

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

**OF THE:** LOVE COUNTY EXCISE BOARD  
**WHERE:** Courthouse Conference Room (first floor room) #106  
**WHEN:** Monday, July 7, 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 June 2, 2014 meeting.
3. Read and approve minutes of July 1, 2014 Special Meeting.
4. July monthly appropriations.
5. Hotel/Motel Occupancy Tax deposit.
6. Board made aware of Transfer of unencumbered balances from 12-13 fiscal year to the 14-15 fiscal year for the following accounts: Cash Fund – Sheriff \$46.74, County Clerk \$507.56; Sales Tax – Treasurer \$700.00, Assessor \$.68, General Government \$389.00; Highway \$533.94; E-911 Land Line \$260.77; County Clerk Record, Maintenance & Preservation \$2405.92.
7. Board made aware of Transfer within Health Dept. Fund, from MD-3 (Capitol Outlay) \$1000.0 to MD-1C (Travel) for travel expenses. No Board Action.
8. Board made aware of Transfer within Sheriff Cash Fund, from B4-3 (Capitol Outlay) \$2383.28, B4-2 (M&O) \$8500.00 & B4-6 (Jail Bond) total \$15,160.23 to B4-1A (Personal Service) for payroll expenses. No Board Action.
9. Unforeseen business.
10. Adjourn.

**POSTED:**

**Thursday, July 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