

REGULAR MEETING
NOTICE AND AGENDA

OF THE: **LOVE COUNTY EXCISE BOARD**
WHERE: **Courthouse Conference Room (first floor room) #106**
WHEN: **Monday, April 2, 2012 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 March 5, 2012 meeting.
3. April monthly appropriations.
4. April Hotel/Motel Occupancy Tax deposit.
5. Board made aware of transfer within General Fund from SQ-8 (Social Security) \$3000.00 and SQ-9 (Retirement) \$3000.00 to SP-5 (Capitol Outlay), for partial purchase price of patrol vehicle.
6. Board made aware of transfer within General Fund for Sheriff Dept. from B-1A (Personnel Service) to B-2 (M&O) \$4740.00, for expenditures at Sheriff Department.
7. Unforeseen Business (not known at time of agenda being posted).
8. Adjourn.

POSTED:

Friday, March 30, 2012 at 9:00 a.m. Courthouse Conference Room (first floor) #106, County Clerks Office and on all exit doors of the courthouse

Shelly Russell, County Clerk

by

Deputy County Clerk