

REGULAR MEETING
NOTICE AND AGENDA

OF THE: LOVE COUNTY EXCISE BOARD
WHERE: Courthouse Conference Room (first floor room) #106
WHEN: Monday, July 1, 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. Re-organize for the 2013-14 fiscal year with election of Chairman and Vice-Chairman.
3. Read and approve minutes of June 3, 2013 meeting.
4. Temporary Appropriations for fiscal year 2013-14 for the following:
Greenville Public School
Marietta Public School
Thackerville Public School
Turner Public School
Love County General Government Budget
Love County Health Department
Love County EMS Board
5. Board made aware of transfer of unencumbered balances from 11-12 fiscal year to the 13-14 fiscal year for the following accounts: Highway \$6492.94; Sheriff Cash Fund \$722.49; Treasurer Cash Fund \$140.00; SR Citizen – Sales Tax \$30.62; Fire Dept – Sales Tax \$1918.55; General Government – Sales Tax \$1567.18; Co Clerk RM&P \$18.85; Use Tax \$1059.00; E-911 Land Line \$1807.34; CBRI 105 \$91.40.
6. July monthly appropriations.
7. June Hotel/Motel Occupancy Tax deposit.
8. Board made aware of transfer within General fund for Visual Inspection from SO-1C (Travel) \$2283.28 to SO-1A (Personal Service) \$783.28 and SO-3 (Capitol Outlay) \$1500.00 for expenses.
9. Board made aware of transfer within Sales Tax fund for OSU Extension from 1c-E-4 (Sales Tax Holding) \$1000.00 to 1c-E-1C (Travel) travel expenses.
10. Unforeseen Business (not known at time of agenda being posted).
11. Adjourn.

POSTED:

Friday, June 28, 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