

REGULAR MEETING
NOTICE AND AGENDA

OF THE: **LOVE COUNTY EXCISE BOARD**
WHERE: **Courthouse Conference Room (first floor room) #106**
WHEN: **Tuesday, January 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 December 5, 2011 meeting.
3. January monthly appropriations.
4. December Hotel/Motel Occupancy Tax deposit.
5. Board made aware of transfer within General/Sales Tax Fund from SP-2 (Utilities) to 1c-2 (SR CIT.- Nutrition) \$4,078.66, as to an error correction due to wrong entity paying utility bill.
6. Board made aware of transfer within Health Department Fund from MD-2 (M&O) to MD-1A (Personal Service) \$1310.87, as to correct an error in which wrong account was encumbered.
7. Unforeseen Business (not known at time of agenda being posted).
8. Adjourn.

POSTED:

Friday, December 30, 2011 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