

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

**OF THE:** LOVE COUNTY EXCISE BOARD  
**WHERE:** Courthouse Conference Room (first floor room) #106  
**WHEN:** Monday, January 6, 2014 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 December 2, 2013 meeting.
3. January monthly appropriations.
4. Hotel/Motel Occupancy Tax deposit.
5. Board made aware of transfer within Highway Fund for District #2, from T-1A (Personal Service) \$30,000.00, T-2 (M&O) \$50,000.00 and T-3 (Lease Purchase) \$10,000.00 to T-5 (Capitol Outlay) \$70,000.00 and T-11 (Building Fund) \$20,000.00 for down payment on equipment and money for new county barn.
6. Board made aware of transfer within General Fund for Election Board from SL-1A (Personal Service) \$174.00 and SL-1B (Part-time Service) \$500.00 to SL-4 (Special election) \$174.00 and SL-1A (Personal Service) \$500.00, as to funds appropriated to wrong account and annual safety award.
7. Unforeseen Business (not known at time of agenda being posted).
8. Adjourn.

**POSTED:**

**Friday, January 3, 2014 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