

REGULAR MEETING
NOTICE AND AGENDA

OF THE: **LOVE COUNTY EXCISE BOARD**
WHERE: **Courthouse Conference Room (first floor room) #106**
WHEN: **Monday, February 4, 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 January 7, 2013 meeting.
3. February monthly appropriations.
4. January Hotel/Motel Occupancy Tax deposit.
5. Unforeseen Business (not known at time of agenda being posted).
6. Adjourn.

POSTED:

Friday, February 1, 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