REGULAR MEETING NOTICE AND AGENDA

OF THE: LOVE COUNTY EXCISE BOARD

WHERE: Courthouse Conference Room (first floor room) #106

WHEN: Tuesday, September 2, 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 August 4, 2014 meeting.
- 3. September monthly appropriations.
- 4. Hotel/Motel Occupancy Tax deposit.
- 5. Board made aware of Transfer within General Fund for Visual Inspection, from SO-1A (Personal Service) \$16,000.00 to SO-2 (M&O) to cover final expenses of TASC expenses.
- 6. Unforeseen business.
- 7. Adjourn.

AGENDA POSTED: Friday, August 29, 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