

REGULAR MEETING
NOTICE AND AGENDA

OF THE: LOVE COUNTY EXCISE BOARD
WHERE: Courthouse Conference Room (first floor room) #106
WHEN: Monday, March 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 February 1, 2010 meeting.
3. Appropriations.
4. Discussion and possible action of creating a payroll account within Sales Tax General Government, for the payroll for pending E-911 Coordinator.
5. Board made aware of funds created for the E-911 land line fees and for the E-911 wireless fees.
6. Board made aware of Hotel/Motel Occupancy tax deposit.
7. Board made aware of transfer within the General Government Fund of Visual Inspection from SO-1A (Personal Service) to SO-3 (Capitol Outlay) \$7000.00 for the purchase of vehicle for visual inspection.
8. Board made aware of transfer within the Sales Tax Fund of General Government from 1c-SQ-5 (Insurance) to 1c-SP-5 (Capitol Outlay) \$7000.00 for the repair of the Courthouse basement floor and repairs to second floor.
9. Unforeseen Business (not known at time of agenda being posted).
10. Adjourn.

POSTED: Friday, February 26, 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