

REGULAR MEETING
NOTICE AND AGENDA

OF THE: LOVE COUNTY EXCISE BOARD
WHERE: Courthouse Conference Room (first floor room) #106
WHEN: Monday, May 3, 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 April 5, 2010 meeting.
3. Appropriations.
4. Board made aware of Hotel/Motel Occupancy tax deposit for April.
5. Board made aware of transfer within General Fund; from SF-3 (Fair Board Capitol Outlay) \$855.28 and SF-5 (Fair Board Free Fair) \$279.65 to SF-2 (Fair Board M&O) \$1134.93 for utilities for the remaining fiscal year.
6. Unforeseen Business (not known at time of agenda being posted).
7. Adjourn.

POSTED: Friday, April 30, 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