REGULAR MEETING NOTICE AND AGENDA

OF THE:LOVE COUNTY EXCISE BOARDWHERE:Courthouse Conference Room (first floor room) #106WHEN:Monday, February 3, 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 January 6, 2014 meeting.
- 3. February monthly appropriations.
- 4. Hotel/Motel Occupancy Tax deposit.
- 5. Unforeseen Business (not known at time of agenda being posted).

6. Adjourn.

POSTED:

Friday, January 31, 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