

**REGULAR MEETING**  
**NOTICE AND AGENDA**

**OF THE:** **LOVE COUNTY EXCISE BOARD**  
**WHERE:** **Courthouse Conference Room (first floor room) #106**  
**WHEN:** **Monday, March 5, 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 February 6, 2012 meeting.
3. March monthly appropriations.
4. March Hotel/Motel Occupancy Tax deposit.
5. Transfer within Highway Fund for Districts 1-2-3 from T-6 (Bridge Improvement) to T-5 (Capitol Outlay) \$241,750.00, as to purchasing a chip spreader.
6. Transfer within General Fund for Fair Board from SF-2 (M&O) to SF-3 (Capitol Outlay) \$700.00, as to extra funds needed to purchase chair carts.
7. Transfer within Highway Fund for Districts #1 from T-2 (M&O) to T-5 (Capitol Outlay) \$2000.00, as to purchasing of bucket loader for tractor.
8. Transfer within General Fund from General Government to Sheriff for Dispatch services rendered by Sheriff Department: from SP-6 (General Government Dispatch) to B-1A (Sheriff Personnel Service) \$45,500.00.
9. Unforeseen Business (not known at time of agenda being posted).
10. Adjourn.

**POSTED:**

**Friday, March 2, 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