

REGULAR MEETING
NOTICE AND AGENDA

OF THE: LOVE COUNTY EXCISE BOARD
WHERE: Courthouse Conference Room (first floor room) #106
WHEN: Monday, May 5, 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 April 7, 2014 meeting.
3. May monthly appropriations.
4. Hotel/Motel Occupancy Tax deposit.
5. Board made aware of transfer within Sales Tax Fund for Assessor from 1C-H-1A (Personal Service) \$13,101.67 and 1C-H-3 (Capitol Outlay) \$2077.13 to 1C-H-2 (M&O) for TASC Contract for Oil and Gas Assessments.
6. Estimate of Needs submitted to Board by Officials and Department Heads.
7. Adjourn.

POSTED:

Friday, May 2, 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