

REGULAR MEETING
NOTICE AND AGENDA

OF THE: LOVE COUNTY EXCISE BOARD
WHERE: Courthouse Conference Room (first floor room) #106
WHEN: Monday, December 1, 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 November 3, 2014 meeting.
3. December monthly appropriations.
4. Hotel/Motel Occupancy Tax deposit.
5. Board made aware of transfer within Highway Fund for District #3, from T-3 (Lease Purchase) \$20,000.00 to T-2 (M&O) for maintenance expenses.
6. Board made aware of transfer within Highway Fund for District #2, from T-2 (M&O) \$10,000.00 to T-11 (Building Fund), for building expenses.
7. Unforeseen business.
8. Adjourn.

AGENDA POSTED: Wednesday, November 26, 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