

REGULAR MEETING
NOTICE AND AGENDA

OF THE: LOVE COUNTY EXCISE BOARD
WHERE: Courthouse Conference Room (first floor room) #106
WHEN: Monday, June 7, 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 May 3, 2010 meeting.
3. Appropriations.
4. Board made aware of Hotel/Motel Occupancy tax deposit for May.
5. Amended Holidays For County Employees 2010 Calendar Year.
6. Board made aware of transfer within Sales Tax Account from 1c-E-2 (OSU M&O) \$21.00 and 1c-E-4 (OSU Holding) \$2000.00 to 1c-E-1c (OSU Travel) \$2021.00. for travel for the remaining fiscal year.
7. Hold annual budget conference with all county officials and department heads pertaining to personnel needs for the 2010-2011 fiscal year.
8. Unforeseen Business (not known at time of agenda being posted).
9. Adjourn.

POSTED: Friday, June 4, 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