

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

**OF THE:** LOVE COUNTY EXCISE BOARD  
**WHERE:** Courthouse Conference Room (first floor room) #106  
**WHEN:** Monday, March 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 February 2, 2015 meeting.
3. March monthly appropriations.
4. Hotel/Motel Occupancy Tax deposit.
5. Board made aware of transfer within General Fund; from MD-3 (Capitol Outlay) \$6,000.00 to MD-1C (Travel), for travel expenses.
6. Board made aware of transfer within Sales Tax Fund for OSU Extension; from 1c-E-2 (M&O) \$411.32 to 1c-E-1c (Travel) as to wrong account was encumbered.
7. Board made aware of transfer within Sales Tax Fund for OSU Extension; from 1c-E-4 (Sales Tax Holding) \$5,000.00 to 1c-E-1c (Travel), for travel expenses.
8. Unforeseen business.
9. Adjourn.

**AGENDA POSTED: Friday, February 27, 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