

REGULAR MEETING
NOTICE AND AGENDA

OF THE: LOVE COUNTY EXCISE BOARD
WHERE: Courthouse Conference Room (first floor room) #106
WHEN: Monday, May 7, 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 April 2, 2012 meeting.
3. May monthly appropriations.
4. May Hotel/Motel Occupancy Tax deposit.
5. Board made aware of transfer within General Fund from SP-5 (Capitol Outlay) \$1650.00 to SP-3 (Publications), for publication of proceedings of Board of County Commissioners.
6. Board made aware of transfer from CREAP 10 Grant Fund \$5275.82 to T-2 HWY DST #1 (M&O) \$1761.45 & T-2 HWY DST #2 (M&O) \$3514.37 for reimbursement of funds spent on signs/brackets/posts.
7. Unforeseen Business (not known at time of agenda being posted).
8. Adjourn.

POSTED:

Friday, May 4, 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