

SPECIAL MEETING
NOTICE AND AGENDA

OF THE: LOVE COUNTY EXCISE BOARD
WHERE: Courthouse Conference Room (first floor room) #106
WHEN: Thursday, February 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 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:

Monday, February 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