

REGULAR MEETING
NOTICE AND AGENDA

OF THE: LOVE COUNTY EXCISE BOARD
WHERE: Courthouse Conference Room (first floor room) #106
WHEN: Monday, December 2, 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 November 4, 2013 meeting.
3. December monthly appropriations.
4. Board made aware of transfer within Sales Tax fund for Court Clerk, from 1c-J-1A (Personal Service) to 1c-J-4 (Health Insurance Match) \$4,042.68; for health insurance match for remaining fiscal year.
5. Hotel/Motel Occupancy Tax deposit.
6. Unforeseen Business (not known at time of agenda being posted).
7. Adjourn.

POSTED:

Wednesday, November 27, 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