

REGULAR MEETING
NOTICE AND AGENDA

OF THE: **LOVE COUNTY EXCISE BOARD**
WHERE: **Courthouse Conference Room (first floor room) #106**
WHEN: **Monday, December 3, 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 November 5, 2012 meeting.
3. December monthly appropriations.
4. November Hotel/Motel Occupancy Tax deposit.
5. Board made aware of transfer within Highway Fund, for District #3, from T-1A (Personal Service) to T-2 (M&O) \$100,000.00, for District #3 operating expenses.
6. Board made aware of transfer within General Fund, for Sheriff Department, from B-1A (Personal Service) to B-2 (M&O) \$10,000.00, for expenses incurred at Sheriff Department.
7. Unforeseen Business (not known at time of agenda being posted).
8. Adjourn.

POSTED:

Friday, November 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