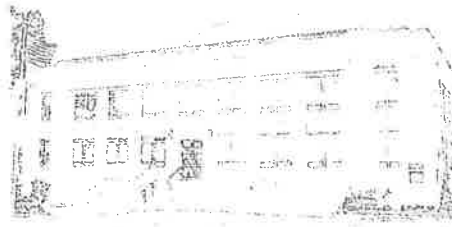


Troy D. White, Commissioner
District No. 1

Clint White, Commissioner
District No. 2

Donny Thorn, Commissioner
District No. 3



ORIGINAL

WOODWARD COUNTY COMMISSIONERS

1600 Main Street
Woodward, Oklahoma 73801
Telephone (580) 256-8097 Fax (580) 254-6840

SPECIAL MEETING OF THE BOARD OF WOODWARD COUNTY COMMISSIONERS &
CAPS CITIZENS ADVISORY COMMITTEE
TO BE HELD IN THE WOODWARD COUNTY BOARD ROOM AT THE COURTHOUSE
Monday, July 27, 2026 @ 6:00 P.M.

1. Call Meeting to Order/Recording those Present/Absent Roll Call
2. Statement of Compliance with the Open Meeting Act
3. Consider/Action Re: Approve minutes of the previous meeting
4. Consider/Action Re: Discussion with Kam South and Stephen Dendy with Retail Strategies via Teams regarding overview of Retail Recruitment Strategy for Woodward County and review Quarterly Business Report
5. Consider/Action Re: R26-30 Resolution of Intent establishing the intended framework for the expenditure of revenues generated by the County Area Project Sales Tax
6. Consider/Action Re: Discussion with David Floyd regarding CAPS Trust Indenture and Budget Framework
7. Consider/Action Re: Discussion with Tom Lucas regarding the Rural Development Opportunity Grant
8. Consider/Action Re: Review Sales Tax Collections
9. Consider/Action Re: Review FY REAP Grant Opportunities
10. Consider/Action Re: Discussion Regarding CAPS Projects
11. Consider/Action Re: Discussion Regarding Project Submission Process, Deadlines, Public Notice, and Award Timeline
12. Adjourn

FILED

JUL 23 2026

WENDY DUNLAP, COUNTY CLERK
BY 

3:00 pm