

REGULAR MEETING
NOTICE AND AGENDA

OF THE: **LOVE COUNTY EXCISE BOARD**
WHERE: **Courthouse Conference Room (first floor room) #106**
WHEN: **Monday, October 1, 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 September 4, 2012 meeting.
3. Board made aware as to no Special meeting, September 18, 2012.
4. Read and approve minutes of September 27, 2012 Special meeting.
5. October monthly appropriations.
6. Child Nutrition cash fund for Thackerville (I-4) school district.
7. Approve following budgets for the 2012-2013 fiscal year:
 - Marietta Public School
 - Turner Public School
 - Thackerville Public School
 - Greenville Public School
 - Love County
8. September Hotel/Motel Occupancy Tax deposit.
9. Board made aware of transfer within E-911 Wireless Fund, 911-2-2 (M&O) to 911-2-3 (Capitol Outlay) \$32,099.00, for a purchase of a generator.
10. Unforeseen Business (not known at time of agenda being posted).
11. Adjourn.

POSTED:

**Friday, September 28, 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