MINUTES

SPECIAL MEETING OF THE WOODWARD COUNTY COMMISSIONERS & THE

CITIZENS ADVISORY COMMITTEE MEMBERS

Monday, September 28, 2026- 6:00 p.m. Woodward County Courthouse Board Room

Minutes of the Woodward County Board of County Commissioners Special CAPS Meeting with the Citizens Advisory Committee Monday, September 28th, 2026 @ 6:00 p.m. in the Woodward County Board Room: Roll Call Commissioners Clint White-present, Donny Thorn-present & Troy White- present. Roll Call Citizens Advisory Committee Jana Walker-absent, Jacoby Dewald-present, Nathan Holliday-present, Audra Hutchens-present, Morgan Hale- present & Braden Combs-absent. We have a quorum the agenda was filed & posted September 24th @ 5:00 p.m. Chairman Clint White called the meeting to order also present were Wendy Dunlap, Kim Bowers, Pebbles Luddington, Connie Wilcox, Sara Acosta, Polly Fox Cruse, Autumn Overton, Lee Overton, Elizabeth Terry, Rachel Scott, Monica Baird Stanley, Vickie Cook, Elizabeth Miller, Tom Lucas & Keith Weber. Motion was made by Hale to approve the minutes of the previous meeting seconded by C. White Voting: all ayes. Review Sales Tax Collections last year 1.8 million was collected beginning in December 3/10th of the future sales tax collections will go to CAPS to support projects in the area of Economic Development, Transportation & infrastructure & Public Safety. & 1/10th will be deposited in the General Fund Sales Tax Fund to help support expenses associated with operation of the Woodward County Jail. David Floyd reported that the CAPS Trust Authority has been adopted, the committee discussed the development of a spending & distribution policy that will establish procedures & guidelines for the administration & distribution of CAPS funds. Motion was made by C. White to approve pledge letter to Woodward County REAP entities regarding CAPS marching of 11% up to $11,000 for FY27 REAP per eligible projects for qualifying Woodward County sponsored REAP applications, eligible applicants include communities with less than 7000 population as well as qualifying rural fire departments & rural water districts, providing a local match can strengthen REAP applications by increasing points during the competitive scoring process, organizations seeking the CAPS REAP match must submit their Woodward County sponsored REAP application to the Board of County Commissioners by October 21st for consideration seconded by Hutchens Voting: all ayes. Review of Round 1 CAPS applications : Woodward Main Street: Roof Top Lighting from 5th street to 13th & Sound System from 5th Street to 13th street Total Project is $284,726.82 with a 50% match which would be $142,363.41 with $28,000 by May 1st Main Street Incentive Grant application is due by September 30th notified in December if awarded the grant , once you pay the 10% State of Oklahoma will release the funds, Blazer Pro is the company for the lighting & they may be on state contract, if we get a manlift donated we can save $5000 & if some of the building owners do not want the system that would cut the cost. Woodward EMS: Strengthen their dispatch system, which is 18 years old, replace power load cot system & EMR/EMT Medical Director Training total cost $94,742 with a 50% match of $47,066.64 purchased by December 31st possibly on state contract which would avoid bidding the last one considered was a the Town of Ft Supply submitted a request for a $10,000 REAP match toward a $94,742 Town Hall improvement project, because the

CAPS Minutes 9-28-2026

board had already taken action to establish the countywide CAPS REAP matching program providing a 11% match up to $11,000, the board elected to notify the Town of Fort Supply & provide the town an opportunity to revise its current CAPS application. Motion was made by Holliday to recommend pledge sponsorship for Woodward Main Street Application for lighting & sound system seconded by Hale Voting: Dewald-yes, Holliday-yes, Hutchens-yes & Hale-yes. Motion was made by Dewald to recommend pledge for sponsorship for EMS application for dispatch update, cots in ambulances & EMR/EMT training seconded by Holliday Voting: Dewald-yes, Holliday-yes, Hutchens-yes & Hale-yes. Motion was made by C. White to pledge & approve recommendations made by the CAPS Committee for Woodward Main Street application & Woodward EMS application seconded by T. White Voting: Thorn-yes, T. White-yes & & C. White-yes. Review CAPS project ideas that were submitted: City of Woodward assistance with the spillway associated with the Lakeview Bridge replacement project, Woodward Arts Theater including HVAC, lighting & stage restrooms, Main Street Food & Entertainment Incubator, recreation improvements at Ft Supply Lake, preservation & potential reuse of the historic Federal Courthouse & Post Office building, park improvements in communities throughout Woodward County & opportunities for expanded fiber infrastructure through Pioneer. The CAPS process is designed to provide opportunities for communities, public entities & eligible organizations throughout Woodward County to bring forward projects that can leverage local dollars, outside grants & partnerships to make investments that might otherwise be difficult to accomplish. Lucas introduced Weber reporting Weber has helped Woodward County with over $300 million dollars in grant opportunities, Weber stated he was here to introduce himself & to help in any way he could & the CAPs Program will be an asset to Woodward County. Project submission process, deadlines, public notice, & award timeline for round 2 applications: November 18th is due date for second round of applications & will be reviewed at the November 23rd CAPS meeting. Future CAPS meetings are Mondays October 26th, November 23rd & December 28th with CAPS meetings for 2027 will be held quarterly & special meetings as needed. As there was no other business before the board & committee at this time a motion was made by C. White to adjourn seconded by Thorn Voting: all ayes.

_____C. White-Chairman