## 1. Call to Order

2. Pledge of Allegiance
3. Approval of Minutes
4. Public Comment
5. Added to Agenda
6. Old Business

09-1822
Minutes from July 8, 2009
Attachments: RRL 07.08.09
7. New Business
$7.1 \quad$ 09-1829
Report of Robert Skidmore, Treasurer, for the month of June, 2009, as attached, and asks that it be accepted and placed on file.

Attachments: TreasCashInvestment June09.XLS
$7.2 \quad \underline{09-1855}$
Resolution declaring that the number of appeals annually filed with the Board of Review creates an emergency situation causing the need for an expanded Board of Review; and authorizing the Chairman of the Board to appoint additional qualified members to the Board of Review.

- This is an annual practice.
- The resolution recognizes that the three members of the Board of Review need additional assistance to complete the 2009 tax year hearings.
- There are eighteen eligible individuals who have passed the Board of Review qualifying exam or have served regularly as alternate members.
- The Chairman is authorized to appoint alternate members.
$7.3 \quad$ 09-1857
State Legislative Agenda Strategy for 2010. (Discussion only)

8. Executive Session
9. County Administrator's Report
10. Adjournment
