COMMISSIONER'S PROCEEDINGS COTTON COUNTY, OKLA-

November 2, 2026

The Board in special session for which time, place and agenda being posted at 9:45 a.m. October 29, 2026 for November 2, 2026 with John Anderson, Kevin Grimes and Milton Honeycutt pre sent, BOCC Executive Assistant Christina Mosqueda, Cotton County Employee Sandy Edgmon were present for the meeting.

A. Meeting called to Order

B. Introduction of Guests, as listed above.

C. Attended and administered the opening Ceremony for the Courthouse Centennial Celebration on the Courthouse lawn.

Cotton County Clerk Joe Schappert, Cotton County employee Helene Munn, Cotton County em ployee Sandy Edgmon and Cotton County Commissioner – Elect David Edgmon joined the meet ing.

D. 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.

Signed this 9 th day of November, 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

November 3, 2026

The Board in regular session for which time, place and agenda being posted at 8:30 a.m. Novem ber 2, 2026 for November 3, 2026 with John Anderson, Kevin Grimes and Milton Honeycutt present, BOCC Executive Assistant Christina Mosqueda, Cotton County Clerk Joseph Schappert, Cotton County Assessor Virginia Brasier, Cotton County Court Clerk Terry Kelley, Cotton County Treasurer Tammy Simpson, OSU Extension Interim Director Sarah Arnold, Cotton County Commissioner-Elect David Edgmon were present for the meeting.

A. Meeting called to Order

B. Introduction of Guests, as listed above

C. Reading and Approval of the Minutes from Regular Meeting October 26 th , 2026 on motion by Honeycutt, 2 nd by Grimes. Votes: Anderson-AYE, Grimes-AYE, Honeycutt-AYE.

D. CONSENT AGENDA: The following items are considered to be Routine by the Board of Com missioners 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 Emergency Management Director Lori Hedges 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
   1253 Tiger Commissary Sheriff $1,000.00
3. Consider Approval of Purchase Orders and Payroll Affidavits
   No Payroll Affidavits Presented
4. Consider Approval of Monthly P-Card Statement and Payments
   None Presented
5. Consider Approval of Request for Appropriations and Transfer of Appropriations
   Highway Unrestricted - $348,888.73, County Bridge and Road Improvement $17,856.63, Treasurer Mortgage Certification - $250.00, Resale - $2,839.50, Sheriff Service Fee - $11,749.40, Sheriff Commissary - $1,085.21, Sheriff Funding Assistance Grant - $150,000.00, Assessor Revolving Fee -$90.00, County Clerk Lien Fee - $358.45, County Clerk Records Management and Preservation - $1,410.00, Court Clerk Payroll - $11,008.16, Court Clerk Records and Preservation - $250.00, Fair Board - $150.00 and Law Library - $416.37. Grand Total - $546,352.45.
6. Consider Approval of Donations
   Centennial Coin Sales $350.00
   Dare Donation $20.00
7. Consider Approval of Monthly Officer's Reports
   Assessor $100.00
   Treasurer $6,466.75
   County Clerk $12,195.75
8. Consider Approval of Monthly Districts' Summary Reports of Consumable Items
   October Dist. 2 $151,708.95
9. Consider Approval of Resolution 27-47 determining maximum highway expenditures.
   October 2026 $118,487.75

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.
None Requested

F. The Safety Awards for all employees for FYE27 were approved on motion by Honeycutt, 2nd by Anderson.
Votes: Anderson-AYE, Grimes-AYE, Honeycutt-AYE.

G. Discussed the appointment of Julie Kyle to the CCEMSD Board. Approved on motion by Ander son, 2nd by Honeycutt. Votes: Anderson-AYE, Grimes-AYE, Honeycutt-AYE.

H. The Walters/Cotton County E911 Trust Authority Shortfall Invoice for the month of September 2026 in the amount of $6,842.65 was approved on motion by Grimes, 2 nd by Honeycutt. Votes: Anderson-AYE, Grimes-AYE, Honeycutt-AYE.

H. Regarding repairs to the backup generator which powers EOC, which was deferred from October 26, 2026 meeting, Hedges is still awaiting a quote. No action taken.

I. The invoicing procedure for the bridge project with Comanche Nation was discussed, and it was decided that Mosqueda will handle the invoicing. No action taken.

J. The 324a form for CEC Corporation Re-staking Right-of-Way for Parcel 7, State Project number 34454(04) was approved on motion by Honeycutt, 2 nd by Anderson. Votes: Anderson-AYE, Grimes-AYE, Honeycutt-AYE.

K. The declaration of surplus for Emergency Medical Services District was discussed; however, the requested information has not been received. No action taken

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).

Brasier passed out a handout regarding Senate Bill 1122 Broadband Impact Report which will take effect January 2027.

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

WARRANTS ISSUED IN FISCAL YEAR 2026-2027

CBRI			
000008	VULCAN CONSTRUCTION MATERIALS, LLC	$ 1,567.44	PIT RUN
CRT PAYROLL			
000025	MAITLEN, HALEIGH NICOLE DAVIS	$ 2,214.40	PAYROLL
000026	SPAKE, LANA JO	$ 1,399.05	PAYROLL
000027	WILSON, VICTORIA LYN	$ 2,063.37	PAYROLL
000028	AFLAC	$ 40.36	PAYROLL
000029	OK PUB. EMP. RET. SYSTEM	$ 1,406.42	PAYROLL
000030	OMES-EGID	$ 2,316.04	PAYROLL
000031	WALTERS BANK & TRUST-OTC	$ 114.00	PAYROLL
000032	WALTERS BANK AND TRUST	$ 1,454.52	PAYROLL
DONATIONS			
000010	DOLLAR GENERAL	$ 48.00	SUPPLIES
000011	DOLLAR GENERAL	$ 79.35	SUPPLIES
GENERAL			
000304	RUSSELL, JENNIFER ANN	$ 2,601.06	PAYROLL
000305	SIMPSON, TAMMY FAYE	$ 2,475.55	PAYROLL
000306	SIMPSON, TAMMY FAYE	$ 721.30	PAYROLL
000307	EDGMON, ALEXANDRA	$ 2,662.54	PAYROLL
000308	HARRIS, BROOKE RENEE	$ 1,363.09	PAYROLL
000309	SCHAPPERT, JOSEPH FREDERICK	$ 2,925.70	PAYROLL
000310	SCHAPPERT, JOSEPH FREDERICK	$ 728.80	PAYROLL
000311	GILMORE, LAIRA DANIELLE	$ 2,588.39	PAYROLL
000312	KELLEY, TERESA ELAINE	$ 2,504.24	PAYROLL
000313	KELLEY, TERESA ELAINE	$ 721.30	PAYROLL
000314	BRASIER, VIRGINIA R.	$ 3,148.65	PAYROLL
000315	ELLIS, ROBERTA ANN	$ 2,474.00	PAYROLL
000316	BRASIER, VIRGINIA R.	$ 831.15	PAYROLL
000317	BELVIN, JOAN MARY	$ 2,397.26	PAYROLL
000318	HANSON, MICHELLE ANN	$ 2,395.37	PAYROLL
000319	MUNN, HELENE F.	$ 2,318.76	PAYROLL
000320	HART, SHELLIE D.	$ 2,383.51	PAYROLL
000321	HIEBERT, TERESA D.	$ 2,125.64	PAYROLL
000322	BYSTEDT, JULIA KATHLENE	$ 2,029.27	PAYROLL
000323	GORDON, JASON	$ 1,106.56	PAYROLL
000324	SIMPSON, KRU A.	$ 2,178.79	PAYROLL
000325	SWANSON, ROBBY	$ 2,267.02	PAYROLL
000326	HEDGES, LORI MOONEY	$ 2,473.45	PAYROLL
000327	BROWN, MICHAEL ALAN	$ 2,440.65	PAYROLL
000328	COFFELL, ADAM	$ 2,180.17	PAYROLL
000329	COFFELL, JOHN K.	$ 2,614.85	PAYROLL
000330	DAUGHERTY, JENNIFER MARIE	$ 2,157.31	PAYROLL
000331	FRAZE, RUSTY WAYNE	$ 5.56	PAYROLL
000332	KING, JR., JOHN TIMOTHY	$ 3,176.77	PAYROLL
000333	BRASIER, RANDELL	$ 129.29	PAYROLL
000334	AFLAC	$ 465.01	PAYROLL
000335	LEADERS LIFE INSURANCE COMPANY	$ 25.99	PAYROLL
000336	OK PUB. EMP. RET. SYSTEM	$ 16,324.43	PAYROLL
000337	OMES-EGID	$ 20,944.80	PAYROLL
000338	WALTERS BANK & TRUST-OTC	$ 1,638.00	PAYROLL
000339	WALTERS BANK AND TRUST	$ 15,874.81	PAYROLL
000352	CITY OF WALTERS	$ 3,023.95	UTILITIES
000353	CITY OF WALTERS	$ 576.70	UTILITIES
000354	COUNTY CLERKS & DEPUTIES ASSOC	$ 175.00	ANNUAL DUES
000355	COLLINS, ZORN & WAGNER, PLLC	$ 8,808.52	LEGAL SERV
000356	BENNETT OFFICE EQUIPMENT, LEASE AGREE	$ 221.00	LEASE AGREE
000357	QUILL	$ 37.81	SUPPLIES
000358	SCHAPPERT, JOSEPH FREDERICK	$ 27.86	SUPPLIES
000359	BELVIN, JOAN MARY	$ 115.71	TRAVEL & MEALS
000360	HANSON, MICHELLE ANN	$ 123.98	TRAVEL & MEALS
000361	ROBERTA ELLIS	$ 99.55	TRAVEL & MEALS
000362	BRASIER, VIRGINIA R.	$ 83.91	TRAVEL & MEALS
000363	WALTERS COOP ELEVATOR	$ 178.96	FUEL
000364	WALTERS COOP ELEVATOR	$ 170.86	SUPPLIES
000365	DOLLAR GENERAL	$ 398.35	SUPPLIES
HEALTH			
000044	SANGOMA US INC	$ 335.77	PHONE
000045	AMAZON CAPITAL SERVICES	$ 141.46	SUPPLIES
HIGHWAY			
000392	ANDERSON, JOHN	$ 3,096.49	PAYROLL
000393	BELVIN, GARY	$ 2,309.93	PAYROLL
000394	BROWN, JAMES KEITH	$ 2,466.04	PAYROLL
000395	CASTEEL, ROY J.	$ 2,431.73	PAYROLL
000396	HAYES, ROBERT	$ 2,000.37	PAYROLL
000397	KIRKPATRICK, RONALD GENE	$ 532.93	PAYROLL
000398	SUSON, TERRY G.	$ 2,418.84	PAYROLL
000399	TAHDOOAHNIPPAH, MARLIN L.	$ 341.82	PAYROLL
000400	TOSEE, JR, WILLIAM	$ 1,380.37	PAYROLL
000401	WAHNEE, GREGORY JON	$ 2,228.01	PAYROLL
000402	CHUMLEY, JACOB O'LANDO	$ 2,137.60	PAYROLL
000403	ERWIN, ALVIN EUGENE	$ 2,247.69	PAYROLL
000404	GONZALEZ, FEDERICO	$ 2,547.86	PAYROLL
000405	GREEN, AARON WESLEY	$ 2,285.79	PAYROLL
000406	GRIMES, KEVIN	$ 3,158.40	PAYROLL
000407	LEDFORD, RYAN KEITH	$ 2,132.98	PAYROLL
000408	MULLENS, CHAD	$ 2,477.47	PAYROLL
000409	WHITT, TIMOTHY A.	$ 2,665.49	PAYROLL
000410	DORTON, LONNIE WAYNE	$ 2,399.33	PAYROLL
000411	GREEN, RANDY	$ 2,588.39	PAYROLL
000412	HONEYCUTT, MILTON A.	$ 2,983.37	PAYROLL
000413	LICEA, JOSE FRANCISCO EMMANUAL	$ 2,284.43	PAYROLL
000414	LOWERY, NANCY J.	$ 2,000.58	PAYROLL
000415	MEDRANO, LUIS ANGEL	$ 2,101.03	PAYROLL
000416	MULLINS, MONTY	$ 2,201.86	PAYROLL
000417	RODRIGUEZ ATIENZO, JORGE E.	$ 1,736.67	PAYROLL
000418	MOSQUEDA, CHRISTINA ANN	$ 2,473.52	PAYROLL
000419	ANDERSON, JOHN	$ 886.00	PAYROLL
000420	GRIMES, KEVIN	$ 886.00	PAYROLL
000421	HONEYCUTT, MILTON A.	$ 886.00	PAYROLL
000422	AFLAC	$ 1,013.84	PAYROLL
000423	LEADERS LIFE INSURANCE COMPANY	$ 158.79	PAYROLL
000424	OK PUB. EMP. RET. SYSTEM	$ 14,969.59	PAYROLL
000425	OKLAHOMA CENTRALIZED SUPPORT REGISTRY	$ 238.94	PAYROLL
000426	OMES-EGID	$ 20,734.76	PAYROLL
000427	ROBINSON, HOOVER & FUDGE PLLC	$ 100.00	PAYROLL
000428	WALTERS BANK & TRUST-OTC	$ 1,693.00	PAYROLL
000429	WALTERS BANK AND TRUST	$ 16,031.80	PAYROLL
000454	SYNTRIO	$ 138.24	PHONE
000455	CITY OF WALTERS	$ 92.42	UTILITIES
000456	PUBLIC SERVICE OF OKLAHOMA	$ 193.24	UTILITIES
000457	MOSQUEDA, CHRISTINA ANN	$ 157.75	TRAVEL & MEALS
000458	GRIMES, KEVIN	$ 150.66	TRAVEL & MEALS
000459	HONEYCUTT, MILTON A.	$ 148.38	TRAVEL & MEALS
000460	HEAVY TRUCK & TRAILER, LAWTON	$ 398.57	PARTS
000461	C L BOYD COMPANY INC.	$ 178.05	FILTERS
000462	QUILL	$ 37.81	SUPPLIES
000463	QUILL	$ 37.81	SUPPLIES
000464	QUILL	$ 37.81	SUPPLIES
000465	ALTERNATIVE CONSTRUCTION PARTS	$ 313.55	PARTS
000466	SOONER FIRE & SAFETY	$ 527.50	EXTINGUISHER
000467	DUB ROSS CO. INC.	$ 5,124.54	TIN HORNS
000468	AIRGAS USA, LLC	$ 255.17	TANK
000469	DUB ROSS CO. INC.	$ 20,634.16	TIN HORNS
000470	C L BOYD COMPANY INC.	$ 905.23	REPAIRS
000471	BRUCKNER TRUCK SALES INC.	$ 377.03	REPAIRS
000472	CINTAS CORPORATION NO. 2	$ 59.74	MEDIC SUPPLIES
000473	COTTON COUNTY AUTO SUPPLY	$ 984.72	SUPPLIES
000474	ASCO, ASSOCIATED SUPPLY COMPANY INC.	$ 83.38	PARTS
000475	WARREN CAT	$ 1,453.55	SERVICE
000476	WALTERS CAR WASH	$ 8.00	CAR WASH
000477	GRIMES, KEVIN	$ 150.66	TRAVEL & MEALS
000478	HONEYCUTT, MILTON A.	$ 148.38	TRAVEL & MEALS
INDIGENT CARE			
000019	CITY OF WALTERS	$ 300.00	HELP FOR NEEDY
RESALE			
000021	FODDER, PAMELA R.	$ 2,564.28	PAYROLL
000022	OK PUB. EMP. RET. SYSTEM	$ 626.40	PAYROLL
000023	OMES-EGID	$ 769.40	PAYROLL
000024	WALTERS BANK & TRUST-OTC	$ 70.00	PAYROLL
000025	WALTERS BANK AND TRUST	$ 618.42	PAYROLL
SH SVC FEE			
000045	SHEPHERD, SCOTT A.	$ 2,189.87	PAYROLL
000046	THOMPSON, TRENT AUSTIN	$ 2,136.85	PAYROLL
000047	OK PUB. EMP. RET. SYSTEM	$ 1,402.38	PAYROLL
000048	OMES-EGID	$ 1,604.30	PAYROLL
000049	WALTERS BANK & TRUST-OTC	$ 125.00	PAYROLL
000050	WALTERS BANK AND TRUST	$ 1,164.04	PAYROLL
000053	MMG OCCUPATIONAL MEDICINE	$ 45.00	DRUG TEST
000054	SYSCO FOOD SERVICES OF OK INC	$ 4,188.25	INMATE FOOD
000055	WALTERS HOMETOWN GROCERY	$ 220.76	INMATE FOOD

WARRANTS ISSUED IN FISCAL YEAR 2025-2026

NONE PRESENTED

Signed this 9 th day of November, 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