

SPECIAL MEETING
NOTICE AND AGENDA

OF THE: LOVE COUNTY EXCISE BOARD
WHERE: Courthouse Conference Room #106, first floor
WHEN: Friday, July 1, 2011 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. Re-organize for the 2011-12 fiscal year with election of Chairman and vice-Chairman.
3. Temporary Appropriations for fiscal year 2011-12 for the following:
Greenville Public School
Marietta Public school
Turner Public School
Thackerville Public School
Love County General Government Budget
Love County Health Department
4. Board made aware of transfer of unencumbered balances from 09-10 fiscal year to the 11-12 fiscal year for the following accounts: Highway \$1410.42; Sheriff Sales Tax \$1617.35; Sheriff DOC \$300.00; Sheriff Service Fees \$664.22; General Government Sales Tax \$313.57; Assessor Sales Tax \$7.00; County Clerk RM&P \$1640.00.
5. Board made aware of transfer within General Fund for General Government from SQ-9 (Retirement) \$10,000.00 and SQ-8 (Social Security) \$5000.00 to SP-5 (Capitol Outlay) \$15000.00, for unforeseen expenses at E-911 Center.
6. Board made aware of transfer within Highway CBRI-105 fund from T-8 (CBRI 105 – restricted) \$34,405.20 to T-2 (M&O), for reimbursement for materials only to resurface portion of ORR Road West, project #CBRI-43-2-103. District #2.
7. Board made aware of transfer within General fund for Assessor from SO-3 (Capitol Outlay) \$3000.00 to SO-1A (Personal Service), for payroll expenses.
8. Board made aware of transfer within Sheriff Service Fee fund, from B4-1A (Personal Service) \$4000.00 to B4-2 (M&O), for expenses at Sheriff Department.
9. Board made aware of transfer within General Fund for General Government from SP-5 (Capitol Outlay) \$300.00 to SP-3 (Publications), for publication expenses.
10. Adjourn.

POSTED: Tuesday, June 28, 2011 at 12:00 p.m. Courthouse first floor room #106, County Clerks Office and on all exit doors of the Love County Courthouse by

County Clerk

by

Deputy County Clerk