s/ Milton Honeycutt
MILTON HONEYCUTT, MEMBER

ATTEST:

/s/ Joseph Schappert
JOSEPH SCHAPPERT, COUNTY CLERK

Manger Bill Creating Statewide Sexual Assault Nurse Examiner Coordinator Signed Into Law

OKLAHOMA CITY – A measure aimed at supporting sexual assault victims across Oklahoma has been signed into law by the Governor, securing the continuation of the Statewide Sexual Assault Nurse Examiner (SANE) Coordinator position within the District Attorneys Council.

House Bill 4141 by Rep. Robert Manger, R-Oklahoma City, removes a sunset date in state law to allow the coordinator position to continue once funding is secured. The role coordinates with SANE nurses across Oklahoma who provide compassionate care to victims of sexual assault and collect critical forensic evidence that may later be used in court.

"Our state needs this to be a permanent position because victims deserve it," Manger said. "I am thankful that the Governor signed this into law, making it a reality. Not many people understand that SANE nurses have a very specialized skill set in getting the documentation and tests needed to put their abusers away for good. This role is vital in not only getting the justice victims deserve but also in making Oklahoma a safer place to live and grow your families."

The SANE coordinator position was previously funded through a federal grant administered by the Tulsa Police Department, but those funds expired, and the role ceased to exist.

The SANE coordinator will oversee forensic medical examination training for SANE nurses statewide, providing consistent program development and ensuring all nurses have access to the same tools and resources.

"Before this bill and the fund, Oklahoma had no centralized oversight or coordination among SANE programs which limited victims' access to exams," Manger said. "This would lead to perpetrators not being held accountable and also affected the quality of evidence collected in investigations."

The coordinator will also be in charge of recruiting and developing additional SANE professionals to expand additional SANE and Sexual Assault Response Team programs.

"We also cannot forget about the compassionate care that these SANE nurses provide victims," Manger said. "These are some of the hardest moments that could happen to a person and the nurses are trained and trauma-informed to provide the care victims need not to relive an unthinkable circumstance."