## REGULAR MEETING NOTICE AND AGENDA

## OF THE:LOVE COUNTY EXCISE BOARDWHERE:Courthouse Conference Room (first floor room) #106WHEN:Monday, February 1, 2010 at 10:30 a.m.

## BUSINESS TO BE CONDUCTED: for discussion, consideration and possible action for approval or disapproval of the following agenda items:

- 1. Call to order.
- 2. Read and approve minutes of January 4, 2010 meeting.
- 3. Appropriations.
- 4. Unforeseen Business (not known at time of agenda being posted).
- 5. Adjourn.

POSTED: Friday, January 29, 2010 at 9:00 a.m. Courthouse Conference Room (first floor) #106, County Clerks Office and on all exit doors of the courthouse

County Clerk by

**Deputy County Clerk**