

REGULAR MEETING
NOTICE AND AGENDA

OF THE: LOVE COUNTY EXCISE BOARD
WHERE: Courthouse Conference Room (first floor room) #106
WHEN: Monday, January 7, 2013 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 December 3, 2012 meeting.
3. Read and approve minutes of December 10, 2012 Special Meeting.
4. January monthly appropriations.
5. December Hotel/Motel Occupancy Tax deposit.
6. Board made aware of transfer within Sales Tax Fund for Assessor, from 1c-H-1C (Travel) to 1c-H-2 (M&O) \$159.07, as to travel being paid out of M&O.
7. Board made aware of schedule for required Excise Board training.
8. Unforeseen Business (not known at time of agenda being posted).
9. Adjourn.

POSTED:

Friday, January 4, 2013 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