

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

**OF THE:** LOVE COUNTY EXCISE BOARD  
**WHERE:** Courthouse Conference Room (first floor room) #106  
**WHEN:** Monday, August 6, 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. Board made aware of corrections of transfer of unencumbered balances from 10-11 fiscal year to the 12-13 fiscal year for the following accounts: Health Dept. \$9109.00; Sheriff Cash Fund \$1318.82; General Government Sales Tax \$3280.50
3. Read and approve minutes of July 2, 2012 meeting.
4. August monthly appropriations.
5. July Hotel/Motel Occupancy Tax deposit.
6. Board made aware of transfer within Sales Tax Fund for Sr. Citizen, 1c-2 (M&O) to 1c-2-1C (Transportation) \$14,288.15, for Sr Citizen Transportation FY 12-13.
7. Board made aware of transfer within General Fund for Sheriff, B-1A (Personal Service) to B-3 (Capitol Outlay) \$12,500.00, for purchase of patrol vehicle.
8. Unforeseen Business (not known at time of agenda being posted).
9. Adjourn.

**POSTED:**

**Friday, August 3, 2012 at 11:30 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