

REGULAR MEETING
NOTICE AND AGENDA

OF THE: **LOVE COUNTY EXCISE BOARD**
WHERE: **Courthouse Conference Room (first floor room) #106**
WHEN: **Monday, March 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 February 4, 2013 meeting.
3. March monthly appropriations.
4. February Hotel/Motel Occupancy Tax deposit.
5. Board made aware of transfer within General Fund for Treasurer, \$15,000.00 from C-1A (Personal Service) to C-3 (Capitol Outlay) for furniture and equipment.
6. Board made aware of dates for Excise Board Training Workshop through Centra webinar.
7. Unforeseen Business (not known at time of agenda being posted).
8. Adjourn.

POSTED:

Friday, March 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