

REGULAR MEETING
NOTICE AND AGENDA

OF THE: LOVE COUNTY EXCISE BOARD
WHERE: Courthouse Conference Room (first floor room) #106
WHEN: Monday, April 5, 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 March 1, 2010 meeting.
3. Appropriations.
4. Fund for donations received for Desert Storm Training hosted by Love County Sheriff Department.
5. Board made aware of Hotel/Motel Occupancy tax deposit for March.
6. Board made aware of Fiscal Year 2010-11 Budget preparations.
7. Board made aware of transfer within Sales Tax Fund; from 1c-SQ-5 Insurance to 1-SQ-1A for General Government Personal Service \$5000.00, for assistant custodian payroll.
8. Board made aware of transfer within Highway Fund for DST #3 \$34147.04; from T-7 Bridge Project #BRO-143D(083)CO to T-2 M&O \$25,700.00 and T-1A Personal Service \$8447.04, to close out projects.
9. Unforeseen Business (not known at time of agenda being posted).
10. Adjourn.

POSTED: Thursday, April 1, 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