

REGULAR MEETING
NOTICE AND AGENDA

OF THE: **LOVE COUNTY EXCISE BOARD**
WHERE: **Courthouse Conference Room (first floor room) #106**
WHEN: **Tuesday, September 4, 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 August 6, 2012 meeting.
3. September monthly appropriations.
4. August Hotel/Motel Occupancy Tax deposit.
5. Board made aware of transfer within Records, Management & Preservation Fund for County Clerk, F-RM&P-2 (M&O) to F-RM&P-3 (Capitol Outlay) \$3000.00, for imaging of deed record books.
6. Board made aware of transfer within Highway Fund for District #1, T-2 (M&O) to T-5 (Capitol Outlay) \$29,993.78, for a purchase of a wood chipper.
7. Board made aware of transfer within General Fund for Fair Board, SF-2 (M&O) to SF-3 (Capitol Outlay) \$999.60.00, for purchase of chairs.
8. Unforeseen Business (not known at time of agenda being posted).
9. Adjourn.

POSTED:

**Friday, August 31, 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