

REGULAR MEETING
NOTICE AND AGENDA

OF THE: LOVE COUNTY EXCISE BOARD
WHERE: Courthouse Conference Room (first floor room) #106
WHEN: Monday, June 6, 2011 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 2, 2011 meeting.
3. June monthly appropriations.
4. Members of Excise Board, Board of Tax Roll Corrections and County Board of Equalization to be paid per each meeting attended; with payments to be set as allowed by Oklahoma State Statutes, effective July 1, 2011.
5. Board made aware of transfer within Sales Tax Fund for Sheriff Department, from 1c-B-1C (Travel) \$385.54 and 1c-B-3 (Capitol Outlay) \$1356.00 to 1c-B-2 (M&O) \$1741.54, for fuel for patrol vehicles.
6. Board made aware of transfer within sales Tax Fund for OSU Extension Office, from 1c-E-4 (Sales Tax Holding) to 1c-E-1C (Travel), \$2500.00, for travel reimbursement for remaining 2010-2011 FY.
7. Estimate of Need for Excise Board, Board of Tax Roll Corrections and Board of Equalization.
8. May Hotel/Motel Occupancy Tax deposit.
9. Hold annual budget conference with all county officials and department heads pertaining to personnel needs for the 2011-2012 fiscal year.
10. Unforeseen Business (not known at time of agenda being posted).
11. Adjourn.

POSTED:

Tuesday, May 31, 2011 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