

5:00 P.M.	Call to Order Prayer and Pledge Approval of Minutes/Approval of Agenda
APPOINTM	MENTS
A. (5:05)	Introduction of New Cooperative Extension Director (Dan Smith)
B. (5:15)	Identity Theft Prevention Ordinance (Staff)
C. (5:30)	Water Bill Adjustment and Occupancy Tax Waiver (Staff)
D. (5:45)	Parking Lot Lease Recommendation (Phillip Hardin)
E. (6:00)	Request to Amend Fire Commission Loan Agreement (Brad Ledbetter)
F. (8:00)	Citizen Comment
OLD BUSI	NESS
A.	City \$5.00 Billing Issue
В.	Foothills Pilot Plant Project Update
С.	Swimming Pool Update
NEW BUSI	<u>NESS</u>
A.	Smoking Policy Addition
В.	Tax Matters
C.	Board Appointments
D.	Meeting in August
E.	Voting Delegate
	APPOINTM A. (5:05) B. (5:15) C. (5:30) D. (5:45) E. (6:00) F. (8:00) OLD BUSID A. B. C. NEW BUSI A. B. C. D.

V. <u>COMMISSIONERS/COUNTY MANAGER</u>

Reports and Communications

VI. ADJOURNMENT