

**REGULAR MEETING**  
**NOTICE AND AGENDA**

**OF THE:** LOVE COUNTY EXCISE BOARD  
**WHERE:** Courthouse Conference Room (first floor room) #106  
**WHEN:** Monday, August 2, 2010 at 9:00 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 June 7, 2010 meeting.
3. August monthly appropriations.
4. Temporary Appropriations for fiscal year 2010-11 for EMS Board.
5. Board made aware of proposed Fiscal Year 2010-11 Budget.
6. Board made aware of Transfers of unencumbered balances from fiscal year 09-10 to fiscal year 10-11 on following accounts:  
Sales Tax – Love County Health Center \$1,603.90; SR. Citizens\$35,662.28; Fire Departments \$80,354.65; EMS \$35,836.08; Sheriff \$4,391.93; Treasurer \$7,647.89; OSU \$55,486.27; County Clerk \$39,876.09; Assessor \$10,843.18; Court Clerk \$44,262.43; General Government Accts. \$89,192.85.  
Cash Funds – Sheriff Service Fee \$43,922.63; Sheriff DOC \$1,832.11; COPS Grant \$1,385.80; Stray Animal \$ 387.99; Treasurer Mtg. Certification \$6,750.21; County Clerk Records Preservation \$16,119.90; County Lien Fee \$14,246.37; Election Board \$625.94; Assessor Fee Revolving \$363.82; Court Clerk Revolving \$74,628.13; Child Abuse Prevention \$243.10; Hospital Trust Fund \$260,242.39; Donations/Sanders Center \$42.66; Use Tax \$165,262.21; Educational Building/Jail \$574.98; Reward \$200.00;Highway \$1,044,039.26; Hazard Mitigation Planning \$293.00; 911 Landline \$29,801.80; 911 Wireless \$3,404.01.  
09 REAP Grants - Eastside VFD # 09-042 \$ 585.00, Search & Rescue # 09-058 \$ 7,499.00, Shady Dale VFD # 09-072 \$154.45, Thackerville VFD # 09-081 \$1,535.17, Greenville/Overbrook VFD # 09-016 \$105.00, Jimtown VFD # 09-039 \$1,726.11, Lake Murray Village VFD # 09-137 \$3600.00, Enville VFD # 09-143 \$52.00.  
10 REAP Grants – Love County 911 #10-051 \$50,000.00.  
Cash Voucher - Sheriff Drug Fund \$328.61; Law Library \$8,460.40; Treasurer Re-Sale \$8,934.16.
7. Unforeseen Business (not known at time of agenda being posted).
8. Adjourn.

POSTED: Friday, July 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