

REGULAR MEETING
NOTICE AND AGENDA

OF THE: LOVE COUNTY EXCISE BOARD
WHERE: Courthouse Conference Room (first floor room) #106
WHEN: Monday, February 6, 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 January 3, 2012 meeting.
3. February monthly appropriations.
4. January Hotel/Motel Occupancy Tax deposit.
5. Transfer within General Fund for Fair Board from SF-2 (M&O) to SF-3 (Capitol Outlay) \$40.00, as to extra funds needed to pay for new sound system.
6. Unforeseen Business (not known at time of agenda being posted).
7. Adjourn.

POSTED:
Friday, February 3, 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