

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

**OF THE:** LOVE COUNTY EXCISE BOARD  
**WHERE:** Courthouse Conference Room (first floor room) #106  
**WHEN:** Monday, February 2, 2015 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 5, 2015 meeting.
3. February monthly appropriations.
4. Hotel/Motel Occupancy Tax deposit.
5. Board made aware of transfer within E-911 Land Line Fund; from 911-1-4 (Insurance) \$6,000.00 to 911-1-3 (Capitol Outlay) to replace old software with updated software.
6. Board made aware of transfer within General Fund for Fair Board; from SF-3 (Capitol Outlay) \$1,062.00 and SF-5 (Free Fair) \$8.45 and SF-6 (Fairgrounds M&O) \$297.68 to SF-2 (M&O), a total of \$1,368.13, for operating expenses.
7. Unforeseen business.
8. Adjourn.

**AGENDA POSTED: Friday, January 30, 2015 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