

REGULAR MEETING
NOTICE AND AGENDA

OF THE: LOVE COUNTY EXCISE BOARD
WHERE: Courthouse Conference Room (first floor room) #106
WHEN: Monday, May 6, 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 April 1, 2013 meeting.
3. May monthly appropriations.
4. April Hotel/Motel Occupancy Tax deposit.
5. Board made aware of transfer within Sales Tax fund for OSU Office from 1c-E-4 (Holding) \$2000.00 to 1c-E-1C (Travel) for travel expenses.
6. Board made aware of Part 2 Excise Board training dates.
7. Estimate of Need for Excise Board, Board of Tax Roll Corrections and Board of Equalization.
8. Hold annual budget conference with all county officials and department heads pertaining to personnel needs and office expenses for the fiscal year 2013-2014.
9. Unforeseen Business (not known at time of agenda being posted).
10. Adjourn.

POSTED:

Friday, May 3, 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